

Minutes of the Meeting

01/06/2026

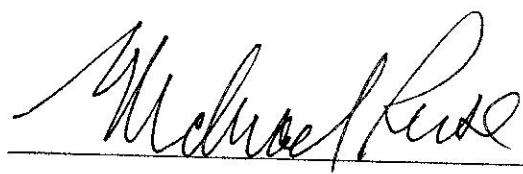
Present: Megan Henderson, Lee Smith, Tim Drake, Michael Ruse

Minutes:

The meeting was called into order by Michael Ruse. There were video and audio issues with broadcasting and videotaping this meeting. The election of Waltz Township Board offices of Chairman and Secretary was held with Lee Smith to hold office of Chairman and Megan Henderson will be Secretary. The meeting was turned over to Lee Smith, Chairman of board. Megan Henderson moved to Old Business which is accepting the minutes of the 9/5/2025 meeting. Tim Drake placed the motion to accept the minutes into order and Megan Henderson seconded the motion and the motion was voted on and passed.

Then Lee Smith moved to New Business on the agenda, 2025 Annual Report. The board read and discussed it and Tim Drake placed a motion to approve it and Lee Smith seconded it and it was voted in favor of accepting it. Then the Waltz Township Assistance Standards and Guidelines were discussed. The board decided to keep the rent at the same amount as 2025 (1 bedroom \$600.00, 2 bedrooms \$700.00, 3 bedrooms \$800.00). The board also decided to keep funeral expenses of \$1600.00. Form 17 Salaries of board offices was agreed and signed the form to increase of 2% (Trustee \$7041.00 Board Member \$410.00 annually) for 2026. Then Lee Smith moved to the next item of Resolution to Transfer Funds from General to Rainy Day of 10 % (\$865.00) of unused General Funds in the 2025 budget; all board members signed the resolution.

Tim Drake made a motion to adjourn the meeting and Megan Henderson seconded the motion and it was unanimously approved.



Michael Ruse, Waltz Township Trustee



Megan Henderson, Waltz Township Board Member



Lee Smith, Waltz Township Board Member



Tim Drake, Waltz Township Board Member