

The December 2, 2025 Regular Meeting of the Board of Cogan House Township Board of Supervisors was called to order by Chairman Howard Fry, with Vice Chairperson Lori Douglass and Supervisor Theresa Roupp in attendance. There were only 2 residents attending with 1 visitor for the Bid opening for the Buckhorn Replacement Culvert. The pledge of allegiance was given with Public Comment following. No comments.

The November 5, 2025 Minutes, Bill List and Treasurer's Report were reviewed with no comments. Supervisor Douglass made a motion to accept and approve them, with Supervisor Roupp seconded, voted 3 – 0 MC.

For Correspondence a Thank You was received from the Tabor Museum for the donation we sent to them.

No reports from the EMA.

Roadmaster report was only reporting that the crew have been out plowing and clearing the roads.

Old Business: A comment was brought up about the ambulance situation. Chairman Fry advised that they are still working on the logistics for how to pay for it.

New Business was the approval of the 2026 Millage Rates not to change. Supervisor Douglass made a motion not to change with Chairman Fry seconded, voted 3 – 0 MC. The Board needed to appoint a third auditor, the term would run until the next municipal election in 2 years.

Supervisor Douglass stated she would take this on since her term as supervisor was up this year. Chairman Fry made a motion to appoint Lori Douglass, Supervisor Roupp seconded, with Lori abstaining. Voted 2 – 0, MC. Chairman Fry made a motion for the intent to appoint the CPA firm of Ginader Jones to do the 2025 audit, Supervisor Douglass seconded, voted 3 – 0 MC. The 2026 Budget was reviewed for the last time with no comments, the secretary stated no one stopped in to review. Chairman Fry made a motion to adopt the 2026 Budget, Supervisor Douglass seconded, voted 3 – 0, MC. We received a request from Liberty VFC for a donation to purchase a Homaltro Ram which would cost \$18,000.00. This request went out to all the residents, and the board discussed and thought we would donate \$500.00. Chairman Fry made a motion to donate \$500.00 to LVFC, Supervisor Douglass seconded, voted 3 – 0 MC. The secretary requested to advertise the meetings and office hours for 2026. Organization meeting is first Monday of January which is the 5th, all other meetings will be the first Tuesday of the month at 6:00 PM except for November will be Wednesday due to election. Office hours to change to Monday, Tuesday and Wednesday from 8:30 AM to 12:00 PM. Also, by appointment. Chairman Fry made a motion to approve and advertise, Supervisor Douglass seconded, voted 3 – 0 MC.

The last thing on the agenda was the bid openings for the Buckhorn Replacement Culvert that was advertised by Larson Design for the Township. The township received 8 bids and they are as follows:

Kevin E. raker Construction \$361,930.32, M. R. Dirt Inc. \$441,797.13, Miller Soil Solutions \$318,110.84, Big Rock Paving (Awarded) \$282,282.00, Glenn Hawbaker \$297,350.00, Sikora Brothers Paving \$350,441.00, Dave Gutelius \$313,329.25 and HPCI \$299,322.48. Big Rock will be awarded after Larson Design has reviewed all the documents were submitted correctly.

Payroll was signed.

Meeting Adjourn at

Secretary

Chairman

Vice Chairman

Supervisor