



## **Regular Meeting of the Vergennes Township Board July 17, 2023 Minutes**

The meeting was called to order by Tim Wittenbach at 7:00 p.m., followed by the Pledge.

**Roll Call** – Rasch, Mork, Wittenbach, Ford, and Gillett present.

**Approval of the Agenda** – Gillett motioned to approve the agenda with the addition of New Business #1 – Verizon Metro Act Application. Mork supported the motion. All members voted yes; **motion carried**.

### **Approval of the Consent Agenda–**

- **Minutes** – June 19, 2023, Regular Meeting of the Township Board
- **Invoices and Payroll**
- **Treasurer's Report**

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

**Public Comment-** none

**Unfinished Business** –none

### **New Business –**

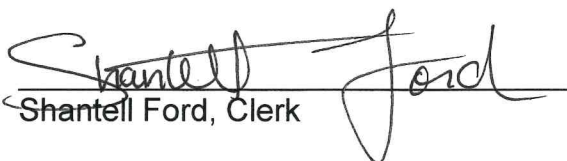
1. **Verizon Metro Act Application** – Wittenbach motioned to approve the application pending a consultation with the township lawyer. Gillett supported the motion. All members voted yes; **motion carried**.

**Updates-Elections, Fire Authority Board, LARA, Building Department, Zoning and Planning-** reports submitted.

**Public Comment-** none

Wittenbach adjourned the meeting at 7:46 p.m.

Next Regular Meeting – August 21, 2023

  
Shantell Ford, Clerk

  
Date Approved