



**BOARD OF TRUSTEES
REGULAR MEETING
TUESDAY, JANUARY 13, 2026**

CALL TO ORDER

PLEDGE

ROLL CALL

Cheryl – Present
Monica – Present
Bruce – Present
John – Present
Ben – Present

APPROVAL OF MINUTE FOR REGULAR MEETING ON DECEMBER 9, 2025

Motion by Foether to approve the minutes with the header being added to include Board, Type of Meeting and Date.

Seconded by Kuzma

5 Ayes
0 Nays

MOTION CARRIES

REPORTS

- Financial Report – Check Register - General Ledger
 - Jan Payables – 56,704.56
 - FCU CC – 876.80
 - December Second Half – 34,206.93

91,788.29 Total

Motion by Partridge to approve January Payables

Seconded by: Kuzma

5 Ayes
0 Nays

MOTION CARRIES

- Planning Commission – Trustee Report
- Parks & Recreation – Trustee Report
- Zoning Administrator
- Marijuana

- Master Plan – Juanita Township
- City of Vassar – VT Police cruiser is out of commission, in for repairs. Stats for 2025. 1,382 calls for Service, 638 Traffic Stops and 68 Vehicle accidents.

BUSINESS

Jamie from Anderson, Tuckey, Bernhardt & Doran, P.C. discussed results of 24-25 Audit
All items are in place and in accordance with the accounting principles in the United States of America.

BOARD OF REVIEW

Income and Asset Guidelines for Poverty Exemption.

Resolution 2026-01

5 Ayes
0 Nays

Resolution 2026-02

5 ayes
0 Nays

MTA CONFERENCE

Registration is open dates of training is April 20 – 23rd. Housing opens on the 27th.
Kuzma and Foether have committed to attending. Other members will provide decisions soon,

BOARD REQUEST/PARKS & REC

Motion by Foether to approve Park & Rec is requesting a Special Meeting on Wednesday, January 14, 2026 to discuss Capital Expenditures for March Easter Egg Hunt Event.

Seconded by Kuzma

3 Ayes
2 Nays

MOTION CARRIES

Motion by Whitburn to approve usage of donation funds of \$426.00 to fund the Adult Trivia Night which takes place January 21st and allow them to utilize \$150 to make change for the event.

Seconded by Kuzma

4 Ayes

1 Nay

MOTION CARRIES

HALL

Motion by Foether to have Think Creative continue to host website at annual cost of \$240 to be added to February Payables

Seconded by Whitburn

POLICIES AND PROCEDURES

Table until return of Administrative Assistant.

PUBLIC COMMENT

Motion by Kuzma to adjourn the meeting at 8:16

Seconded by Whitburn

5 Ayes

0 Nays

MOTION CARRIES

NEXT REGULAR MEETING IS FEBURARY 10, 2026 @ 7 PM – TOWNSHIP HALL

DRAFT