

# VERGENNES TOWNSHIP

**March 18, 2019**

**REGULAR MEETING OF THE VERGENNES TOWNSHIP BOARD**  
VERGENNES TOWNSHIP- 10381 BAILEY DR, LOWELL MI 49331

## **AGENDA**

*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

Approval of the February 11, 2019 SM Minutes  
Approval of the February 18, 2019 SM Minutes  
Approval of the February 18, 2019 Regular Board Meeting Minutes  
Approval of the March 4, 2019 SM Minutes

Treasurer's Report & Approval of Invoices

### **Public Comment**

### **Public Hearing – 2019-20 Budget**

### **Old Business:**

1. Township Hall New Building Project – discussion- Tim Spitzley, Environmental Phase I study moving forward

### **New Business:**

1. Budget Amendments for 2018-19 budget
2. Cemetery Program Discussion- BS&A (BS& A CEMETERY PROGRAM) - \$5070 first year implementation - \$400/annual
3. Budget updates for 2019/2020
4. Adoption of 2019-20 Budget - Roll Call Vote needed
5. Fire Commission Member Agreement Revision Action Request
6. Safe Deposit Box- Motion to Close Huntington Bank Deposit Box
7. Planning Commission – seek applicants for open member position
8. New Zoning Forms- three new zoning forms to review and approve

### **Zoning Administration report**

### **Public Comment**

Adjournment- Next Regular Meeting- April 15, 2019