Minutes of the Annual Meeting
Held at the Limestone Township Hall
March 28, 2026
Following the Budget Hearing which began at 1:00 p.m.

The meeting was called to order at 2:02 pm by Supervisor Curry. Present at roll call: Treasurer Brian Menghini, Supervisor Thomas Curry, Clerk Danita Rask, Trustee William Brisson and Trustee Ingrid Hoy. Absent: none Guests: Steve Baker and Jean Charlevois.

The Pledge of Allegiance was taken.

In Public Comment Steve Baker commented on the details of Utah Road as it has had numerous different names in the past depending on the map source.

A motion was made by Trustee Brisson to accept the agenda with the addition under Other Business of 'sign April 1st checks and insurance form' and 'sign fire contract with Mathias Township'. Motion carried.

New Business:

1. Property Tax Administration Fee: A motion was made by Supervisor Curry to collect a 1% tax administration fee as before. In a roll call vote, all voted "yes" with no abstentions. Motion carried.

2. Dates of Regular Meetings: Consensus was reached and it was decided to continue to hold the regular meetings on the fourth Wednesday of each month at 7:00 p.m. for the next fiscal year.

3. Date of Next Budget Hearing & Annual Meeting: It was agreed to by consensus to hold the next Budget Hearing & Annual Meeting on Saturday, March 27, 2027, starting at 1:00 p.m. Motion carried.

4. Choice of Accountant: A regular audit is not needed this year, and Treasurer Menghini will complete the required F-65 form. A motion was made by Clerk Rask to have the W-2's and 1099 forms continue to be prepared by Maureen Heinonen, CPA. Motion carried.

5. Salaries of Janitor, Hourly Workers, Election Workers. Deputy Clerk, Deputy Treasurer, and Deputy Supervisor: A motion was made by Trustee Brisson to keep the salaries of hourly workers, election workers and deputies to $15.00 per hour, except when the deputies are required to be a meeting that they would not normally attend-- then they would receive the extra meeting rate (not the hourly rate); and to keep the janitorial rate at $30 per month for the township hall. In a roll call vote, all voted "yes" with Trustee William Brisson abstaining. Motion carried.

6. Salaries of Board of Review: A motion was made by Trustee Brisson to keep the meetings of the Board of Review at $50 per meeting for organizational meetings and to keep the hourly rate at $15.00 per hour for hearings meetings. In a roll call vote, all voted "yes" with no abstentions. Motion carried.

7. Mileage reimbursement amount: A motion was made by Clerk Rask to have the mileage reimbursement coincide with the IRS rate at the time of travel. Motion carried.

8. Extra Meetings Reimbursement: A motion was made by Trustee Brisson to keep extra meetings of the township board at $60.00 per meeting if the meeting is 4 hours or less; and for meetings longer than 4 hours, an additional $15.00 per hour will be paid; with travel time not being counted. Also included in this motion is that the Clerk will get $60 for

an election plus $15 per hour over 4 hours as reimbursement. In a roll call vote, all voted "yes" with no abstentions. Motion carried.

9. Salaries of Supervisor, Clerk, Treasurer and Trustees: Salary resolutions were not previously adopted at the February regular meeting so the salaries of the Township Board will remain the same at $600 per month for Supervisor, Treasurer and Clerk and $250 per month for Trustees.

10. Depository of Township Funds: A motion was made by Clerk Rask to keep the accounts at the same institutions as last fiscal year. These institutions are--Peoples Bank, Embers Credit Union and Northern Lights Community Credit Union. In a roll call vote, all voted "yes" with no abstentions. Motion carried. Treasurer Menghini will check local CD rates so as CD's mature, they can be moved to higher interest-earning accounts. Authorized signers on these accounts will be Treasurer Brian Menghini and Clerk Danita Rask and their deputies. These two signatures will be required on checks and for account withdrawals.

In Other Business In was agreed to by consensus that Saturday, May 16th will be the date for the Dumpster and Sunday, August 30th will be the date for the ice cream social.

A motion was made by Trustee Brisson to sign the following checks dated April 1, 2026 and mail them out on that date: Mathias Township Fire Contract for $24, 215.00; Hannula Agency for $5,804.00; Gleaner Life Insurance Society for $3,679.20 and Municipal Retirement Systems for $$375.00. In a roll call vote; all voted "yes" with no abstentions.

A motion was made by Clerk Rask to accept and sign the fire contract with Mathias Township. In a roll call vote, all voted "yes" with no abstentions.

There were no Board Concerns.

In Public Comment Steve Baker thanked the Board for allowing him to speak freely at the meetings.

A motion to adjourn 2:38 p.m. was made by Clerk Rask. Motion carried.

Danita L. Rask, Clerk ***These minutes are subject to approval.***