

September 9, 2025

Dan called the meeting to order at 7:02 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 September):

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

TDS Telephone \$132.84.....(Telephone/Internet Expense)

Consumers Energy \$59.05.....(Electric Bill)

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 \$100.00.....(Fireboard Meetings -July & Aug.)

Dan Borck \$100.00...(Library Meetings)

Charter Twp of Madison \$8,628.88...(ALS Payment)

Thee Old Mill \$1,860.00.....(Chloride Expense)

Voided Checks #1481-1485....Checks were made payable to Morgan Stanley for Pension Contributions for the board members. (Checks for Pension Contributions-errors were made in the calculation so these checks were voided).

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:

1. Green's building on the Corner of Cadmus Road and M-34/Benner. He has been working on the building to secure the structure from falling down until they can finish fixing it.
2. Amber has updated the website and made a couple of changes. I asked the board to review the site to see if there needs to be any other changes or updates made.

New Business:

1. The Audit started on August 18th with Shea Accounting in Morenci. All Billing statements, records and minutes have been turned in.
2. The Pension contribution that we cut checks for a couple months ago were figured incorrectly. Donna and I have been in contact with Great Lakes Pension to have them recalculated. The payroll information that was handed in was based on five payrolls instead of 4 payrolls which made Great Lakes Pensions calculations incorrectly. They are going to recalculate the contribution amounts and let us know the new amounts we need to pay.

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Library Report:

Dan said they purchased a new alarm system from Adrian Locksmith. They are having different activities at the library in the upcoming months.

Assessors Report: Nothing to Report.

Cemetery Report: There were 2 burials in Dover Center and one headstone. Then 1 headstone in North Dover.

Public Comment: None.

Correspondence: None.

Meeting Adjournment:

Donna made a motion to adjourn the meeting at 7:25pm and Mike seconded the motion. All in Favor.

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2. Amber has updated the website and made a couple of changes. I asked the board to review the site to see if there needs to be any other changes or updates made.

New Business:

1. The Audit started on August 18th with Shea Accounting in Morenci. All Billing statements, records and minutes have been turned in.
2. The Pension contribution that we cut checks for a couple months ago were figured incorrectly. Donna and I have been in contact with Great Lakes Pension to have them recalculated. The payroll information that was handed in was based on five payrolls instead of 4 payrolls which made Great Lakes Pensions calculations incorrectly. They are going to recalculate the contribution amounts and let us know the new amounts we need to pay.

Fire Board Report:

Larry gave us a brief description of what has been going on at the fire station. They are now have two lieutenants. They are working on selling the Mule and they are taking bids until September 20th. They had eight firemen work at the fair. They have been training on using the air tank. The water damage in the office has been repaired. They had 12 calls last month. The new chief has been handing out monthly reports giving the number of calls, etc. at the monthly fire board meetings.

Library Report:

Dan said they purchased a new alarm system from Adrian Locksmith. They are having different activities at the library in the upcoming months.

Assessors Report: Nothing to Report.

Cemetery Report: There were 2 burials in Dover Center and one headstone. Then 1 headstone in North Dover.

Public Comment: None.

Correspondence: None.

Meeting Adjournment:

Donna made a motion to adjourn the meeting at 7:25pm and Mike seconded the motion. All in Favor.

Respectfully Submitted,

Amber Swander - Clerk

September 9, 2025

Dan called the meeting to order at 7:02 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 September):

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

TDS Telephone \$132.84.....(Telephone/Internet Expense)

Consumers Energy \$59.05.....(Electric Bill)

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 \$100.00.....(Fireboard Meetings -July & Aug.)

Dan Borck \$100.00...(Library Meetings)

Charter Twp of Madison \$8,628.88...(ALS Payment)

Thee Old Mill \$1,860.00.....(Chloride Expense)

Voided Checks #1481-1485....Checks were made payable to Morgan Stanley for Pension Contributions for the board members. (Checks for Pension Contributions-errors were made in the calculation so these checks were voided).

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.

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Respectfully Submitted,

Amber Swander - Clerk