

## Holmes City Township Board Meeting Minutes 11/17/2025

**Opening:** The regular meeting of the Holmes City Township Board of Supervisors was called to order at 5:53 p.m. on Monday, November 17th, 2025, in the Holmes City Township Hall by Darin Weisel. The Pledge of Allegiance was recited.

**Present:** Darin Weisel (Supervisor), Matthew Robertson (Supervisor), Chelsey Robertson (Deputy Clerk/Treasurer)

**Agenda:** Matthew Robertson moved to approve the agenda; Darin Weisel seconded that motion.

**Minutes:** Matthew Robertson approved October minutes; Darin Weisel seconded that motion.

**Financials:** Financial reports were presented indicating the following:

- Balanced Bank Statement as of 10/31/2025: \$62,079.75
- Outstanding Checks as of 10/31/2025: \$2,225.37
- Deposits in Transit as of 10/31/2025: \$0.00
- Claims List for Approval (2025NOV#1 – 2025NOV#16): \$5,695.51
- Payroll: \$3,803.48
- 7MO CD- \$51,978.15 (March renewal)

Motion made to approve treasurer report by Matthew Robertson, seconded by Darin Weisel.

### **Township Business:**

**Reese Legacies-** Brit Brouillard, Attorney with Johnston & Brouillard, P.A attended tonight's meeting to review the Reese Legacies, Common Interest Community NO. 285 by Reece Family Properties, LLLP declaration that has been reviewed and approved by Douglas County. He summarized the sections relevant to the township, specifically, responsibility and costs for Stormwater Facilities and a Turnaround Easement. He answered any questions asked by the board. Summary:

- **Stormwater facilities:** HCTWP agrees to assume short- and long-term maintenance responsibilities for permanent stormwater facilities within Reese Legacies. Any maintenance specified for the stormwater conveyance and treatment system shall be required to be completed by HCTWP. All costs for maintaining stormwater facilities will be paid by the individual unit owners. The township will invoice each unit for its share of the expenses.
- **Turnaround Easement:** A 40' x 40' hammerhead turnaround easement has been granted to Holmes City Township for public roadway use. The easement will continue permanently unless the public roadway is extended to the east; if that occurs, the easement will be terminated once a new turnaround easement is constructed along the extended roadway.

A copy of the declaration in its entirety will be filed in folder under Reese Legacies. Darin Weisel made a motion to approve declaration, and Matthew Robertson seconded. MCU.

### **Road and Equipment Discussion:**

**Moe Township- road concerns-** Residents of Moe Township have reported rocks being pushed into the grass within the right-of-way after grading and plowing. Before further discussion, the board requests that Lynn Bushard (Moe Township, Supervisor) attend a meeting with photos of the affected areas to review the concerns and discuss options to resolve before Spring. No decisions will be made until Lynn is present, and the issue can be fully addressed.

**Plow truck repair-** The plow truck was experiencing issues related to fuel pressure and the injector system. Berghorst Diesel initially believed the injectors were the problem; repairs were made and performance improved, though the issue was not fully resolved at that time. A gear reduction starter

was ordered and installed, and the truck is now running well. Jason and Leonard picked up the truck, and the plow has been reinstalled. Chains will be ordered this week to ensure the plow is ready for Winter.

**Phone Messages:** Reviewed

**Emails-** Reviewed

**Adjournment:** The meeting was adjourned by Supervisor Matthew Robertson at 7:12 p.m. The next regularly scheduled meeting is on Monday, December 15th @ 6PM at the Holmes City Township Town Hall.

Minutes submitted by: Deputy Clerk/Treasurer

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Approved by: Supervisor

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