

**REGULAR MEETING MINUTES
MONDAY FEBRUARY 9th, 2026 AT 6:00 PM**

Call to Order

Clerk Hanna calls meeting to order at 1800 (6:00pm)

Members Present			
Supervisor Braddy	Excused Absent	Clerk Hanna	Present
Treasurer Hanna	Present	Trustee Russell	Excused Absent
Trustee Lemm	Present		

Clerk Hanna presented the agenda

Motion	Approve Agenda as corrected		
Moved By	Treasurer Hanna	Seconded:	Trustee Lemm
Voice Vote			
In Favor	3	Opposed	0
		Abstained	0
Motion Carried			

Public Comments – Agenda Items ONLY

None

Presentations

None

Motion	Approve December 9 th 2025 Meeting Minutes				
Moved By	Trustee Lemm	Seconded	Treasurer Hanna		
Roll Call Vote					
Trustee Lemm	Yes				
Trustee Russell	Excused Absent				
Treasurer Hanna	Yes				
Clerk Hanna	Yes				
Supervisor Braddy	Excused Absent				
Tally					
In Favor	3	Opposed	0	Abstained	0
Motion Carried					

Reports

Clerk's Report

Clerk Hanna presented the check register for December 2025.

Motion	Approve December 2025 Check Register				
Moved By	Trustee Lemm	Seconded	Treasurer Hanna		
Roll Call Vote					
Trustee Lemm	Yes				
Trustee Russell	Excused Absent				
Treasurer Hanna	Yes				
Clerk Hanna	Yes				
Supervisor Braddy	Excused Absent				
Tally					
In Favor	3	Opposed	0	Abstained	0
Motion Carried					

Election workers have class on February 17th

Treasurer's Report

Treasurer Hanna presented the financial report for December presented

Motion	Approve November and December 2025 Financial Report				
Moved By	Clerk Hanna		Seconded	Trustee Lemm	
Roll Call Vote					
Trustee Lemm	Yes				
Trustee Russell	Excused Absent				
Treasurer Hanna	Yes				
Clerk Hanna	Yes				
Supervisor Braddy	Excused Absent				
Tally					
In Favor	3	Opposed	0	Abstained	0
Motion Carried					

Commissioner’s Report: Commissioner Russell

Mason Lake Conservation District has calendar events out
 Housing Coalition, Land Bank are looking for application or
 submissions for blighted properties

Department of Health has it on the docket to do soil retest at Wash
 King site

Village of Baldwin has a grant available for \$6,000 for existing or
 starting a business in the DDA area.

Department of Health is partnering with RX Kids to help expecting
 moms

Road Commission

Busy plowing trying to get done as much as possible before the next squall

Calls about mailboxes, but unfortunately all snow goes to the right
 Concerns over the trucks going too fast, but they are tracked and their speed is known and only usually go 30-35 miles an hour

Trustee’s Report – Trustee Lemm

Been reaching out to people reminding them about the vacancy for trustee and looking for applications

Lake Township posted their STR ordinance

Zoning Report: Greg Nichols

Permits Issued		
Temporary Land Use	Land Use	Camping
0	0	0

Followed up on two complaints and mailed notices.

Assessors Report: Mark Barnett

Property Transfers via Deed	24
Property Transfers Affidavits Received	18
PRE Added	6
PRE Removed	1
Address Changes Processed	9

Township's database has been balanced with county and state, and March Board of Review meetings have been scheduled.

Planning Commission: Debra Anderson

Next meeting is March 16th.

Cemetery Report: Greg Nichols

None

Fire Department: Chief Schaap

Building at the cemetery access door is falling apart needs doing something with, and putting in a floor

Been waiting for the loose equipment to the show up for the new fire truck, which is at the Village of Baldwin hall.

Lost a member today, but putting six new members through Firefighter One which starts tomorrow.

EMR course starts in March 11th

New brush truck is about done, should see that in the next month or two

Had appreciation dinner

Old Business

Township Improvements

Still waiting for an engineer, Trustee Lemm got a ballpark price from Gerber for \$54,000 just for the overhangs. Treasurer Hanna mentions that Tony Gagliardo was willing to sit down and see what township needs and might have a builder that would be able to be used by the township

Short Term Rental Numbers

Workshop scheduled for Thursday February 12th at 5:30PM

New Business

Township Association

Elected new association members, Mary had to resign due to health issues.

Meeting time changed from 7:00PM to 6:00PM

Looking for new ways / ideas to pull in other townships

Budget Workshop

Budget numbers sent out today

Budget workshop set for March 2nd at 5:30PM

Budget hearing March 23rd at 5:30PM

Bids

Township is accepting bids for mowing for Gibson Park, and township hall

Bids submitted by March 20th.

Cemetery sexton bid

Poverty Guideline Resolution

Poverty Guideline Resolution presented

Motion	Approve Poverty Guideline Resolution 25-01-26 with Changes				
Moved By	Clerk Hanna	Seconded:	Trustee Lemm		
Voice Vote					
In Favor	3	Opposed	0	Abstained	0
Motion Carried					

Public Comments

None

Motion		Adjourn Meeting			
Moved By		Clerk Hanna	Seconded:		Treasurer Hanna
Voice Vote					
In Favor	3	Opposed	0	Abstained	0
Motion Carried					

Meeting adjourned at 1900 (7:00pm)

The monthly board meeting can be heard in its entirety in the Clerk’s office for up to 30 days after the meeting was held.

Meeting minutes prepared by Patrick Evans

Meeting Minutes Approval	
<u>X</u> _____ Jessica Hanna Clerk	<u>X</u> _____ Kevin Braddy Supervisor