

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 a several members of the public present at the meeting; John Krainik, Gene Raymond, John and Jackie Sykas. Gene Raymond wanted to know if the Township had been contacted about the grant application for the park/new walk way. Kepner explained the Township had not received any notices prior to the meeting.

Minutes: A motion was made by Wheaton to accept the May 4th, 2026 Regular Meeting minutes. Wilks seconded and all agreed.

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

Statement balances as of May 31, 2026

General fund balance:	\$ 87,894.16
Impact fund balance:	\$ 720,358.81
State fund balance:	\$ 522,007.74
First Citizens balance:	<u>\$ 21,321.57</u>
Total all funds	<u>\$1,351,582.28</u>

Fire Dept and EMA: The Board received the BC Hazard Mitigation resolution to review. Franklin made a motion to pass Resolution #06012026 to support the BC Hazard Mitigation Plan; Wheaton seconded and all agreed. Warren Fire Dept field days are June 19th and June 20th. Work bees are being held Monday nights at 7pm.

Road Report: Joe Vrabel gave the road report. They have been grading roads, put a Dropbox on Wagner, replaced sluices pipes as needed, and normal maintenance to the equipment. The backhoe had a broken window. Joe has ordered a new one and it will be here this week. Once they are done working roads there are several road projects they will start afterwards. Franklin explained we should have an oil truck this week sometime. He will keep the board updated.

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. The board discussed the township credit cards which had been closed. They would like to get the cards reinstated through First Citizens Bank. Kepner will work with the bank on this matter. The supervisors attending a court hearing on May 1st, 2026.

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 is working with Steve Kehoe on the Safe running speed road requirements. We are still looking for the old Supervisors pay ordinance which is needed to draft a new ordinance.

The next regular meeting will be on July 13th, 2026 at 5pm.

Wilks called to adjourn the meeting at 5:40pm; Wheaton seconded and all agreed.

Minutes prepared by Secretary, Lori Kepner.