



Regular Meeting of the Vergennes Township Board

June 16, 2025

Minutes

The meeting was called to order by Supervisor Wittenbach at 7:01 p.m., followed by the Pledge.

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

Approval of the Agenda – Rasch motioned to approve the agenda as presented. Gillett supported the motion. All members voted yes; **motion carried.**

Approval of the Consent Agenda –

- **Minutes** – May 19, 2025, Regular Meeting of the Township Board
- **Minutes** – May 28, 2025, Special Meeting of the Township Board Minutes
- **Invoices**
- **Payroll**
- **Treasurer's Report**

Rasch motioned to accept the consent agenda with the updated invoices. Richmond supported the motion. All members voted yes; **motion carried.**

Public Comment- none

Guest – Lisa Plank, Director, Lowell Area Historical Museum – Director Plank highlighted the continued large growth of the museum's online presence, the update of the Early History Gallery, and the 'Letters Home' series, featuring the World War II letters from Bruce McMahon.

Guest – Eric Hansen, Incoming President – company began at Herbrucks, provide technology for poultry farms. Located to Vergennes Township in 2017. Expansion will double the building size and is expected to bring 25 new jobs by 2028. Expected blue-collar job hourly salary to be \$35.00 and white-collar job hourly salary to be \$49.00.

Public Hearing – Opened at 7:43 pm, no public comments, closed at 7:43 p.m.

Unfinished Business – none

New Business

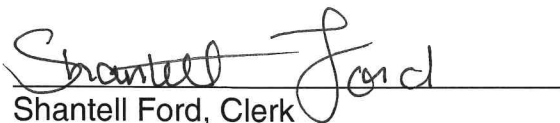
1. **PA 198 Application from Prism Controls, Inc.** – Gillett motioned to approve Resolution # 2025-10, approving the application from Prism Controls, Inc., for a P.A. 198 Tax Abatement. Roll Call Vote: Richmond, Gillett, Wittenbach, Rasch, and Ford, all voted yes. There were none opposed; motion carried.
2. **Fallasburg and Bailey Cemeteries tree removal request for bids** – The board agreed by mutual consent to have Wittenbach arrange an invitation to bid to a couple of tree cutting companies. Wittenbach will meet onsite and point out trees to be removed.

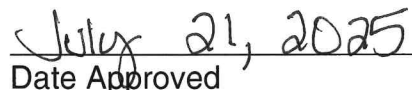
Updates were given by the Clerk, Treasurer, Fire Authority, Building Department, LARA, and Zoning and Planning.

Public Comment – none

Next Regular Meeting – July 21, 2025

Wittenbach adjourned the meeting at 8:35 p.m.


Shantell Ford, Clerk


Date Approved