

RECORD OF PROCEEDINGS  
MINUTES OF ZANE TOWNSHIP TRUSTEES  
January 5, 2026

The meeting was called to order by Fiscal Officer, Joni Cox at 8:00am. Fiscal Officer swore in Doug Henry and Janel Spain as new trustees. Fiscal officer requested a nomination for Chairman. Jack Graham nominated Doug Henry, Janel Spain seconded, all in favor. Fiscal officer asked for a nomination for Vice-chairman. Janel nominated Jack Graham, Doug seconded, all in favor. Those present were Jack Graham, Doug Henry, Janel Spain, Joni Cox, Rod Watkins, and three residents.

FINANCIALS AND MINUTES: December minutes were presented, Jack moved to approve the minutes, seconded by Doug, all in favor. December financial reports were presented. Doug moved to approve financials, seconded by Jack, all were in favor.

FIRE & EMS: No updates at this time

ZONING: No updates

AGENDA: Cyber Security policy was presented. Doug asked to table the resolution till next month.

Jack updated on the township's tractor and lawn mower, waiting on delivery.

Janel had no updates.

Grit bill should be coming in. Joni will take care of the bill once it comes in. Rod updated on roads and cemetery.

Resident questioned the new trailer repair place that took over for Star Leasing, now called TEN. There was no permit to operate, conditional use permit was for Star Leasing. Need to have zoning inspector look into this.

Doug wants to bring together LUC and both zoning committees to address the concrete plant, as well as addressing the shipping containers. Needs to get all the zoning groups together. Was asked if there was a violation to zoning, if there was a fee that would be added to property taxes. Need to look into this. Doug wants to see if there is a way to compensate Jeremy Gerrard for the trips to the courthouse.

Jack made a motion to adjourn, Doug seconded, all in favor. Meeting adjourned.

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