

AGENDA

Ligonier Township Municipal Authority Regular Meeting **FEBRUARY 4, 2026**

MEETING CALLED TO ORDER at 4:30P.M. by _____.

In attendance were: Members: _____ John Beaufort, _____ Dan Weimer,
_____ Chris Light, _____ Daniel Resenic, and _____ Bill Stablein.

Also present: _____ Dan Hudock, _____ Mark Gera, _____ Jake Bolby, _____ Anthony Griffith,
_____ Haidee Street, _____ Heather Frayvolt

MINUTES OF THE JANUARY 7, 2026 MEETING

Corrections: _____

Motion to accept by _____ 2nd _____ Motion carried _____

FINANCIAL REPORT:

MOTION TO PAY THIS MONTH'S BILLS by _____ 2nd _____

Motion carried _____

PUBLIC:

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DAN HUDOCK:

- Education Agreement
- Fairfield

JAKE BOLBY:

- Engineer's Report

MARK GERA / GIBSON THOMAS

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OLD BUSINESS:

- Budget
- Hillsvie water availability
- Wellness program
- 2026 projects
- Bank – Board Member signature cards

NEW BUSINESS:

- Audit – February 11th / 13th / 17th

AUTHORITY REPORT:

- LEAK – Route 30 / 259 / Driftwood

EXECUTIVE SESSION: IF NECESSARY

MOTION TO ADJOURN made by _____, 2nd by _____ at _____ P.M.