

1. Acknowledge the visitors –
2. Approval of the minutes from the regular monthly meeting of October 1, 2025 and the budget workshop of October 22, 2025.
3. **UNFINISHED BUSINESS**
4. **NEW BUSINESS**
 - A. Adoption of the 2026 Proposed Budget, with the adoption of the final budget scheduled for December 3rd.
 - B. A copy of the audit of the Fox Township Liquid Fuels fund for the period of January 1, 2023 to December 31, 2024 has been received and is available for review.
 - C. Kaveney Holdings has submitted an application for exemption under the Local Economic Revitalization Tax Assistance Act (LERTA) for their business to be located along the Million Dollar Hwy.
 - D. Notice has been received that St. Marys Water has winterized all public fire hydrants so they can only be used for emergency services by fire departments.
 - E. Bids for the sale of timber from Toby Water property, as prepared by forester Gary Grosch –
 - F. The Fox Township Planning Commission has reviewed the following subdivision and recommended it for approval:
June Glass is subdividing her property located along the Million Dollar Highway. Lot 1 (.135 acre) will be conveyed to Mary Ann and Donald McCluskey. Lot 2 (1 acre) will be conveyed to Willis Glass. Both lots will be extension to their existing properties.
Form B Waivers have been submitted.
5. **The following bills have been submitted for approval for payment:**
From the General Fund, check# thru check# in the amount of \$
From the Landfill Fund, check# thru check# in the amount of \$
From the Toby Water account, check # thru check # in the amount of \$
From the Fire Protection Fund, check # thru check # in the amount of \$
For a TOTAL of \$
6. **ANY OTHER BUSINESS**
7. The next monthly meeting will be held on December 3, 2025 at 6 PM at the Municipal Building.