

# MEETING MINUTES 02/17/26

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17 FEB 2026 / 5:00 PM / HOBART TOWNSHIP TRUSTEE BLDG

## AGENDA

**Call to Order** 5:00 pm

**Pledge of Allegiance**

**Roll Call**- All Present

**Approval of Agenda** - Motion to Approve by Sue Pelfrey, 2nd by Mike Ellis. All Aye, Motion Carried.

**Approval of Minutes - 01/06/26 Meeting** - Motion to Approve by Mike Ellis, 2nd by Sue Pelfrey. All Aye, Motion Carried.

## **Old Business**

**Adoption of Conflict of Interest Report for Joe and Tina Clemmons**- the Board discussed the legality of Mr and Mrs Clemmons both serving on the Board, and the need for the conflict of interest form being filed each year. Motion by Sue Pelfrey to sign and submit the Conflict of Interest form. 2nd by Mike Ellis. All Aye, Motion Carried.

## **New Business**

- **January Income/Expense Report** - The Board reviewed the expense report provided by Bookkeeper Carnahan. No Action needed.
- **Hobart Township Annual Financial Report** (Board Acknowledgment) - The Board discussed the Annual Financial Report, and Accepted it as final through Cender/Dalton. Motion to approve by Mike Ellis and 2nd by Sue Pelfrey. All in favor, Motion carried.

**BOARD DISCUSSION - Seeing None**

**PUBLIC COMMENT - None**

**ADJOURNMENT - 5:19pm**

**BOARD SIGNATURES**

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Mr. Mike Ellis, Chairman of the Board

Term: January 1, 2023 - December 31, 2026

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Mr. Joseph D. Clemmons, Member

Term: January 1, 2023 - December 31, 2026

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Mrs. Sue Pelfrey, Member

Term: January 1, 2023 - December 31, 2026

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Mr, Fred Williams, Trustee

Term: January 1, 2023- December 31, 2026