

RECORD OF PROCEEDINGS
MINUTES OF ZANE TOWNSHIP TRUSTEES
January 6, 2025

Meeting was called to order by Fiscal Officer, Joni Cox at 8am. Those present was Doug Henry, Jack Graham, Steve Lithgo, Rod Watkins, and two residence. Joni asked for a nomination for Chairman. Steve Lithgo nominated Doug Henry for Chairman, Jack Graham second, all in favor. Joni asked for a nomination for vice-chairman, Doug second that, all in favor.

FINANCIALS AND MINUTES: Joni presented December 9th and 23rd financials. Jack move to accept the financials, Steve seconded the motion. All in favor. Doug presented minutes from December 9th and 23rd. Jack made a motion to approve minutes; Steve seconded the motion. All in favor.

BUDGET: 2025 Budget was presented for the year. Resolution 2025-1 was presented for the 2025 budget. Joni will need to address if Road funds need to be added. If anything budget needs amended, we can do so later. Doug moved to approve the 2025 budget, Steve second, all in favor. Joni needs to ask Jack Reser for 2024 copies that Amie submitted in prior years.

ZONING: No updates on zoning.

AGENDA: Doug said he spoke with Blain Fisher on a tree removal and how the township would help, Blain agreed.

Steve had no updates. Not many renters for the community room.

Rod needs a cutting edge on the new plow. Doug will take care of it this week.

Jack has no updates. Culvert repair needs address on 161 in the spring. Doug asked Jeremy Burnside for a quote on the ditch cleaning and possible culvert repair.

Jack moved to adjourn the meeting, Steve seconded the motion.