# Essex Township Meeting Minutes

May 27, 2025

### 1. Call to order

Scholtes called to order the regular meeting at 6:02 PM on May 27, 2025.

### 2. Roll call

Scholtes, Bergan, Storm, Myer, and Wepprecht were present. Carol Ferraro was present for cemetery business.

# 3. Approval of minutes from last meeting

Bergan read the minutes from the last meeting. The minutes were approved as read with a motion by Storm and a second by Meyr

# 4. Treasurer's report and approval of bills

Scholtes read the report. Meyr motioned to approve with a second by Storm.

# 5. Road Commissioner's Report

a) Road agreement for Solar companies use of 3.77 miles of roads has been verbally agreed upon for approximately 3.1 million dollars. Waiting on final signed agreement.

#### **6.Old Business**

a) None

### 7. New business

- a) Mike Humprey was in attendance, and he was sworn in to fill the open trustee position. Scholtes motioned to approve with a second by Myer.
- b) Clean up edge of Schott Drive down from cemetery weather permitting 5/28/25
- c) 2025-2026 budget proposal will be posted on email for review at the June meeting.

## 8. Adjournment

Scholtes adjourned the meeting at 6:22 pm with a motion by Storm and a second by Meyr.

Minutes submitted by: Bergan