

Date Approved:	
Supervisor:	
Clerk:	

July 22nd 2025, Regular Meeting:

Called to order at 6:00pm, Pledge lead by Supervisor Lori Lewis. Roll call taken, Supervisor Lori Lewis, Clerk Amanda Barajas, Deputy Clerk Courtney Eaves, Treasurer Kevin Salsbury, Trustee and John Kuziel II all in attendance, Absent Trustee Blake Snyder, Guests in attendance, See sign-in sheet.

Agenda

✓ Barajas/Salsbury Motion to approve the agenda as presented

Guest: None

Public Comment: Supervisor allowed 3-minutes of Public Comment per person.

Rodd Layman, Fire Chief, invited Board to tour Fire Hall and equipment.

New Business:

- 1. Tree work has been completed at Perry Lake. Wood has been picked up.
- 2. Quote for stairs at Perry Lake received from B&B Handyman for \$9,500. Lewis to follow up with more details and timeline. Will post on Facebook to see if more bids can be obtained.
- 3. Facilities Team job overview discussed and presented. Supervisor Lewis requests to oversee Facility Manager.
- ✓ Salsbury/Barajas Motion to have Supervisor Lewis oversee Farley Dew, Facility Manager under guidelines presented.
- 4. Bids received from B&B Handyman, Brandon Terracino, for repairs to the dugouts, pavilion, and Zamboni building.
- ✓ Barajas/Snyder-Salsbury Bid from B&B Handyman for work to Zamboni Building with revision to amount due to using Township's paint.
- 5. Office roof will begin in September.
- 6. Quote from Dave's Well Drilling for new well at cemetery for \$8,600. Barajas to bring more information and options to the August Board Meeting.
- 7. Cemetery Pillars are on hold as the previous quote from Double J Stone Masonry did not carry liability insurance.

- 8. Update on mural at Boney Park discussed. Clerk Barajas suggested using Angela Cesarz as lead artist and setting a preliminary budget to get the project started. Proposed project presented and narrowed down to just one section of the pavilion.
- ✓ Lewis/Barajas Approval to make Angela Cesarz the lead artist for mural project with a preliminary budget of \$1,500 in materials.
- 9. Consumers Electric 30-year Franchise Ordinance presented.
- ✓ Barajas/Salsbury Motion to approve Consumers Electric 30-year Franchise Ordinance RC: Lewis: Yes, Barajas: Yes, Salsbury: Yes, Snyder: Absent, Kuziel II, Abstain
- 10. Quarterly Budget Report given to the Board for review.

Approval of Payroll & Bills

✓ Barajas/Salsbury June 2025 CK#21922-21938

Approval of Minutes

✓ Salsbury/Kuziel II Approval of June 24th, 2025, Regular Meeting Minutes

Treasurer's Report: Salsbury presented Statement of accounts for May 2025 and June 2025.

Planning Commission Minutes: Not received by the Board.

Social Media Update: Facebook activity recapped.

Steiner Museum Update: Opportunity for sign advertising the Museum presented.

Zoning Report: Lori Lewis presented 26 permits issued and 3 special use hearings to date.

Correspondence:

Perry Lake Association Meeting 8/30/2025

Adjournment: at 7:40pm Lewis/Barajas/Salsbury/Kuziel II

Next Meeting: August 26th, 2025 @ 6pm