

- XV. Account transfers: We had a few accounts go over budget due to the ice storm costs. (which were all recouped with FEMA funds). However, overall we did great. C Smith made a **motion** to approve transfers as presented. T Tice seconded. All in favor – **Motion passed.**
- XVI. Budget: Budget hearing is scheduled for March 18th, 2026 at 6pm. This is also called truth and taxation hearing.
- XVII. Fire Service Contracts: All member should have a copy of the Fire service contract with Hubbard lake Fire Dept. Cyndi is recommending we up the percentage paid to HLFD as it has been at 42% of millage forever and would like the board to consider an 8-10% increase. C Smith made a **motion** to approve to sign the contract at a total of 50% of millage collected with the HLFD. T Tice seconded. All in favor – **Motion passed.**
- XVIII. Cemetery Gates: We do have people driving into cemetery when it is closed and unplowed during the winter. Cyndi would like the board to consider installing some posts and cables that we can put up and lock in the winter months. Jim Farrar offered to pay half if we get the column at the cemetery entrance fixed and make a matching one. Tabled until next month.
- XIX. Resolution asserting the right to approve or reject the Master Plan: A Sobeck made a **motion** to approve with resolution 26-01 to Approve or Reject the Master plan. Seconded by T Tice. Roll call: A Sobeck Yes; C Smith Yes; Cyndi Apsey Yes; T Tice Yes; H Rondeau Yes. **Motion Passed.** A Sobeck made a **motion** to approve resolution 26-02 to Adoption of Master Plan. T Tice seconded. Roll call: H Rondeau Yes; T Tice Yes; C Apsey Yes; C Smith Yes; A Sobeck Yes. **Motion Passed.**
- XX. Bills to be paid: A Sobeck made a **motion** to approved Bills to be paid as presented. T Tice seconded. All in favor – **Motion passed.**
- XXI. Board Comments: A Sobeck stated his wife would like to work on writing a grant for a life jacket station for the NE Park.
- XXII. Adjourn: T Tice made **Motion** to adjourn at 7:49 pm. Seconded by A. Sobeck. All in favor – **Motion passed**

Recorded by: _____

Approved by the Board of Trustees on: _____