



**MINUTES  
REGULAR BOARD MEETING OF MARCH 12, 2026  
3:00 P.M.**

<b>Present</b>		<b>Also Present</b>
Michael Jalak Jerry Dolcetti Julia Hanninen	Rita Kokis Eric Groulx	Bonnie Shelly, Diane Shelly – observers from public
Official: Jess Boyer		

**1. ADOPTION OF MINUTES**

- a. Resolve that the attached minutes of the regular Board Meeting held February 26, 2026, be adopted.

Mover — Michael Jalak

Seconder — Rita Kokis

Carried .....Res. No 31 / 26

**2. DECLARATION OF CONFLICTS**

None.

**3. PLANNING AND ZONING APPLICATIONS**

None.

**4. PRESENTATIONS/DELEGATIONS**

None.

**5. LETTERS OF CONFORMITY**

- a. 03-26SR Post Construction – Ken Gaetano on behalf of Anthony Gaetano  
1083 Mission Road, PLAN H809 LOT 38 RCP; FENWICK TOWNSHIP  
30' X 42' SFD, 30' X 30' GARAGE WIITH 63.8 m<sup>2</sup> Garden Suite - **Approved**

**6. CORRESPONDENCE**

None.

**7. ADMINISTRATIVE**

None.

**8. TRAINING**

None.

**9. FINANCIALS**

- a. Financial Statement of Accounts for the Month ending February 28, 2026 is attached [Board Information and Approval].

**MINUTES – MARCH 12, 2026**

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Resolved that the account expenditures for the month ending February 28, 2026 in the amount of \$32,997.82 be passed.

Mover — Rita Kokis  
Secunder — Julia Hanninen

**Carried .....Res. No 32 / 26**

**10. NEW OR UNFINISHED BUSINESS**

None.

**11. CLOSED MEETING**

None.

**12. ADJOURNMENT**

- a. Resolved that we now adjourn.

Mover — Eric Groulx  
Secunder — Michael Jalak

**Carried .....Res. No 33 / 26**

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**Chairperson**

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**Vice Chairperson**