

Call Meeting to Order and Pledge of Allegiance  
Welcome to Visitors  
Note – Exec Session  
Public Comment on Agenda Items

**Approval of Minutes:** Regular Supervisors meeting on Monday November 11, 2025, also Special meeting on December 1, 2025 to appoint the Secretary/Treasurer position

**Vote on Tabled Insurance Approval for 2026**

**REPORT:** (Old & New Business included):

**Solicitor:** - Approve the Solicitation permit Ordinance  
Approve 2025-12 Rate Resolution  
SALDO & Zoning Ordinance Amendments-approve ad for public hearing  
(2026-02) (2026-01)

**Secretary:** Financial Report on File  
Approve 2026 Budget  
Approve advertisement for 2026 Reorganizational, Regular & Planning meetings  
Second Fire Tax Distribution  
Appointment of Independent Auditors  
Approve the swearing in of Amy Hoffman as the representative for the Rental Ordinance

**Police Department:** (Report on file)

LSA Resolution 2025-09 Revision

**Fire Department:** (No Report on File)

**Fire Police:** (No Report on File) Swear in new Fire Police member/Brad Woodring

**EMA:** (No Report on File)

**Engineer:** (No Report on File)

**Road Department:** (Report on File)

Gutelius proposal for storm sewer on Blue Hill

Freightliner light bracket repair, and LED light upgrade

PSATS hotel reimbursement

**Sewage Enforcement Officer:** Appointment of SEO

**Zoning/Code Enforcement Officer:** (Report on File)

**Planning Commission:**

Approve Furman's Lot Consolidation

Hemlock Hollow Subdivision/Stahl Sheaffer Engineering Information

**Recreation:**

**Sewer Authority:** Accept Resignation of Board member

Reappoint Robert N Sulouff for a 5-year term

Appoint Robert T Sulouff to fulfill open seat through 12/31/26

**General Public Comments – Resident Concerns:** John & Bonnie Troxell

**Pay the Bills**

**Adjournment**

*\*Executive Session – (if needed) Board will not readjourn in public session.*

**\*\*\*PERSONS TAPING THIS MEETING, PLEASE NOTIFY THE CHAIRMAN BEFORE THE MEETING BEGINS.\*\*\***

**\*\* Added by Motion by Board/Agenda Amended (if needed)**