

Carmel Township Synopsis of Minutes – January 21, 2026 – 6:30 PM

Fall of the gavel / Call of the Board at 6:40 pm; Present; Treasurer Wise, Clerk Willard, Trustee Dykstra. Absent Trustee Beck. **Call to the Public** None. **Approve the agenda** Moved by Dykstra, seconded by Wise to approve. Motion Carried. Trustee Beck joined at 6:45 pm. **Reports** and Presentations are on file. **Communications related to agenda Items** – None. **New Business: Consent Agenda:** Moved by Trustee Wise, Seconded by Trustee Dykstra, Roll call vote. Wise, yes; Peck, yes; Dykstra, yes; Ramsey, yes; Willard, yes. Motion Carried. Minutes approval; Warrants drawn and payments made in the amount of \$33,199.63; SomeCPA contract renewal for Auidit 2025-26 year.; WOW proposal on phone/internet contract; WOW Franchise Agreement Addendum 2026. **Call to the Public extended-** None **Board Discussion:** Zoning, the board has ask for public comment through mail and e-mail to the supervisor and Don Ramsey will announce in the February newsletter. **Motion to adjourn** and fall of the gavel at 7:15 PM Motion Carried. Steven Willard, Clerk; Donald Ramsey, Supervisor.