

**Charter Township of Haring
Board Meeting Minutes
April 13, 2026**

Call to Order: 6:00 P.M.

Pledge of Allegiance:

Roll Call: Scarbrough, P. Dewey, McCain, Sauder, T. Dewey, Baldwin, Whetstone

Absent: None

Public Comment: Jack Baughan, Cemetery Veteran Wreaths

Approval of /Amendment to the Agenda: Baldwin made a motion to approve the agenda, 2nd by T. Dewey, all in favor/motion passed.

Reports:

Treasurer: Supplied report.

Clerk: The Cemetery entrances should be repaired by May weather permitting. If you plan to run for an elected position the filing deadline to turn in paperwork is April 20th at 12:00PM.

Liquor Inspector: Supplied report, everyone is complying.

Zoning: Supplied report

Fire Chief: March was extremely busy, Discussed Training. Trustee Dewey asked about the sale of the Fire Truck, discussion followed.

IAI Tom Lutke: Supplied report, stated the water tower lost power during the storm, Discussed PFAS samples with a handout of the results.

New Business:

#1 Georgie Bump Council on Aging: Handed out their newsletter, spoke about the Councils resources, and looking for support for the millage coming up for renewal. They no longer have plans for the daycare house on 13th St.

#2 Cemetery Tree Removal: Wheatstone made a motion to approve \$700.00 for Komega to remove the downed tree in the cemetery, 2nd by Scarbrough, Upon Roll Call Vote, all in favor, motion passed.

#3 Cemetery Cleanup: Scarbrough made a motion to accept Matthew Treasdales' bid for \$700.00 to clean the cemetery, 2nd by T. Dewey. Upon Roll Call Vote, all in favor/motion passed.

#4 Pump Quote IAI: Infrastructure submitted a quote of \$9,881.00 for a submersible pump, as the current one is failing. Lutke said the funds would come out of the Repair & Replacement fund. Scarbrough made a motion to approve the purchase, 2nd by Baldwin, Upon Roll Call Vote, all in favor, motion carried.

Approval of Regular Board Minutes for March 9, 2026:

P. Dewey made a motion to approve the minutes as presented, 2nd by T. Dewey, all in favor, motion carried.

Approval of Check register for March 2026:

A motion was made by Whetstone to approve the check register, 2nd by Baldwin, Upon Roll Call Vote, all in Favor, motion carried.

Communication/Education:

Engineers from Fleiss & Vanderbrink were present. MTA Conference is next week.

Public Comment: None

Board Comment: Whetstone inquired about the Forensic audit to be done at the Fire Dept., Scarbrough stated that the cost would be so high that our CPA advised against it.

Adjournment: A motion was made by P. Dewey and 2nd by Whetstone to adjourn at 6:42 PM. All in favor/motion carried.

Paula Dewey, Clerk Date

Supervisor, Scarbrough Date