RECORD OF PROCEEDINGS

MINUTES OF ZANE TOWNSHIP TRUSTEES April 14, 2025

Meeting was called to order by Chairman, Doug Henry, at 8am. Those present was Jack Graham, Steve Lithgo, Joni Cox, Rod Watkins, Allen Twp Fire & EMS, and four residents.

FINANCIALS AND MINUTES: Doug presented March Minutes, Jack second, all in favor. Financial Report was presented. Brightspeed (internet) increased monthly rate to an additional \$57. Trustees agreed to drop the service, and reimburse the fiscal officer a fair rate, \$50 per month. Joni to call Brightspeed and drop the internet and look around for a better phone service. Jack moved to approve financials, Steve second the financials.

ZONING: No updates on zoning from Tom. Discussed the 5 residences that received letters about junk vehicles/trash. Tom will need to update Township. Shipping containers are still not allowed in the township, and Tom will need to send letters to those residence.

FIRE & EMS: Fire Chief, Steve Brose presented contract for 2026, Trustees signed contract. Updated Trustees on monthly activities

AGENDA:

Superior Bobcat updated Trustees on the current ditch work. Presented information and quote on playground material.

Trustees discussed Twp. Rd 150 potholes. Need to consider something besides patch work.

Jack made a motion to have Del-Mar removing a tree on Twp Rd 29. Steve second the motion. Rod will call for a quote.

Jack discussed township should consider hiring help for daily bathroom cleaning. Steve cleans the bathrooms daily, and there maybe a day we need to consider having someone take that over.

Doug followed up on injection, additional funds need to be made available. Asked Joni to consider another resolution to make funds available.

Bathrooms will be opening soon at the park.

Trustees to order more stone.

Steve made a motion to adjourn, Jack second. Meeting close.

| _ Chairman, Doug Henry | _Date |
|------------------------------|-----------|
| _ Trustee, Steve Lithgo | _Date |
| _ Trustee, Jack Graham | _Date |
| Fiscal Officer, Joni Cox | Date |