



Regular Meeting of the Vergennes Township Board March 17, 2025 Minutes

The meeting was called to order by Supervisor Wittenbach at 7:03 p.m., followed by the Pledge.

Roll Call – Rasch, Gillett, Ford, Wittenbach, and Richmond all present.

Approval of the Agenda – Gillett motioned to approve the agenda as amended with the addition of New Business #5, the Williams & Works update conversation regarding the Recreation Plan. Rasch supported the motion. All members voted yes; **motion carried**.

Approval of the Consent Agenda –

- **Minutes** – February 17, 2025, Regular Meeting of the Township Board, special board staff annual meeting minutes from February 19, 2025.
- **Invoices**
- **Payroll**
- **Treasurer's Report**

Gillett motioned to accept the consent agenda. Rasch supported the motion. All members voted yes; **motion carried**.

Public Comment- none

Public Hearing on Proposed 2025-26 Fiscal Year Budget

- Opened at 7:07 pm
- No public comment
- Closed at 7:08 pm

Unfinished Business – none

New Business

1. **Resolution #2025-05 – 2024-25 Fiscal Year Budget Amendments** – Gillett motioned to approve Resolution #2025-05. Rasch supported the motion. Roll call

vote; Wittenbach, Ford, Rasch, Gillett, and Richmond all voted yes. There were none opposed, motion carried.

2. **Resolution #2025-06 – 2025-26 Fiscal Year Recommended Budget** – Ford motioned to approve Resolution #2025-06. Gillett supported the motion. Roll call vote; Gillett, Ford, Rasch, Wittenbach, and Richmond voted yes. There were none opposed, motion carried.
3. **Fallasburg Village Celebration Sponsorship** – Gillett motioned to sponsor the Fallasburg Village Celebration with one food sponsor and two game sponsorships for a total of \$200. Richmond supported the motion. All members voted yes; motion carried.
4. **Federal Poverty Guidelines Approval** – Richmond motioned to approve the Federal Poverty Guidelines. Gillett supported the motion. All members voted yes; motion carried.
5. **Approval of Williams & Works to reevaluate and quote what is needed to bring the Recreation Plan into compliance** – Gillett motioned to approve the request to have Williams & Works reevaluate and quote what is needed to bring the Recreation Plan into compliance. Richmond supported the motion. All members voted yes; motion carried.

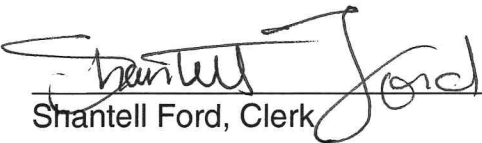
Updates were given by the Clerk, Building Department, Fire Authority, LARA, and Zoning and Planning.

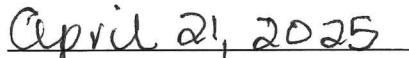
Gillett motioned to approve the Fire Authority quarterly payment for April – June. Rasch supported the motion. All members voted yes; motion carried.

Public Comment – Mike Minier requested to bring the LAYSF Special Exception Use Permit extension to the board in July.

Wittenbach adjourned the meeting at 8 p.m.

Next Regular Meeting – April 21, 2025


Shantell Ford, Clerk


Date Approved