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## BOARD OF AUDIT MEETING & REGULAR BOARD OF SUPERVISORS MEETING

Agenda – February 19, 2026 6:00 PM

\*Recorded for Transcription Purposes Only

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|---------------|---|---------------|--|
| 6:00-<br>6:05 | 1. Call To Order Pledge of Allegiance<br>1.1. Roll Call<br>1.2. Move to amend/approve agenda  | 7:25-<br>7:40 | 5.2. Reports<br>5.2.1. Sup. <b>Bennett</b> : PC Report<br>5.2.1.1. Questions from Dave prior<br>5.3. Old Business<br>5.3.1. Newsletter – approval<br>5.3.2. CPR Certification<br>5.3.3. STR Ordinance<br>5.3.4. Transmission Line Project<br>5.3.5.  |
| 6:05-<br>6:45 | 2. Board of Audit Meeting Items<br>2.1. Review Receipts Register<br>2.2. Review County Funds Received<br>2.3. Review Disbursement Register<br>2.4. Review Schedule 1<br>2.5. Review Schedule 8<br>2.6. Complete Audit Report (Pull random receipts/claims & review)<br>2.7. Any other Audit Concerns                              | 8:45          | 6. New Business<br>6.1.<br>6.2.  |
| 6:45-<br>6:50 | 3. Public Input<br>3.1.   |               | 7. Other Township Business<br>7.1. Correspondence<br>7.2. Review Payroll/Claims<br>7.3. Other Business to come before the Board<br>7.3.1. Grant Items<br>7.3.2. Board Follow-ups<br>7.3.3. HR update   |
| 6:50-<br>7:25 | 4. Clerk/Treasurer’s Report<br>4.1. Minutes: BOS Mtg. 02-05-2026<br>4.2. Minutes: BOS Budget Mtg. 02-05-2026  |               | 8. Announcements/Ajournmnet:<br><b>Feb. 26, 2026 – Calendars DUE or asap</b><br><b>Mar. 5, 2026 – BOS Mtg 7pm</b><br><b>Mar. 10, 2026 – Annual Mtg 7pm</b><br><b>Mar. 12, 2026 – PC Mtg 7pm</b><br><b>Mar. 17, 2026 – Happy St. Patrick’s Day</b> <br><b>Mar. 19, 2026 – BOS Mtg 7pm</b><br><b>Mar. 23, 2026 – Spring Short Course</b><br><b>TBD – Final BO Audit Mtg</b> |
|               | 5. Roads/Old Business/Reports<br>5.1. Roads<br>5.1.1. Engineer’s Report (Bryan Drown-Bolton & Menk)<br>5.1.2. Contractor’s Report (Ryan- Bodell Landscape & Excavation) <ul style="list-style-type: none"><li>• Contract Renewal</li></ul> 5.1.3. Road Supervisor Reports (Johnson/Schmit/Bennett)<br>5.1.4. Set Road Review Date |               |  |