

Beaver Township Meeting Minutes 9/18/2025

Meeting began at 10:38 am. Kaila gave an update on the ongoing petition to join the PCPL, that we are still in the signature collection stage and would have to turn in signatures on October 10th for signature verification then will receive back the results. Next we talked about the CIP and that there was a public notice of signing a resolution for this plan at this meeting. Don made a motion to approve the CIP, Jim second the motion and all approved and resolution was signed. This was the start of signing the rest of the resolutions for the 2026 budget.

We reviewed the proposed 2026 budget from the 8/13/25 public meeting and Jim made the motion to approve the 2026 budget, Don second the motion and all approved then the resolution was signed. We then discussed an appropriation reduction resolution to move \$3,000 in a rainy day fund for 2026, Kaila made the motion to approve, Don second the motion and all approved and signed the resolution. We discussed our plan for the library fund for 2026 in light of the ongoing petition and agreed to increase the Library Assistance budget to \$8,000 to be prepared for whatever the results were of the petition. Tarrah motioned to approve, Don second and all approved and signed the 2026 Library Access resolution. Next was the Salary Resolution, Jim motioned to approve the salary increase for the board, Kaila second the motion and all approved and signed the resolution. Kaila then made a motion to approve and sign the Monthly Office Rent Resolution, Don second the motion, all approved and signed the resolution. Kaila then made a motion to approve the Phone and Internet Resolution, Tarrah second the motion, all approved and signed the resolution. Our final resolutions to approve and sign were the Fire Contracts for Francesville, increase to \$6,060.60 and Buffalo remained same at \$4,000. All approved the fire contracts and signed both resolutions.

We ended the meeting talking about the two invoices the township received from the lawyer concerning the library petition. In July the invoice total was \$412.50 and in August was \$3,758.50. The total's sum was over our budget so may have to make an appropriation of funds to cover the surplus funds. Also, this weekend is the fall festival in Francesville and there is a Republican booth if any board members would like to go and represent the republican party and Beaver Township, along with an invite to be on the republican float in the parade. Meeting adjourned at 11:05 am.

Tarrah Ledford

Board Chairman