

## **Minutes of July 25, 2025 Ervin Township Board Meeting**

In Attendance: Trustee: Andrew Cook Board Members: Jay Martin and Bobby McCain.

Absent: Lin Ortman

Call to Order at 10:00 a.m.

- I. It should be noted, live meetings are now required. Due to technology errors on current equipment, the meeting was unable to be streamed or recorded.
- II. Previous minutes not approved at this time due to not being available.
- III. Old Business: Discussed Cemetery repair for Oak Mound. DNR has not been much help. Will get quotes to get fixed and possibly plan in budget for 2026. Will try to have quotes and present to Board
- IV. New Business: To better meet needs of the live streaming law, will need to purchase laptop and webcam. This was approved by the board, current funds available for office supplies.
- V. CIP- Discussed new laws around CIP and creating a road fund. Some questions and discussion occurred. Will create CIP plan for next meeting. Discussed cemetery repair being a big project.
- VI. Fire Departments: Discussed needs of Departments. Burlington asked about additional funds for gear. Will add money into budget, at least 3k for this. Young America asked about helping with air breathers. Discussed adding 18k for those, they may be able to get a grant to help as well. Total cost estimated to be 36k.
- VII. Training requirements: Discussed training requirements for trustee.
- VIII. Budget: Discussed some budget items. Planned for budget meetings at August 28 and September 9<sup>th</sup>. Both at 6:30 p.m. Discussed and approved previously dedicated money for a community event. The event is the PCA for FSA in Howard County. Presented by Andrew, Approved by Bobby. Jay did not approve. Lin was called via phone who approved.
- IX. Public Comment: None
- X. Adjournment: Meeting Adjourned at 11:00 a.m.

Trustee: Andrew Cook Board: Jay Martin Board: Bobby McCain Board: \_\_\_\_\_

Approval Date: 8/23/25