July 8, 2025

Dan called the meeting to order at 7:04 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 July):

G &W Assessing \$1,208.00......(Assessor Wages)

TDS Telephone \$130.83.....(Telephone/Internet Expense)

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)

Tim Muck \$50.00.... (Fireboard Meeting)

Great Lakes Pension \$385.00...(Quarterly Billing)

Amanda Butz \$589.38...(Trustee Wages)

Amber Swander \$4,745.77....(Clerk Wages)

Dan Borck \$3,772.00...(Supervisor Wages)

Donna Baker \$4,020.50...(Treasurer Wages)

Mike Birdsell \$564.38...(Trustee Wages)

## **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. Amanda made a motion to approve the bills and Mike seconded the motions. All in favor.

#### **Old Business:**

- 1. Pest Patrols bug spray/treatment worked well as there are no bugs inside or outside the township hall.
- 2. Website is up and running. Artonic did a great job designing the website and the layout seems to be very user friendly.

#### **New Business:**

- 1. Motion was made to approve 6 bags of Chloride for each residence on a dirt road. Motion made by Mike and Amber 2<sup>nd</sup> the motion. All in favor. Residents can contact Amber or Dan to get a slip to take to The Old Mill.
- 2. Stan Wilson has resigned as Road Commissioner and County Commission will need to appoint someone to take his place.

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

Larry gave us a brief description of what has been going on at the fire station. They have finished replacing the LED lights in the station. Village is replacing some things from the water damage that happened in the fire station office. There are 17 Fireman on the department currently. They had 13 calls last month. The new chief has met with Morenci and Hudson to speak about mutal aide.

**<u>Library Report:</u>** Dan said they paid the bills.

**Assessors Report:** Nothing to Report.

<u>Cemetery Report:</u> A Load of stone was delivered to North Dover and Dan is going to spread There was 2 burials at Dover Center.

**Public Comment:** Nothing.

**Correspondence:** None.

# **Meeting Adjournment:**

Donna made a motion to adjourn the meeting at 7:40pm and Amanda seconded the motion. All in Favor.

Respectfully Submitted,

Amber Swander-Clerk