* Call to order & Pledge of Allegiance
* Approval of minutes for: Regular Meeting on November 19, 2024 – mh, kg
* EMS Report - none
* Fire Co. Business/Report
* Public Comment
	1. Delvin Zullinger – Ramer Subdivision (tabled approval until January 21, 2025 meeting
		1. Turnaround (slate base with stone top) added to the plan
		2. Right-of-Way Agreement – Revisions need made to the agreement regarding construction of the turnaround & the dimensions of the turnaround. Twp will provide Marcus with how they would like to see the turnaround built.
		3. Letter drawn up by Solicitor to the Ramer’s regarding no more subdivisions are allowed in the future due to maximum allotted houses has surpassed on a dead-end road.
			1. Delvin will add a note to the plan
	2. Noah Powell – Conditional Use
		1. Proceeding with the CU permit. Will have a survey by end of the week. We can proceed with depositing his check. We will schedule a hearing once the survey is received.
	3. 91 & 93 Firehouse Rd – Agar Welding Zoning Request for Solar
		1. Rezoning request for 2 parcels to accommodate solar field in back part of lot where Agar Welding business is currently constructed. If rezoning approved, they will proceed with a Conditional Use Application.
			1. Supervisor Durff has concerns about rezoning the property to Commercial due to what could potentially be built there in the future per what our zoning ordinance allows in the commercial district.
				1. Solicitor stated that rezoning is the best route.
* Finances – Approve Bill List for December 17, 2024
* Treasurer’s Report – October & November
* Roadmaster Report – 79 Hours: cleaned equipment, equipment maintenance, cleaned culverts, prepped equipment for winter, met with landowners regarding tree removals, performed winter maintenance, fixed road signs, trimmed trees, cleaned debris from creek
* Solicitor Report
	1. Section 5.26 (d) revision
	2. Zinn/Johnson – Were they served?
	3. Right of Way Agreement for Ramer
	4. Agreement Letter for Ramer
	5. Gordon Nenninger – Was letter sent regarding sewage fee reimbursement owed?
* Sewage Enforcement – none
* Code & Zoning Officer Report – Joe Bilger
* Zoning Hearing Board Report – Craig Christie variance hearing November 20, 2024 (approved)
* New Business
	1. Local Small Bridge Program – County Grant Agreement & HGR cost breakdown
* Secretary Comments
	1. Propose transfer of funds to PLGIT savings
	2. LSA Grant for salt bin has been submitted
	3. Letter sent to Roger Hosfelt/Jon Wall on expired building permit (Twp & MDIA)
* Supervisor Comments
* Adjournment