

February 11, 2025

Dan called the meeting to order at 7:11 pm with Mike, Donna, Amanda 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 February):

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

TDS Telephone \$130.82.....(Telephone/Internet Expense)

Citizens Gas \$46.36.....(Gas Expense)

Consumers Energy \$49.48.....(Electric Bill)

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

Dan Borck \$50.00 (Library Meeting-Jan.)

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

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

Charter Twp of Madison \$8,628.88.....(ALS Expense)

Dan Borck \$75.00.....(Snow Removal)

Lenawee County Election Dept. \$577.00.....(Election Expenses)

Election Source \$634.95....(Election Equipment Contract)

**Minutes Approval:**

We reviewed the Minutes. Motion was made by Mike to approve the minutes and Donna 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. Lawyer-Dan asked if we had any recommendations on a new attorney that deals with township issues.

**New Business:**

1. Land Split-Carol said there was a land split that we needed to discuss for the Jacob's but they are putting this off until next month.

**Fire Board Report:**

Larry reminded us that the annual board meeting is on February 20<sup>th</sup> at 8pm. He asked if we wanted to decide on the Fire Board budget tonight and we said no we would make our decision at the meeting. He also said that at the meeting they would like to discuss how we can sell the Mule and what to do with the money. Larry said that there is a leak in the roof and the village is supposed to be taking care of it.

**Library Report:** Dan said they hired a company to build new oak book shelves in the kids room in the basement. Dan said that the bid they received was not what they thought and the work was going to come in a lot higher than they thought so they went with another person to build the shelves. The girls that work at the library are planning on painting the room themselves to help out.

**Assessors Report:** Carol told Dan that she would be at the next meeting to do the split for Jacob's.

**Cemetery Report:** Dan said he received a call to them someone locate a grave site. He said there were no burials and no sales.

**Public Comment:** None.

**Correspondence:** None.

**Meeting Adjournment:**

Mike made a motion to adjourn the meeting at 7:43pm and Donna seconded the motion. All in Favor.

Respectfully Submitted,

*Amber Swander-Clerk*