

October 14, 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 October):

G &W Assessing \$1,350.00.....(Assessor Wages)
TDS Telephone \$133.08.....(Telephone/Internet Expense)
Consumers Energy \$44.22.....(Electric Bill)
Citizens Gas \$34.06.....(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)
Dan Borck \$50.00...(Library Meeting)
City of Hudson \$8,628.88...(ALS Payment)
Thee Old Mill \$187.40.....(Chloride Expense)
G & W Assessing \$75.00....(Split Fee)
Michael Birdsell \$564.38...(Trustee Wages)
Donna Baker \$4,020.50.....(Treasurer Wages)
Daniel Borck \$3,772.00.....(Supervisor Wages)
Amber Swander \$4,745.78.....(Clerk Wages)
Amanda Butz \$589.38.....(Trustee Wages)
Dover/Hudson/Clayton Fire Department \$32,127.50.....(2nd Installment 2025/2026 Budget)
Great Lakes Pension \$385.00.....(Pension Expense)
Shea Accounting \$3,659.60....(Audit Expense)

Minutes Approval:

We reviewed the Minutes. Motion was made by Donna to approve the minutes and Mike 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. Pest Patrol – Dan contacted them to see when they were going to come out and treat the building again for bugs. They said that we were not on the list to have a retreatment done but they would get us on the list.
2. Audit – Audit is complete and everything was fine. No discrepancies were found between the Clerks records and Treasurers records
3. Road Commission – They are getting ready to start work on Bryant Road and shaving off the sides of Seneca Highway. If they can't get the stone put on Seneca Highway soon we are going to have them hold off until spring since it is getting so late in the year.

New Business:

1. Split – Hassenzahl to Ducks Unlimited – Property on Canadaigua Road. Motion was made by Mike and seconded by Amber to approve the split. All in favor.
2. Renew Dan for Library Member. Motion was made by Mike to Renew Dan's Term as the Library representative for an additional 3 years, Amanda seconded the motion. All in Favor.

Fire Board Report:

Larry gave us a brief description of what has been going on at the fire station. The accountant sent in their taxes late and they were fined. They Sold the Mule to a gentleman in Adrian. They are purchasing a new automatic CPR Machine and the fireboard was shown how the machine works.

Library Report:

Dan said they set the new budget. They have some upcoming events at the library for the public. Fall Crafts and Movies in November, December they will have a Christmas open house for the kids.

Assessors Report: Carol was not at the meeting but she mentioned to Amber that she would be in our Township doing field work this upcoming week.

Cemetery Report: There were 2 burials in North Dover and they are setting a foundation for a bench to be set on the South side of the cemetery.

Public Comment: None.

Correspondence: None.

Meeting Adjournment:

Mike made a motion to adjourn the meeting at 7:35pm and Amanda seconded the motion. All in Favor.

Respectfully Submitted,

Amber Swander - Clerk