

SPECIAL MEETING OF THE ODESSA TOWNSHIP BOARD HELD AT THE ODESSA TOWNSHIP BLDG ON 02-09-2026.

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, Patti Caudill, Roxie Hazel, James Steele, Dennis Mahshum, Mike Rohrbacher, Kim Nigro and Dustin Vidmar.

The Board discussed Legislative Appropriations of 2million dollars offered by House Representative Gina Johnsen.

Motion by Rohrbacher, support by Baron to submit \$2,000,000.00 Legislative Directed Spending request to Representative Gina Johnson's office. Ayes all. Motion carried.

The Board discussed with Kim Nigro and Dustin Vidmar the AVB updates on cost saving options on fire station and reviewed current updated Site & Building Concept. Nigro went over the meeting Matrix schedule through Schematic Design.

Nigro will get new numbers to the board by February 16th to do the entire fire station with pre-manufactured metal.

Without objection meeting adjourned at 8:49 P. M.

APPROVED W. Williams SUBMITTED W. Williams