

January 13, 2026

Dan called the meeting to order at 7:04 pm with Mike, 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 January):

G &W Assessing \$1,350.00.....(Assessor Wages)  
TDS Telephone \$151.09.....(Telephone/Internet Expense)  
Consumers Energy \$50.65.....(Electric Bill)  
Citizens Gas \$44.21.....(Gas Expense)  
Loar's Lawn Care \$791.66..... (Lawn/Cemetery Contract)  
Bliane Baker \$50.00....(Fireboard Meeting)  
Larry Swander \$50.00.... (Fireboard Meeting)  
Tim Muck \$50.00....(Fireboard Meeting)  
Dan Borck \$50.00....(Library Meeting)  
Lenawee County Road Commission \$109.79.....(Plank Road – Road work)  
Lenawee County Road Commission \$161.61.....(Hawkins Hwy – Road work)  
Lenawee County Road Commission \$7,005.01.....(Bryant Road – Road work)  
Lenawee County Road Commission \$11,830.45.....(Plank Road – Road work)  
Lenawee County Road Commission \$1,249.82.....(Demings Lake Rd – Road work)  
Lenawee County Road Commission \$6,106.71.....(Bryant Road – Road work)  
Lenawee County Road Commission \$13,226.46.....(Hawkins Hwy – Road work)  
Lenawee County Road Commission \$124.63.....(Cadmus Road – Road work)  
Lenawee County Road Commission \$19,290.61.....(Seneca Hwy – Road work)  
Great Lakes Pension \$385.00... (Pension Expense)  
Stratos Microsystems LLC \$429.00.....(New Computer for Elections)

Amber Swander \$4,800.77.....(Clerk Wages)  
Amanda Butz \$589.38....(Trustee Wages)  
Dan Borck \$3,772.00....(Supervisor Wages)  
Donna Baker \$4,043.50.....(Treasurer's Wages)  
Mike Birdsell \$564.38....(Trustee Wages)  
Election Source \$595.05....(Annual Election Maintenance)  
Lenawee County Equalization \$582.95....(Assessor Expenses)

**Minutes Approval:**

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

**Old Business:** Nothing.

**New Business:**

1. Lawyer to write millage proposal. – Dan is going to call around for attorneys to write the millage proposal. Dan asked if we thought we should raise the road millage back up to the 2 mills to where it used to be but we decided that we would discuss this again at a later date.
2. Shea Accounting is merging with BHM CPA Group. We will have to check with them to see what they will charge in the future for completing our Audits.
3. Road Commission Annual meeting will be March 2<sup>nd</sup> @ 10am for Dover Township.

**Fire Board Report:**

Chief Kerry Keith of the Clayton Fire Department came to our meeting to discuss their new budget for 2026-2027. He handed out his new budget proposal but said he thought he was going to make a couple of changes after discussing the budget with the other two entities. He went over his budget with us to see what we thought prior to making any changes. Chief Keith told us that he would come back to go over the new budget prior to our annual Fireboard Meeting on February 19<sup>th</sup> at 7pm. He spoke of upcoming trainings, etc. that the fireman will be doing. The fire department sounds like they are really doing pretty well under his supervision.

**Library Report:**

Dan said they just paid bills at the last meeting.

**Assessors Report:**

Carol has been out doing field work in our township.

**Cemetery Report:**

Nothing to Report.

**Public Comment:** None.

**Correspondence:** None.

**Upcoming Meetings :**

1. Annual Fireboard Budget Meeting – February 19th at 7pm
2. Annual Road Commission Meeting for Dover Township – March 2<sup>nd</sup> at 10am

**Meeting Adjournment:**

Amber made a motion to adjourn the meeting at 7:59pm and Mike seconded the motion. All in Favor.

Respectfully Submitted,

*Amber Swander - Clerk*