

CHARTER TOWNSHIP OF PAVILION

REGULAR BOARD MEETING MINUTES

JANUARY 12, 2026

Pending Approval

The Regular Board Meeting for January 12, 2026, was called to order at 6:00 pm by John Speeter. Board Members present: John Speeter, Supervisor, Karen Siegwart, Clerk, Robyn Maxson, Treasurer, Ed Cagney, Trustee. Greg Thomas, Trustee, Dan Frizzo, Trustee, and Dave Steffens, Trustee. Attorney Thall was also present.

A motion was made by Greg Thomas to approve the agenda. Ed Cagney seconded it. The agenda stands. A motion was made by Greg Thomas to approve the Consent Agenda which includes December 8, 2025, Regular Board Minutes, the Financial Report for December 2025, and the payment of the monthly bills. Karen Siegwart seconded it. The motion carried.

Correspondence

Committee Reports

Citizen and Board Comments

NEW BUSINESS:

#1. A presentation was heard from McKenna Association/Planning Consultants. A motion was made by John Speeter to discuss, with McKenna, a hiring agreement with an hourly rate. Ed Cagney seconded it. The motion carried.

#2. An update was heard by Attorney Thall at the recommendation of the Planning Commission, on the updated 5 year Master Plan. A motion was made by John Speeter to distribute to surrounding parcels, (including the web) for review, questions, and/or corrections. Ed Cagney seconded it. Roll call as follows:

YES

NO

ABSENT

Ed Cagney, Greg Thomas

Karen Siegwart, Robyn Maxson

John Speeter, Dave Steffens

Dan Frizzo

The 5 Year Updated Master Plan is approved for distribution.

#3. A motion was made by Karen Siegwart to adopt the Resolution to Alternate Starting Dates for Board of Review for the Months of March, July, and December, 2026. Robyn Maxson seconded it.

Roll call follows:

YES

NO

ABSENT

Ed Cagney, Greg Thomas,

Karen Siegwart, Robyn Maxson,

John Speeter, Dave Steffens,

Dan Frizzo

The Resolution is adopted.

#4. A motion was made by Karen Siegwart to adopt the Resolution to Accept Letters of Protest from Township Residents, for the March 2026 Board of Review. Ed Cagney seconded it. Roll call as follows:

<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
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Greg Thomas, Ed Cagney,
Karen Siegwart, Robyn Maxson,
John Speeter, Dan Frizzo,
Dave Steffens

The Resolution is adopted.

#5. A motion was made by Robyn Maxson to adopt the Property Tax Poverty Exemption Guidelines for 2026 Resolution. Karen Siegwart seconded it. Roll call as follows:

<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
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Ed Cagney, Greg Thomas,
Robyn Maxson, Karen Siegwart,
Dan Frizzo, John Speeter,
Dave Steffens

The Resolution is adopted.

#6. A motion was made by Greg Thomas to approve the 2026 contract for Charter Pavilion's Engineer, Prein & Newhof. Respectfully, close to last year's fees. Karen Siegwart seconded it. The motion carried.

#7. A Proposed Budget Board Meeting for the 2026/2027 Fiscal Year is scheduled for Thursday, January 29, 2026 at 10:00am.

A motion was made by Greg Thomas to adjourn. Ed Cagney seconded. The motion carried.

Adjourned: 6:55pm.

Respectfully submitted,

Karen Siegwart, Clerk