

## MINUTES OF THE REGULAR MEETING HELD AT THE VERONA TOWNSHIP HALL

November 5th, 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 October 1st, 2025 meeting were read and approved on a motion by Burkhard and supported by Guigar. Motion carried.

Treasurer's report provided as of September 30th, 2025 and was accepted as presented.

### **NEW BUSINESS:**

**Thompson Road Bid:** To resurface Thompson Road from BA road to M-19 the estimate is \$499,500.

**Internet Installation:** Was installed on Monday, 9/29/25.

**PA-116:** Burkhard offered **Res 2025-15** for a partial termination of PA-116 with support from Rader for Kevin Grifka, to terminate 1.74 acres. Roll Call vote taken, Yays-Rader, Burkhard, Guigar and Gerstenschlager. Nays -none Lubeski was absent.

### **OLD BUSINESS:**

**Road Work:** Road bill for work through September 30. 2025 we owe \$5,485.14. We tabled this until the next meeting.

### **OPEN TIME:**

**John Hunt:** Still working on negotiations for the Courthouse.

**Reading of the mail:** DTE

**Ambulance report;** Brent provided minutes of the 10/08//25 meeting

**Fire Report;** Brent provided minutes of the 10/28/25 meeting

**Next Meeting-** December 3rd, 2025 @ 5:30

**SITE PERMITS: 1-#276-** Glenn Mazure, 923 Cedar St, Bad Axe to build a 40 x 56 shed at a cost of \$27,000.

### **PAY BILLS**

Orders #4690 – 4703 from the General Fund approved for payment on a Motion by Ivan and supported by Randi. Motion Carried

Order #1189 from the Fire Fund approved for payment on a Motion by Joann and supported by Ivan. Motion Carried

No Order from the Road Fund.

Order #1604 from the Cemetery fund approved for payment on a Motion by Joann and supported by Ivan. Motion carried.

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Motion by Wayne to adjourn the meeting at 6:18 pm.

Minutes respectively submitted by the Clerk.

