

RECORD OF PROCEEDINGS  
MINUTES OF THE ZANE TOWNSHIP TRUSTEES  
February 9, 2026

The meeting was called to order by Chairman Doug Henry. Those present were Janel Spain, Joni Cox, Rod Watkins, Allen Twp Fire & EMS, and two residents.

FINANCIALS AND MINUTES: The January minutes were presented, Janel moved to approve the minutes, seconded by Doug, both in favor. The January financial reports were presented. Doug moved to approve the financials, seconded by Janel, both in favor. Presented Resolution 2026-1 for Annual Appropriation Doug moved to accept the resolution, Janel accepted, both in favor. Resolution 2026-2 and policy were presented, required by State Auditor. Janel motioned to accept policy and Resolution for cybersecurity. Doug seconded, both in favor.

FIRE & EMS: Chief Steve Brose presented the contract for 2025, a 3% increase in the contract, totaling \$222,210.14 for 2026. Mr. Brose noted that Zane Township is 6.5% of their budget. Joni mentioned per Otrama, to have the contract viewed by legal counsel. Doug did not see the need. Also, Joni noted that the current income for Fire and EMS is \$210,000 per year, going over budget for the second year in a row. Doug moved to approve contract, and Janel second. Contract was signed and returned to Allen Township Fire and EMS.

ZONING: No updates

AGENDA: Rod is having issues with a local resident parking in the Township lot. Doug said he will talk to the owner of the home. Rod gave an update on grit. There was an increase in grit for the roads due to the winter weather.

Lawn mower has been delivered. Still waiting on tractor from Koenig Equipment.

Superior Bobcat updated the trustees on playground, work will continue weather permitting.

Janel discussed drawing up a new contract for rental of community building. Will present next meeting. The inside of the community room is being updated. Discussed updating carpet, will seek quotes for new carpet.

Janel wanted to discuss the shipping containers and LUC meeting. Zoning committee still needs to be gathered for training.

Janel wanted to discuss old business about an email that was sent by resident concerning last December and if Tom addressed the issues. RV parked in right of away and trash in a ravine. Also, requested an agenda be made prior to meetings.

Janel made a motion to adjourn, Doug seconded, both were in favor. Meeting adjourned.

_____	Chairman, Doug Henry	_____	Date
_____	Trustee, Janel Spain	_____	Date
_____	Trustee, Jack Graham	_____	Date
_____	Fiscal Officer, Joni Cox	_____	Date