

February 12, 2026

A SPECIAL MEETING of the Akron Village Board was held on this date at 7:45 am. Present: Mayor Brian T. Perry, Trustees: E. Peter Forrestel, Michael R. Middaugh, Darin S. Schults, and John W. Norton, and Treasurer Sarah Michel.

RESOLUTION, duly moved by Norton and seconded by Forrestel that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

Electric Fund \$ 494,870.00

ADOPTED BRIAN T. PERRY -AYE
 E. PETER FORRESTEL -AYE
 MICHAEL R. MIDDAUGH -AYE
 DARIN S. SCHULTZ -AYE
 JOHN W. NORTON -AYE

RESOLUTION, duly moved by Perry and seconded by Schultz to approve the interfund transfer of \$450,000 from the General Money Market Savings Fund to the Electric Cash Fund for the payment owed to NYMPA for the month of January 2026.

ADOPTED BRIAN T. PERRY -AYE
 E. PETER FORRESTEL -AYE
 MICHAEL R. MIDDAUGH -AYE
 DARIN S. SCHULTZ -AYE
 JOHN W. NORTON -AYE

On motion of Schult and seconded by Norton at 7:55 am this meeting was ADJOURNED.

MAYOR

CLERK