

Meeting was called to order at 7:00 p.m. By S Bigelow

Board members present: Shelly Bigelow, Terry Vandercook, Nancy Mohler, Harold Swinehart, Melody Baker

No guests or residents present.

The meeting started with all board members reciting The Pledge Of Allegiance.

The minutes of the December 2, 2025 meeting were presented by N Mohler. Motion made by T Vandercook supported by H Swinehart to accept the minutes as presented. Motion passed unanimously.

The township had to changed the Quickbook account because the old subscription had expired. Because of this change no list of bills to be paid was available. N Mohler read off the bills to be paid and will have a list available for the February meeting. Motion made by M Baker supported by T Vandercook to accept the bills as presented. The motion passed unanimously.

A discussion was had about the generator cover. Motion made by T Vandercook to pay Jonathan Hallett on this months bills an additional \$300.00 for his extra materials needed to get the generator cover completed. This was supported by H Swinehart. The motion passed unanimously.

Discussion of the meeting dates for 2026. Motion made by H Swinehart supported by N Mohler to keep the meeting dates on the first Tuesday of the month with the exceptions of May, August, and November. Because of possible elections on the first Tuesdays of these three months, meetings will be on the first Wednesday of the month. Motion passed unanimously.

S Bigelow had a township member take the Board of Review training. He said that he would like to sit on the BOR but just would like to donate his time with no pay. The township auditor said this was not possible because this is a paid position and without pay he would not be able to make township decisions. T Vandercook recommended that N Mohler reach out to the MTA to get their input on this matter.

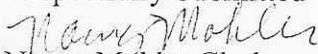
The township audit will be done in June.

S Bigelow asked about the possibility of opening up the township hall when the area has power-outages since the township has the generator and a kitchen and bathroom. S Bigelow will reach out Adam Gandolfi and see what the liability to the township will be.

T Vandercook presented the treasurers report. Motion made by H Swinehart supported by N Mohler to accept the report as read. Motion passed unanimously.

Motion made by T Vandercook supported by H Swinehart to adjourn the meeting at 7:30 p.m. Motion passed unanimously.

Respectfully Submitted


Nancy Mohler Clerk