

June 9, 2026

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 June):

G & W Assessing \$1,350.00.....(Assessor Wages)
TDS Telephone \$130.95.....(Telephone/Internet Expense)
Consumers Energy \$0.00.....(Electric Bill)
Citizens Gas \$18.29.....(Gas Expense)
Loar's Lawn Care \$791.66..... (Lawn/Cemetery Contract)
Loar's Lawn Care \$150.00..... (Gas Money)
Mark Williams \$100.00.....(Tree Cleanup Cemetery)
Blaine Baker \$50.00....(Fireboard Meeting)
Larry Swander \$50.00.... (Fireboard Meeting)
Tim Muck \$0.00....(Fireboard Meeting)
Dan Borck \$50.00....(Library Meeting)
Pest Patrol \$95.00....(Pest Treatment)
Charter Twp of Madison \$8,645.16.....(ALS Pymt)
Lenawee County Treasurer \$3,518.60....(Large Drains – Taxes)
Lenawee County Treasurer \$4,128.66....(Large Drains – Taxes)
Lenawee County Treasurer \$2,109.34....(Large Drains – Taxes)
Michigan Township Association \$1,518.23.....(Annual Dues)
Lenawee County Road Commission \$10,776.26....(Whig Hwy – Work Order# 263203)
Lenawee County Road Commission \$10,208.47....(Seneca Hwy – Work Order# 263205)
Lenawee County Road Commission \$4,357.62....(Railroad St. – Work Order# 263209)
Lenawee County Road Commission \$17,444.96....(Sword Hwy – Work Order# 263207)
Michigan Municipal League Worker's Comp. \$29.00.....(Workers Compensation Fee)

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: Nothing.

New Business:

1. Chloride: Motion was made by Donna to approve each residence on dirt roads to get 6 bags of Chloride to treat their roads in front of their homes. Mike 2nd the Motion. All in favor. Dan called Thee Old Mill and each bag of chloride is \$16.50 per bag.
2. Loar's Mowing: Board has agreed to give \$150.00 more each month for mowing of the cemeteries toward gas since gas prices are so high. The board agree that the increase of pay will go through September 2026.

Fire Board Report:

Larry Swander gave us the Fire Board report from their last meeting. He said Lori has almost everyone on direct deposit. New hire that just started on the fire department has an EMT license. Rescue Truck need to be repaired and the estimated cost for the repairs is \$5,000.00.

Library Report:

Dan said they didn't have enough people for the regular meeting but they had a special meeting because they had a grant and they needed to spend the money. They are redoing the kids room. Dan also said they are going to buy hotspots for internet so people can sign them out like books.

Assessors Report:

Carol told Dan that Karie Patrick needed to get a legal description before she could do anything with the split involving the property in the Village of Clayton that Karie is trying to sell.

Cemetery Report:

Dan said he sold (2) lots at North Dover. There were a couple of headstones placed and some foundations set. There was also (1) Burial.

Public Comment: None.

Correspondence: None.

Meeting Adjournment:

Donna made a motion to adjourn the meeting at 7:27pm and Mike seconded the motion. All in Favor.

Respectfully Submitted,

Amber Swander - Clerk