

MINUTES OF THE REGULAR MEETING HELD AT THE VERONA TOWNSHIP HALL

December 3rd, 2025

The meeting was called to order by Supervisor Rader at 5:30pm with the Pledge of Allegiance. Members present were Rader, Burkhard, Guigar and Gerstenschlager. Lubeski was absent.

The minutes of the November 5th, 2025 meeting were read and approved on a motion by Burkhard and supported by Guigar. Motion carried.

Treasurer's report provided as of October 31st, 2025 and was accepted as presented.

NEW BUSINESS:

Road Bill: Motion by Joann and supported by Randi to pay the HC Road Commission bill of \$13,042.37 for work as of 10/31/25. Motion carried.

MTA Dinner meeting: Will be held December 17th, 2025 and the Pigeon Library. Dinner at 6:30 and meeting at 7pm.

OLD BUSINESS:

Road estimates: To resurface Thompson Road from BA road to M-19 the estimates are \$499,500 to \$585,000 with 4 different options.

FOIA Request: Global Zoning for property at 936 N. Van Dyke. Randi replied via email or text, no violations on the Township level.

OPEN TIME:

John Hunt: Negotiations not settled, unsure of Health Insurance cost, HSA, 2 types to fund- Headlee override or Public Safety millage (help jail and courthouse security).

Reading of the mail: DTE

Ambulance report; Brent provided minutes of the November meeting

Fire Report; Brent provided minutes of the November meeting

Next Meeting- January 7th, 2026 @ 5:30

SITE PERMITS: 1-#277- Dave Howard for Mark Schultz, 1510 Thompson Rd, Bad Axe to build a 10 x 14 and 6 x 16 decks at a cost of \$30,000.

PAY BILLS

Orders #4704 – 4721 from the General Fund approved for payment on a Motion by Ivan and supported by Randi. Motion Carried

Order #1190 from the Fire Fund approved for payment on a Motion by Ivan and supported by Randi. Motion Carried

Order #1034 from the Road Fund approved for payment on a motion by Joann and supported by Ivan. Motion carried.

Order #1605 from the Cemetery fund approved for payment on a Motion by Ivan and supported by Joann. Motion carried.

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Motion by Wayne to adjourn the meeting at 6:25 pm.

Minutes respectively submitted by the Clerk.

