

SPECIAL MEETING OF THE ODESSA TOWNSHIP BOARD HELD AT THE ODESSA TOWNSHIP BLDG ON 02-16-2026.

Meeting called to order at 7:00 P.M. by Supervisor Secor. Present: Williams, Rohrbacher, Barrone and Baron. Absent: none.

Visitors present: Fire Chief Perkins and Mike Rohrbacher.

Motion by Secor, support by Barrone to approve the agenda. Ayes all. Motion carried.

Motion by Rohrbacher, support by Baron approve to have Williams Architects start Schematic drawings to include in floor heat in apparatus bay, PEMB and standing seam. Ayes all. Motion carried.

Motion by Rohrbacher, support by Barrone to approve Bond Counsel to prepare drafts of ballot language for a 9 million bond for the August ballot. Ayes all. Motion carried.

The Board discussed the volunteer committee for community involvement. Will discuss at March 2 meeting.

The Board reviewed the architects Matrix and discussed if a meeting on the 23<sup>rd</sup> is necessary.

The Board discussed the Request for Qualifications for construction manager. The Board is to read through and any changes should be given to Secor before March 2<sup>nd</sup> meeting.

Without objection meeting adjourned at 7:56 P. M.

APPROVED Mark Williams SUBMITTED Mark Williams