

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, James Alderson, Rafe Seiler, Jennifer Keir, and Jacob Keir. The only visitors that requested to be on the agenda were James Alderson and Rafe Seiler. There were no comments from any other visitors.

Minutes: A motion was made by Franklin to accept the December 8th, 2025 Regular Meeting minutes and the December 22, 2025 Special meeting minutes. Wilks seconded and all agreed.

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

Statement balances as of December 31, 2025

General fund balance:	\$ 13,953.26
Impact fund balance:	\$ 709,997.87
State fund balance:	\$ 382,382.71
First Citizens balance:	\$ 4,337.24
Total all funds	\$1,110,671.08

Fire Dept and EMA: There is nothing new with the Fire Dept. James Alderson and Rafe Seiler were present to discuss the EMA plan. They explained that the BC EMA dept didn't have their information from last year, which was the EMA Agreement. Kepner will forward information needed to the BC EMA dept. The board discussed sending a donation to HOPS ambulance service. Wheaton made a motion to send them \$2500.00; Wilks seconded and all agreed.

Road Report: Joe Vrabel gave the road report. The new plow is on the truck. They have been plowing/cindering during the storms. They started cutting the brush back. The new signs that needed to be put up are done. The equipment has been repairs and maintained as needed. They had the tree lighting ceremony last month. They had put up the tree and the wreath. Pike Township maybe interested in the rubber cutting edge we no longer need.

New Business: Correspondence and emails were distributed. There is nothing new with permits/building permits. There were two new well NOI received, Dewing and Antisdell. We did not receive any new subdivisions. The board discussed the rental fees for the Trail Life group at a previous meeting and are still going to require that their fee be increased to \$80.00 per rental because of the township costs going up as well, for maintenance and labor costs which are increasing in 2026. The board will discuss at a future meeting if they will increase any other building rental rates.

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. At this time, they will be tabled until the new grant period opens up in 2026. Kepner will work with Steve Kehoe on the Safe running speed road requirements. At this time, 7:02pm, Franklin called for an executive session. At 7:25pm Franklin made a motion to come out of executive session: During the executive session the Board talked about a possible litigation matter.

The next regular meeting will be on February 2nd, 2026 at 5pm.

Wilks called to adjourn the meeting at 7:26pm; Franklin seconded and all agreed.

Minutes prepared by Secretary, Lori Kepner.