

# VERGENNES TOWNSHIP

## February 18, 2019 AGENDA

### REGULAR MEETING OF THE VERGENNES TOWNSHIP BOARD

*Please be aware that the agenda is set the Wednesday prior to meetings, and is subject to change.  
Additional items may be added at the meeting if time allows and the Board approves.*

CALL TO ORDER- 7:00 p.m.

PLEDGE

ROLL CALL

Approval of the Agenda

Acceptance of the January 21, 2019 Regular Board Meeting Minutes

Acceptance of the February 6, 2019 Special Board Meeting Minutes

Treasurer's Report & Approval of Invoices

**Guest: Lisa Plank- Lowell Area Historical Museum Annual Report**

Public Comment

#### **Old Business:**

1. **Township Hall Building- update**
- 2.

#### **New Business:**

1. **Township Hall- NEW Building and Location- Building w/Property Purchase discussion– 69**  
Lincoln Lake Ave property with building- Board discussion and decision needed to purchase site for new township hall location..
  - Discussion needed for architect to move forward with design for building addition and renovations.
  - Funding for addition and renovation research with local banks needed
2. **New Township Website discussion-** STG, REVIZE, ADOORIO – discussion and decision on new Township website
- 3.

Public Comment

Adjournment- Next Regular Meeting of the Township Board: March 18, 2019