TOWNSHIP OF MENDON

Minutes:	Mendon Township Regular Board Meeting
Date:	February 4, 2025
Time:	7:00 p.m.
Place:	Mendon Township Hall
Attending:	Supervisor Kline Donna Cupp Leasa G. Mathews Jim Hart Jan Griffith

Supervisor Kline called the meeting to order at 7:00 p.m.

The agenda was submitted for consideration. A motion was made by Griffith, supported by Hart to approve the agenda. Motion carried

Public Comments; None

(Public comments were heard by the board per the policy that was adopted on February 13, 2018 by the Mendon Township Board.)

The minutes of the January 7, 2025 regular meeting of the Mendon Township Board were submitted for consideration. A motion was made by Hart, supported by Mathews to approve the minutes. Motion carried.

Floor Business:

- a. Dale Hutson was absent
- b. 2025/26 Budget discussion: Kim Avery-Librarian, presented her budget to the board for consideration. Griffith We agreed, as the township board, to help with some of the things needed to maintain the library building. I did up the Legal budget a bit. I included the 3% increase for elected officials. I feel this is pretty straightforward. Donna: Do we need a public hearing for the budget? Supervisor Kline: No, we will propose this and adopt it at the March meeting.
- c. Supervisor Kline: Road Commission. After my meeting with them, they are putting a little pressure on us to get the section of Simpson Rd. between Nottawa and Walterspaugh. The caveat to that is if we don't take that money this year, someone else will in the County. Our portion of that is approximately \$61,000.00. We don't have to pay the first installment until October 2025 and then are willing to let us take another year to pay the rest of the balance. Mathews: When would the work take place? Supervisor Kline:

This summer. I talked to John Lynsie again today and it is in the budget. I would like to enter into a contract with him for this project. Hart: What if they come back to us next year? Supervisor: We won't be doing anything next year. Hart made a motion to have Supervisor Kline enter into a contract with the St. Joseph County Road Commission based on the information and figures presented. Mathews supported. Motion carried.

Old Business:

a. Supervisor Kline-A public hearing is scheduled for February 18, 2025 for the Planning Commission regarding rezoning on Simpson Rd. for Cupp Trust. This is a FYI

New Business:

a. None

The treasurer's report was submitted for approval. A motion was made by Cupp, supported by Mathews to approve the treasurer's report. Motion carried.

The January bills were submitted for consideration and approval of payment. A motion was made by Hart supported by Griffith to approve the bills. Motion carried.

Good of the order:

A motion was made by Cupp, supported by Mathews to adjourn the meeting. The meeting adjourned at 7:08 p.m.

Respectfully submitted,

Donna Cupp