

The Board approved Resolution 01-06-26-10 awarding Township Materials with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 4 ayes, 0 nays, Myers abstained, motion carried.

The Board approved 4 term alignments for the Zoning Board of Appeals:

- o Kelli Bassett - February 21, 2023 (unexpired term)– October 31, 2026
- o James W. Tarasuik, Jr. - November 1, 2022 – October 31, 2027
- o Ron Jarrett - November 1, 2023 – October 31, 2028
- o Susan File - January 7, 2025 (unexpired term) – October 31, 2029

with a motion made by Jeff Rehkemper second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Wes Pourchot made a motion to appoint Brad Lurkins to the Zoning Board of Appeals second by Jeff Rehkemper. After discussion, the Board approved the appointment of Brad Lurkins to the Zoning Board of Appeals for the term November 1, 2025 - October 31, 2030 with a motion made by Wes Pourchot second by Jeff Rehkemper. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board announced an opening on the Smithboro Fire Protection District Board of Trustees with Donald Britt being recommended.

The Board approved Dale Hawkins' request to use the courthouse lawn every Sunday in the month of January, with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried. The Board stated that they would prefer to receive the request monthly.

The Board approved the Animal Control's December 2025 Report with a motion made by Wes Pourchot second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

Under Old Business, Jeff Rehkemper reported that all employees have been enrolled in the new insurance plan. Chairman Chris Timmermann announced the date and time of the upcoming Zoning Board of Appeals public hearing regarding the 5 acre rule. Jim Tarasuik stated that he was inviting everyone to attend.

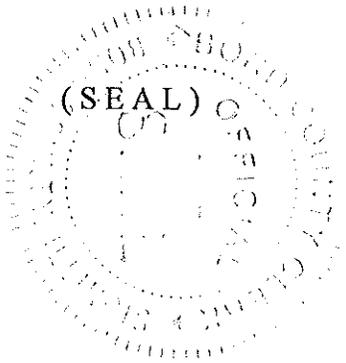
There was no New Business.

At 7:18 p.m., the Board went into Executive Session with a motion made by Jeff Rehkemper second by Jacob Rayl. Roll Call Vote: 5 ayes, 0 nays, motion carried.

The Board returned to regular session at 7:45 p.m. with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

This meeting adjourned at 7:45 p.m. with a motion made by Jeff Rehkemper second by Wes Pourchot. Roll Call Vote: 5 ayes, 0 nays, motion carried.

January 7, 2026



Meg A. Sybert

Meg A. Sybert, Bond County