HARTSGROVE TOWNSHIP

REGULAR MEETING

DECEMBER 23, 2025

The meeting was called to order by Mr. Gottron. All trustees and the fiscal officer were present.

A motion was made to approve the agenda by Mr. Moore and seconded by Mr. Williams-all voted yes.

A motion was made to approve the minutes by Mr. Moore and seconded by Mr. Williams-all voted yes.

Fire Department-See attached.

Roads-Andy has been dropping stone in icy areas on the roads. He will be taking off December 26th unless he is needed for snow plowing.

The following business was discussed and decided for year 2026:

A motion was made to hold all regular trustee meetings at 7 p.m. throughout all of 2026 by Mr. Gottron and seconded by Mr. Moore-all voted yes.

A motion was made to allow the fiscal officer to perform all duties in closing out year 2025 by Mr. Williams and seconded by Mr. Moore-all voted yes.

A motion was made to continue paying the township board on a monthly basis by Mr. Moore and seconded by Mr. Williams-all voted yes.

A motion was made to maintain employment of 2 part time road workers (John Popovich and Terry Chapman) at $25/hour, paid monthly, by Mr. Williams and seconded by Mr. Gottron-all voted yes. A second motion was made to maintain full time employment with Andrew Popovich at $23/hr., paid bi-weekly, including a $35 phone stipend and $1300 medical insurance stipend, by Mr. Moore and seconded by Mr. Williams-all voted yes.

A motion was made to re-appoint Al Sedivec as zoning inspector at $350/month by Mr. Gottron and seconded by Mr. Williams-all voted yes.

A motion was made to re-appoint Stephen Paranish as fire chief and Duane Hulderman as assistant fire chief by Mr. Williams and seconded by Mr. Moore-all voted yes.

There was a discussion regarding putting a new fire levy on the May 2026 ballot. The department agreed with the board to put a one mill levy on the ballot.

Debbie Noon was present at the meeting and was issued the oath of office and sworn in as a Hartsgrove trustee by the fiscal officer. She was the voted candidate in last November's election.

The warrants were read. A motion was made by Mr. Moore and seconded by Mr. Gottron to pay warrants 16136-16154-all voted yes.

Having no further business to come before this board, the meeting was adjourned by Mr. Gottron.

Respectfully submitted,

Lisa Kovach, fiscal officer

AGENDA
DECEMBER 23, 2025

CALL TO ORDER:

MINUTES: APPROVED

AGENDA: APPROVED

PUBLIC COMMENTS:

OLD BUSINESS:

- ZONING
- ROADS
- FD-OTARMA GRANT FULFILLMENT

NEW BUSINESS:

- APPOINTMENTS AND BUSINESS FOR 2026
    - TRUSTEE MEETING TIME
    - ALLOW FISCAL OFFICER TO CLOSE OUT 2025
    - SALARY FREQUENCY
    - ROAD DEPARTMENT STAFF/WAGES/STIPEND
    - ZONING INSPECTOR APPT
    - FIRE CHIEF/ASST CHIEF APPT

WARRANTS: 16136-16154

EXECUTIVE SESSION IF NEEDED

HARTSGROVE FIRE DEPARTMENT

TUE, December 23, 2025

TRUSTEE MEETING NOTES

CALL RUNS TO-DATE FOR YEAR 2025		YEAR 2024
CALLS-TO-DATE:	102	125
MUTUAL-AID TD:	39	50
AUTO-AID TD:	21	34
STRUCTURE FIRE	5	11
EMS	5	28
STORMS	8	21

1. PANCAKE BREAKFAST – Saturday, January 17th, 2026 from 8am to Noon at the Fire Department. Pancakes, Blueberry and Plain, Scrambled Eggs, Sausage, Bacon and Fried potatoes along with Coffee, Cocoa, Water and Orange Juice. $15 a Meal.

2. HTFA Christmas party had a great time.

3. $1,000 grant has been filed with OTARMA. Receipt and Paperwork are attached. Both were uploaded to Wendy per instructions on the entry form.

4. Putting together Craft Show for the upcoming Pig Roast in August this year for vendors. More details as we get closer to the event. Fundraising has started already.

5. Upcoming 36 hour class at Rome through Auburn for Andrew Lipcsey and Chris Bravo. Grant for reimbursement of those who passed in 2025 being submitted in the next week.