

COOLSPRING TOWNSHIP REGULAR MONTHLY MEETING
MONDAY, MAY 4, 2026 7:00 PM

Members Present: Corwin Masson, Drew Shaffer, Ken Struthers and Terri Ligo
Others in Attendance: 6 people signed in.
Meeting was called to order with the Pledge of Allegiance

Bid Opening: Sale of Gradall. Public notice in Record Argus 4/17/26 and also advertised in the Area Shopper 4/24/26. Ken opened the two bids that were received. Drew Shaffer- \$2,020 and Paul Mandell - \$3,232.32. Cory made a motion to accept the bid for \$3,232.32, Ken seconded. Motion passed unanimously.

Public Comment: None

Ken asked for a motion to accept the minutes of April 6, 2026, Regular Monthly Meeting. Cory made the motion, seconded by Ken. Motion passed unanimously.

Ken asked for a motion to accept the minutes of the April 16, 2026 Seal Coat Bid Opening Meeting. Cory made the motion, seconded by Ken. Motion passed unanimously.

The Treasurer's Report was presented:

Balance	March 31, 2026	\$212,055.58
Deposits		33,264.54
Expenses		<u>-32,387.08</u>
Balance	April 30, 2026	\$212,933.04

Ken asked for a motion to accept the Treasurer's Report. Motion made by Cory seconded by Drew. Report accepted unanimously.

Ken asked for a motion to pay the current bills. Cory made the motion, seconded by Ken. Motion passed unanimously.

Correspondence:

Coolspring Twp Planning Board letter recommending resolution of temporary stay on data centers.
4 building/zoning permits for April 2026: roof-mounted solar system/Latonka Dr., new home/San Chez Tr., lean-to on existing garage/N. Perry Hwy., porch with roof/Greenville Rd.

Old Business:

Letter to MCRPC requesting formal recommendation on amendments to the zoning ordinance for EGF and minimum dwelling unit was sent April 7, 2026. Letter received from MCRPC dated April 29, 2026 stated recommends minimum dwelling unit amendment and they tabled the EGF amendment for further considerations. MCRPC has 40 days to respond to the 4/7/26 letter.

New Business:

Resolution 2026-3 Temporary Stay on Data Centers. Ken made a motion to adopt Resolution 2026-3. Cory seconded. Motion passed unanimously.

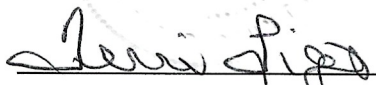
Resolution 2026-4 Credit Card Policy. Cory made a motion to adopt Resolution 2026-4. Drew seconded. Motion passed unanimously. Cory made a motion to have Terri Ligo, Secretary/Treasurer, open one credit card. This one credit card can be used by all three Township Supervisors and the Secretary/Treasurer. This one credit card is to be kept in the office. Drew seconded the motion. Motion passed unanimously.

Gault Heating and Cooling has offered to continue the maintenance agreement Coolspring has had with Breese Heating and Cooling. Discussion on how this company is in Coolspring Twp and this price is less than Breese's was. Cory made a motion to have Gault do the twice a year maintenance agreement at \$556.75. Ken seconded the motion. Motion carried.


Having nothing further to discuss, Ken asked for a motion to adjourn. Cory made the motion. Meeting adjourned.

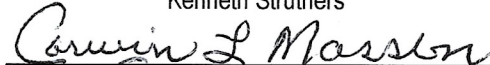
Minutes Approved by Supervisors:

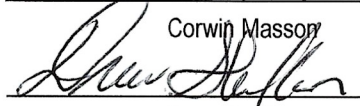
SEAL



Terri Ligo, Sec. Attest Signatures



Kenneth Struthers


Corwin Masson


Drew Shaffer