

**Regular Board Meeting Minutes  
September 8, 2025 – 7:30 p.m.**

Meeting called to order by Supv. Brian Moore, followed by the Pledge of Allegiance.

Present: Brian Moore, Kimberly Jones, Judy Wheelock, Penny Nelson. Absent: Keith Moore

With no additions or corrections to the agenda by either the Board and/or audience, **a motion by J. Wheelock; 2<sup>nd</sup> B. Moore to approve the current agenda. Carried.**

**Motion by K. Jones; 2<sup>nd</sup> B. Moore to approve the minutes of the August 11, 2025 regular board meeting. Carried.**

**Treasurer's report.** Treasurer, K. Jones reports that property tax payments have been coming in. **Motion by J. Wheelock; 2<sup>nd</sup> K. Jones to pay all bills presented using checks #9821 – 9841. Carried.**

**Healy Lake Campground host.** Lisa Cypert: month has been slow due to weather/rain. This year they've seen lots of families, kids and repeat visitors. Wood tables need to be replaced with wood legs. Need to replace 10 fire rings. Camp site markers need to be replaced by more durable markers, replaced as needed. Host will send clerk a photo of sample. Will be closing at end of October, either the 29<sup>th</sup> or 30<sup>th</sup>.

**Fire department report.** Report distributed to the board.

**Blight Enforcement Officer.** Kenneth Millard's report was distributed to the board in Mr. Millard's absence. Braden property sold and will become a "glamground". May go back to junk ordinance enforcement on Healy Lk Rd. The health department's main concern in "housing".

**Cemetery.**

**New business.**

- November 4, 2025 election. Clerk said that there won't be early voting for this local election.
- FYI - New election equipment for 2026-27. Clerk advised board that the state will not maintain any existing election equipment. It must be replaced so we need to consider that in next year's budget. No dollar figures yet.
- Two CDs renew October 11. (8 month @3.63 = \$1,726.37) **Motion by B. Moore; 2<sup>nd</sup> K. Jones to renew both CDs when they mature on October 11th for 8 months. Carried.**

**Old business.**

- Pickleball court status and grant request. Community Foundation grant request for \$26,000. The cost of maintaining the courts is expensive. Clerk said that patching it ourselves (players) would be a way to tackle it. Other township courts have this time of maintenance. Explained that

maintenance could be a major recoating (\$26,000) or a “lick and a promise” coating for much less. Perhaps asking for business contributions and post those names on banners or plaque.

- Parking lot. Clerk to get a bid from Ron Brown, Griz or the bid from Picture Perfect.

**Library report.** Distributed to the board.

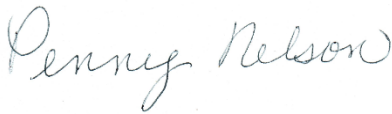
**Correspondence.** Ads: White Mule pavement marking stencils, MARVAC camping newsletter, Carrot-Top, Fleis & Vandenbrink, State Savings Bank, Charter Communications regarding channel changes.

**Public comments.** Jared Litwiller commented about why our township is growing. We are easier and friendlier to work with. That and splitting lots into more reasonable sizes.

**Board comments.** Clerk: The road commission does sell used guard rails and will deliver those rather than replacing the boards with wood planks again and again.

**Adjournment.** 8:05 pm.

Respectfully submitted,



Penny Nelson  
Township Clerk

DRAFT