

## Board Meeting

January 5, 2026

Village Clerk Laurie Elless called the meeting to order. Trustees Maness, Springer, Nafziger, Thornton, Wittrig, and Mohr were present. Trustee Wittrig moved that Trustee Springer serve as acting Mayor. Trustee Thornton seconded the motion, and it carried by all Trustees voting "Aye".

Trustee Wittrig moved to approve the minutes of the December 15, 2025, meeting. Trustee Mohr seconded the motion, and all Trustees unanimously approved the minutes.

Breanna Hayes, CPA, Senior Accountant at Stiegel Knoblach & Company, LLC, was here to present the Annual Audit. Trustee Maness moved to accept the Annual Audit, and Trustee Nafziger seconded the motion. A roll-call vote resulted in all Trustees voting "yes".

Trustee Wittrig moved to accept the TIF Ordinance Number 01-05-26 agreement between the Village of Hopedale and 3:7 Garden Shed LLC. Trustee Thornton seconded the motion, and with a "Roll-Call vote", all Trustees voted "Aye".

Trustee Nafzinger moved to accept the October and November Treasures Reports. Trustee Maness seconded the motion, and with a "Roll-Count vote", all Trustees voted "Aye".

Trustee Thornton had nothing to report on Streets and Alleys.

Trustee Mohr had nothing to report on Building and Equipment.

Trustee Maness had nothing to report on Parks.

Trustee Wittrig had no update on Water and Sewer.

Trustee Nafziger asked the board to approve the purchase of practice guns, and the board approved the purchase through the bills.

Trustee Nafziger also asked the board to approve the radio operating expenses, and the board approved the expense through the monthly bills.

Trustee Maness made a motion to adjourn the meeting, and Trustee Mohr seconded it, with all Trustees voting "Aye."

Respectfully submitted this January 19, 2026.

Laurie Elless, Village Clerk