

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 two members of the public present at the meeting; Gene Raymond and John Krainik. Gene was present to discuss the Park/walking path grant and other details surrounding the park that need addressed, maintained and fixed. Franklin asked Gene to get a list of items together and give to the board to work on.

Minutes: A motion was made by Franklin to accept the July 21, 2026 Regular meeting minutes. Wheaton seconded and all agreed.

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

Statement balances as of July 31, 2026

General fund balance:	\$ 38,379.83
Impact fund balance:	\$ 905,185.07
State fund balance:	\$ 455,789.52
First Citizens balance:	<u>\$ 18,192.94</u>
<u>Total all funds</u>	<u>\$1,417,547.36</u>

Fire Dept and EMA: Nothing new

Road Report: Joe Vrabel gave the road report. They have been mowing the sides of the roads, cleaning ditches, equipment maintenance as needed. They will be starting the road projects for Carey, Retter, and Potterville roads. They will be removing the shrubs out front and putting concrete down. The Board received the flex a mat quote for the road projects. One for \$15,668.75; and the other for \$18,813.75. Franklin made a motion to accept the quote and order the flex a mat. Wheaton seconded and all agreed.

New Business: Correspondence and emails were distributed. There is nothing new with permits/building permits. There was no new well NOI received. Matt Wilks asked the board if we could change the meeting times to 6pm instead of 5pm. His work scheduled has changed and this change would give him time to get to the meetings. Wheaton made a motion to approve and advertise the meeting hour change to start at 6pm. Franklin seconded and all agreed.

Old Business. We are still looking for the old Supervisors pay ordinance which is needed to draft a new ordinance and the safe road speed limit.

The next regular meeting will be on September 14th, 2026 at 6pm.

Franklin called to adjourn the meeting at 5:45pm; Wheaton seconded and all agreed.

Minutes prepared by Secretary, Lori Kepner.