

The meeting was called to order by Chairman, William Franklin. Supervisors present were, William Franklin, Mark Wheaton and Matt Wilks. Also, present were Lori Kepner, secretary/treasurer, and Joe Vrabel Roadmaster. There were several members of the public present at the meeting; John Krainik, Jennifer Keir, Sam Keir, John and Tamar Arslanian, and Gene Raymond. One visitor requested to be on the agenda, Gene Raymond. Gene was present to discuss donations, loan of items for the Historical Area in the Small Meeting room that he has been doing construction on. He was also present to discuss paving the walking path, looking for grant money and creating a committee. Wheaton made a motion to create a committee for the walking path upgrades. Wilks seconded and all agreed.

Minutes: A motion was made by Wheaton to accept the January 5<sup>th</sup>, 2026 Reorganization Mtg and the January 5<sup>th</sup>, 2026 Regular Meeting minutes. Wilks seconded and all agreed.

Treasurer's Report and Bills: were approved by motion made by Wilks and seconded by Wheaton and all agreed.

Statement balances as of January 31, 2026.

General fund balance:	\$ 80,215.40
Impact fund balance:	\$ 712,150.21
State fund balance:	\$ 369,400.55
First Citizens balance:	<u>\$ 8,868.56</u>
Total all funds	<u>\$1,170,634.72</u>

Fire Dept and EMA: There was nothing new to report.

Road Report: Joe Vrabel gave the road report. They have been plowing/cindering during the storms. They started cutting the brush back. The equipment has been repairs and maintained as needed. The board will table the 2026 road projects until they talk with the land owners. The board discussed the road oil application for 2026. After much discussion, Wheaton made a motion to have the Township purchase Road Oil for dust control this year for full time residents only. The Township will apply 150 feet of dust oil for the full-time residents and if they'd like additional dust oil it will be at a rate of \$50.00 for every additional 50 feet. All other residents may request dust oil but will have to pay the rate listed. Wilks seconded and all agreed. The dust oil will be purchased through the Costars program.

New Business: Correspondence and emails were distributed. There is nothing new with permits/building permits. There was no new well NOI received or subdivisions prior to the meeting. Kepner explained she had talked to Claire Allen about the notices for dust oil, the donations for the historical area, and the walking path, to have them inserted with the Tax Duplicates. Claire explained she would help in any way we needed her to. There will be no Clean-Up this year. The board discussed raising the supervisors meeting pay rate to a cap of \$2400.00 a year. Wheaton made this motion, seconded by Franklin and all agreed. Kepner will work on getting an ordinance drafted for review to pass within the next several months.

Old Business. There is nothing new with the grants for an addition to the Township building for a shower unit. There is nothing new to report on the Seniors Grant program. Kepner will work with Steve Kehoe on the Safe running speed road requirements.

The next regular meeting will be on March 2<sup>nd</sup>, 2026 at 5pm.

Wilks called to adjourn the meeting at 5:53pm; Franklin seconded and all agreed.

Minutes prepared by Secretary, Lori Kepner.