



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

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



Bruce Foether, Supervisor



Monica Whitburn, Clerk

