

# MINUTES

February 11th, 2025

**Members Present:** Larry Bumgardner (Supervisor), Lance Barnum (Supervisor), Kristie Edelman (Supervisor), Kristin Hoff (Treasurer), Megan Auzenne (Clerk)

*Audit meeting called to order 7:00pm by Larry Bumgardner*

- ARPA items finalized for resurfacing roads.
- Claims reviewed for 2024

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*Regular meeting called to order at 7:32pm by Larry Bumgardner*

*Pledge of allegiance*

*Minutes reviewed for January. Lance made a motion to approve the minutes, Kristie seconded.*

*Treasurer's report was reviewed and accepted. Larry made a motion to approve, Lance seconded.*

*Review claims - Lance made the motion to approve claims, Larry seconded.*

<i>Megan Auzenne</i>	<i>General</i>	<i>\$39.60</i>
<i>Kristin Hoff</i>	<i>General</i>	<i>\$15.00</i>
<i>Cupkie Accounting</i>	<i>General</i>	<i>\$162.00</i>
<i>HCAT</i>	<i>General</i>	<i>\$109.60</i>
<i>Kennedy &amp; Graven</i>	<i>General</i>	<i>\$184.00</i>
<i>Long Construction</i>	<i>Road</i>	<i>\$6,989.00</i>

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## OLD BUSINESS

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## NEW BUSINESS

Fred Luckeroth came in to speak on behalf of Let's Go Fishing to advocate for continued township donations. 755 hours were volunteered over the course of summer in 2024.

Tyler Swaboda came in on behalf of Apex Engineering to discuss Hummingbird Drive's project. Larry mentioned the township agreed on a 60%/40% split with the township covering the 60% of the assessment fees. Tyler asked Larry about the length of the payments with the 4.04% interest rate on assessed values left unpaid.

Bidding opens in March, 38 parcels to be assessed.

Apex is going to handle the public notice in the Enterprise to meet statutes.

- Larry made the motion to agree that April 8th 2025 will be the date of the assessment hearing. Lance seconded, then Kristie.

*Road report - Justin has nothing outside of his monthly email to report.*

*Adjourn at 8:16pm - Larry made the motion to adjourn, Lance seconded, then Kristie.*