

MINUTES FOR MEETING OF DECEMBER 19, 2025

The meeting of the Pine Grove Township Supervisors was held on Friday, December 19, 2025 at 10:30 AM at the Town Hall. Supervisors present were Douglas Smith, Robert Nelson and Linda Farnsworth. Others present were Hannah Hayes and Julie Parmenter.

Douglas Smith opened the meeting at 10:40 a.m.

The meeting opened with the pledge to the flag.

Douglas Smith read over the agenda and asked if there were any comments from visitors or residents.

There were no visitors in attendance to make comments.

A motion was made to approve the minutes from the December 10, 2025, meeting by Bob Nelson. Linda Farnsworth seconded the motion. The vote was unanimous and the motion carried.

No representative from the Russell Fire Department was present.

Hannah Hayes, with Great Lakes Insurance, presented a renewal quote for the liability insurance. She advised some of the details with the renewal coverage and the additional coverage that would be provided through Houston Casualty Company (HCC). Bob Nelson made a motion to continue with Great Lakes Insurance and move to coverage under HCC. Doug Smith seconded the motion. The vote was unanimous and the motion carried.

The 2026 millage rates were set with a decrease in the rates due to the reassessment. A motion made by Bob Nelson to set millage rates for 2026 at .6923 for general fund; .3115 for fire and .0346 for EMS. Doug Smith seconded the motion. The vote was unanimous and the motion carried.

The solicitor spoke with the secretary regarding some tax reassessment civil cases that have been filed. He advised that we may want to see what happens with these before acting on them but he wanted the Supervisor's to be aware of this.

Next was some discussion on having the weekly were checks done by an employee as opposed to hiring it out to Warren Webster. The Supervisors were in agreement with having this work done by a Township employee.

Bob Nelson made a motion for adjournment at 11:40 am. Doug Smith seconded the motion. The vote was unanimous and the motion carried.

Sincerely,

Secretary