August 12, 2025

Dan called the meeting to order at 7:03 pm with Mike, Amanda, Donna and Amber in attendance.

Dan led the board in the Pledge of Allegiance.

#### **Bills for Payment:**

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

G &W Assessing \$1,350.00......(Assessor Wages)

TDS Telephone \$134.47.....(Telephone/Internet Expense)

Consumers Energy \$72.44.....(Electric Bill)

Consumers Energy \$90.57....(Electric Bill)

Citizens Gas \$16.87.....(Gas Expense)

Loar's Lawn Care \$791.66..... (Lawn/Cemetery Contract)

Blaine Baker \$50.00.... (Fireboard Meeting)

Larry Swander \$50.00.... (Fireboard Meeting)

Great Lakes Pension \$640.00...(Pension Expense)

Dan Borck \$100.00...(Library Meetings June & July)

City of Hudson \$8,628.88...(ALS Payment)

Lenawee Equalization \$2,947.18....(Assessor Expenses)

Thee Old Mill \$186.00....(Chloride Expense)

Lenawee County Road Commission \$6,871.41....(Sword Road Work)

Lenawee County Road Commission \$252.82....(Cemetery Stone)

Lenawee County Road Commission \$12,721.63....(Demings Road Work)

Lenawee County Road Commission \$1,793.74....(Plank/Hawkins Road Work)

# **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 & 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:**

1. Green's building on the Corner of Cadmus Road and M-34/Benner. Mr. Green fired the old contractor and has hired a new one that should start working on the building soon to reinforce the structure. This has been an ongoing concern since the building could potentially fall into the road ways. Dan has make multiple calls to the State Building Inspector regarding this.

#### **New Business:**

- 1. Choloride/Brine Slips Dan has handed out about 8 slips for residents to get brine to put on their gravel road in front of their residences.
- Donna has an issue regarding a Personal Property Tax with Demlow's Products. They have a outstanding
  Personal Property tax from 2021 that is not being paid. Donna asked how she should proceed and the board has
  recommended that she contact an attorney to see how to address this issue.

#### **Fire Board Report:**

Larry gave us a brief description of what has been going on at the fire station. They have the Mule running smoothly so they can sell it. They had 28 calls last month which the New chief reported in their meeting. The Average respond time is 9 minutes and on average four people are responding to each call. They have been training with the Air Trailer to get more familiar with it. New Tires have been put on Truck #5. They are currently look to hire someone for a Lieutenant position.

## **Library Report:**

Dan said 65 Kids came to the library for the Summer Read Program. They offered a week long Science Programs for the kids to join. They had an Adult Reading Party. They are also going to have a booth at the Hillsdale County fair.

Assessors Report: Nothing to Report.

**Cemetery Report:** There were 2 burials at Dover Center and 1 at North Dover.

### **Public Comment:**

- 1. Lee Andrew spoke about Solar/Wind Power.
- 2. Larry Miller/John Upp (River Raisin Ballistics) spoke to us about manufacturing small ammo at a residence on Sword Hwy. They would be producing ammo for 41 Great Lakes Cartridges. The Board asked multiple questions. A Motion was made by Mike to approve and Donna seconded the motion. They will need to get Federal approve to move forward with their plans. We only approved at township level for them to move forward.

Correspondence: None.

# **Meeting Adjournment:**

Mike made a motion to adjourn the meeting at 7:53pm and Amanda seconded the motion. All in Favor.

Respectfully Submitted,

Amber Swander-Clerk