May 13, 2025

Dan called the meeting to order at 7:01 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 May):

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

TDS Telephone \$132.76.....(Telephone/Internet Expense)

Citizens Gas \$34.85....(Gas Expense)

Consumers Energy \$49.63....(Electric Bill)

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

Blaine Baker \$100.00.... (Fireboard Meeting & Annual Meeting)

Larry Swander \$100.00.... (Fireboard Meeting & Annual Meeting)

Tim Muck \$100.00.... (Fireboard Meeting & Annual Meeting)

Dan Borck \$50.00.... (Library Meetings)

Mike Birdsell \$50.00.....(Fireboard Meeting)

Amanda Butz \$50.00.....(Fireboard Meeting)

Dan Borck \$50.00.....(Fireboard Meeting)

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

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

BS&A Software \$1,348.00.....(Assessor Software Expense)

Dover, Hudson, Clayton Fire Department \$32,127.50.....(1st Installment for 2025-2026 Budget)

# **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:**

The Road work for Medina Road has been completed. Just waiting on final bill from Road Commission.

#### **New Business:**

- 1. Dan had Water Softener repaired because it was leaking. Waiting on bill.
- 2. Dan is going to get a bid to spray for bugs and mice getting into the township hall.
- 3. County Road Commission is going to put stone down in the cemetery's in the driveways. Motion was made by Donna to have stone put down up to a cost of \$500.00, Mike seconded the motion. All in favor.
- 4. Beth Blanco-County Commissioner, came to meeting to give us an update. She said the county is trying to sell the old Tecumseh Products Bldg that the County purchased for the sports center, they are trying to recoup some of the tax payers money that was used to purchase this property.
- 5. Stacy Robinson-From Madison Fire Dept., came in to talk to use about the calls that they have responded to which assisted Dover Fire Department. Let us know that they are still answering calls in our area.

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

Larry gave us a brief description of what has been going on at the fire station. They hired a new fire chief, Karey Keith. He is also a Fireman on the City of Adrian Fire Department. He said that he is going to be at Dover Fire Department a couple of days per week and he will work on getting the Call Blocks changed back to how they used to be prior to the former chief changed them.

# **Library Report:**

Dan said they put new lights at the walkway which look like they did originally when the library first opened. The Boiler needs to be repaired. Dave Shelley is starting a fundraiser for the upkeep of the old clock uptown in Hudson.

**Assessors Report:** Nothing.

## **Cemetery Report:**

As mentioned under new business – County Road Commission is going to put down stone in the driveways at the cemetery's.

**Public Comment:** Nothing.

**Correspondence:** None.

## **Meeting Adjournment:**

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

Respectfully Submitted,

# **Amber Swander-Clerk**