

April 8, 2025

Dan called the meeting to order at 7:03 pm with Mike, Amanda and Amber in attendance, Donna was absent. Dan led the board in the Pledge of Allegiance.

**Budget & Wage Resolution Approval:** Motion was made by Mike to approve the Budget for 2025-2026 & to approve the Wage Resolutions for the Clerk, Supervisor & Treasurers wages for 2025-2026, Amanda seconded the motion. All in favor.

**Bills for Payment:**

Dan read the bills for payment as follows (For April):

G & W Assessing \$1,350.00.....(Assessor Wages)  
TDS Telephone \$127.17.....(Telephone/Internet Expense)  
Citizens Gas \$39.81.....(Gas Expense)  
Consumers Energy \$48.63.....(Electric Bill)  
Loar's Lawn Care \$791.66..... (Lawn/Cemetery Contract)  
Blaine Baker \$50.00.... (Fireboard Meeting-Feb. & Annual Meeting)  
Larry Swander \$50.00.... (Fireboard Meeting-Feb. & Annual Meeting)  
Dan Borck \$100.00.... (March & April Library Meetings)  
Great Lakes Pension \$385.00.....(Pension Expense)  
Donna Baker & Associated \$363.07.....(Payroll & Postage reimbursement)  
Lenawee County Printing & Purchasing \$16.59.....(Assessor Supplies)  
Lenawee County Printing & Purchasing \$12.38.....(Assessor Supplies)  
City of Hudson \$8,628.88.....(ALS Payment)  
TLC Credit Union \$10,000.00.....(Apparatus Fund-FIRE DEPT-Payments for 23/24 & 24/25)  
Lenawee County Road Commission \$1,960.66.....(Plank Rd – ½ down)  
Lenawee County Road Commission \$24,816.99.....(Demings Lake Rd – ½ down)  
Lenawee County Road Commission \$17,907.55.....(Cadmus Rd – ½ down)  
Lenawee County Road Commission \$15,483.50.....(Plank Rd#2 – ½ down)  
Lenawee County Road Commission \$9,768.35.....(Medina Rd – ½ down)  
Lenawee County Road Commission \$11,452.33.....(Livesay Rd – ½ down)  
Lenawee County Road Commission \$22,175.22.....(Furman Hwy – ½ down)  
Lenawee County Road Commission \$17,634.01.....(Hawkins Hwy – ½ down)  
Lenawee County Road Commission \$28,478.66.....(Seneca Hwy – ½ down)

**Minutes Approval:**

We reviewed the Minutes. Motion was made by Mike to approve the minutes and Amanda seconded the Motion. All in favor.

**Bills for Payment:**

We reviewed the bills for payment. Mike made a motion to approve the bills and Amanda seconded the motions. All in favor.

**Treasurer's Report:**

We reviewed the bills for payment. Mike made a motion to approve the bills and Amanda seconded the motions. All in favor.

**Old Business:**

Website is almost complete and ready to launch. I asked the Board Members to review the website via the link I emailed to them to see if they had any changes.

**New Business:**

1. Road Job for 2025-2026 (Board Approved the below jobs):
  - a. Seneca Hwy (between Gorman to Tomer) - 1 ½ Mile Shoulder Removal & Stone
  - b. Hawkins Hwy – Shoulder Removal & 1 Mile Limestone
  - c. Furman – 2 Miles Limestone
  - d. Livesay Rd – 1 Mile Stone
  - e. Medina Rd (between M156 to Twp Line) – Stone
  - f. Plank Rd (Skinner to Bates Hwy) – Brim & Stone
  - g. Cadmus Rd – Pave
  - h. Demings Lake Rd – Chip/Seal/Crack Fix
  - i. Plank Rd – (Replace Culvert)

Motion By Amber to approve the Road Jobs for 2025/2026 & down payments for the jobs, Amanda seconded the Motion. All in Favor.

2. We needed to pick a third Fireboard Member and Tim Muck agreed to be our third member. Motion was made by Mike to appoint Tim Muck and Amanda seconded the motion.

**Fire Board Report:**

Larry gave us a brief description of what has been going on at the fire station. They still need a new fire chief and there were three people so far that have applied for the position. He said that there are some fire calls that have not been answered. Aaron Savage came to talk to us to clear the air and tell us why he is qualified to be the new fire chief. Mike, Amber, Amanda and Dan all asked him some questions and mentioned our concerns and he did his best to answer them.

**Library Report:**

Dan said the book shelves are in the new kids room. They used funds donated by the Bodman Family to redo this room.

**Assessors Report:** Nothing.

**Cemetery Report:** Nothing.

**Public Comment:** Nothing.

**Correspondence:** None.

**Meeting Adjournment:**

Amber made a motion to adjourn the meeting at 9:01pm and Mike seconded the motion. All in Favor.

Respectfully Submitted,

Amber Swander-Clerk