

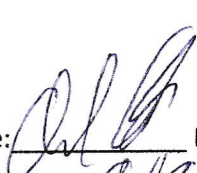
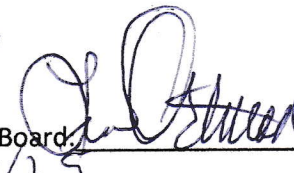
Minutes of September 9, 2025 Ervin Township Board Meeting

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

Absent: None

Call to Order at 6:30 p.m.

- I. The live meeting was started on the newly formed Ervin Township of Howard County YouTube page.
- II. Previous minutes were approved as is and signed.
- III. Budget: All 2026 budget lite items were approved with just minor adjustments. Only adjustments were \$100 moved to cem taxes from mowing and \$500 from mowing fund to ITA membership/training allotment. All were within the general fund. The Rainy Day fund was adopted as \$0 budget, \$0 Tax Levy, and 0.0000 Tax rate, General fund adopted as \$42,775 budget, \$13,000 Tax Levy, and 0.0077 Tax rate, Township Assistance fund was adopted as \$14,000 budget, \$0 Tax Levy, and 0.0000 Tax rate, and the Township Fire and E.M.S. fund adopted as \$77,500 budget, \$60,000 Tax Levy, and 0.0354 Tax rate. (Fire fund was incorrectly listed as \$95,500 previously as the 18000 extra did not get into the published budget) 2025 budget items were adjusted. Moved some mowing fund money (\$4000 only spent \$1100 spent this year) to cemetery taxes which was an additional \$97.21, training \$250 and ITA membership \$250.
- IV. Old Business: CIP plan discussed and draft presented. Minor changes but meeting to discuss for the public hearing is 9/19 at 630 p.m. and adopt it as well. No new cemetery updates at this time. Working to get 2nd quote and DNR to help still.
- V. New Business: Nothing new
- VI. Fire Departments: Nothing new
- VII. Public Comment: None
- VIII. Adjournment: Meeting Adjourned at 6:50 p.m.

Trustee:  Board:  Board:  Board : _____
Approval Date: 9/19/25