

REGULAR MEETING OF THE ODESSA TOWNSHIP BOARD WAS HELD ON 01-22--2025.

Meeting called to order at 7:00 P.M. by Supervisor Secor. Present: Williams, Rohrbacher and Barrone. Absent: None.

Visitors – none.


1. Motion by Secor, support by Williams to approve the agenda. Ayes all. Motion carried.
2. Public comment – none.
3. 2025-2026 Budget Review

The Board reviewed the 2025-2026 Budget. Rohrbacher reviewed the Capital Outlay numbers.

4. 2025-2026 Budget Township Board Review/Questions/Suggestions
  - a. IRS Mileage Rates for 2025 - \$0.70 per m
5. Public Comments – no comment.
6. Board comments – Rohrbacher will be contacting Attorney O'Meara on the Village DDA and how they are handled. Also discussed using the DNR money to pay the Township for Jordan Lake Trail legal and title work expenses. Secor stated that using DNR money cannot be used to pay JLT expenses to the Township. Secor provided another Resolution Setting Jordan Lake Trail Internal Controls by Attorney O'Meara. The Board discussed the resolution. Rohrbacher will contact attorney and will ask that he attend a township meeting to discuss the DNR grant and distribution of funds to the township in a closed session.

Without objection the meeting was adjourned at 7:55 P. M.

APPROVED



SUBMITTED

