**7/16/2025 Unofficial Town of Jacobs meeting minutes.**

The meeting was called to order by Chairman Richardson at 6:50pm.

Board Members Present: Chairman Brent Richardson , Supervisor Roger Eder, Supervisor Dennis Walczyk, Treasurer Karen Polencheck, Clerk Kari Schmidt,

Public Present: Ryan Thimm, Adam Horowitz, Daniel Cocos

Motion by Chairman Richardson to approve the 6/19/2025 regular Town meeting minutes, seconded by Supervisor Walczyk. In favor – 3, opposed – 0. Motion carried.

Public comments – resident requested information on property

Motion by Chairman Richardson, seconded by Supervisor Walczyk to approve the financial reports as presented after review by the board. In favor – 3, opposed – 0. Motion carried.

Loan updates– Accounts receivable are up to date.

Ashland County Board Member Updates: no updates

New Business:

1. Town Business loan request presented to board for review
2. Building permits – will be bringing back additional information prior to board approval
3. GADC – Request for installation of speaker in system in town hall/fire hall for various events hosted at that location. Setup and cost sponsored by the GADC. Motion to have speakers installed by Chairman Richardson. Seconded by Supervisor Eder. In favor – 3, opposed -0. Motion carried.
* Request of installation of field lights at the ball field on park street as an ongoing project. Will keep board updated on progress of project.
1. Parks – Request to add the scoreboard to insurance for coverage that was installed at the ball field. Motion to approve by Supervisor Eder, seconded by Chairman Richardson. In favor – 3, oppose – 0. Motion carried.
2. Glidden Fair Association – Marion Park Grounds Resolution presented to board. Motion to approve resolution by Supervisor Walczyk, seconded by Supervisor Eder. In favor – 3, opposed – 0. Motion carried.
3. Discussion on crack sealing roads and costs
4. Discussion on Gordon Lake road and options available
5. Time clock options and benefits discussion
6. Board reviewed and discussed time clock options.
7. State pension options presented to board for discussion
8. Thurston alley documentation needed for decision to be made
9. Correspondence reviewed by board
10. GAEMS Update – preparing for street dance fundraiser, Dennis will be board rep for Jacobs
11. Set August meeting: August 14, 2025, to follow sanitary district meeting.

August Agenda Items – state pensions, list of auditors, time clocks, personnel discussion/handbook review, ashmore alley discussion

Motion by Chairman Richardson, seconded by Supervisor Walczyk to pay voucher numbers 35604-35649 in the amount of $46,676.40. In favor – 3, opposed – 0. Motion carried.

Motion by Chairman Richardson, seconded by Supervisor Walczyk to adjourn tonight’s meeting at 9:26pm. In favor – 3, opposed – 0. Motion carried.

Minutes as transcribed by Clerk Kari Schmidt.