

Vergennes Township- 10381 Bailey Dr. Lowell, MI 49331

Regular Meeting of the Township Board

May 20, 2019- 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

Acceptance of the April 15, 2019 Regular Board Meeting Minutes

Treasurer's Report / Approval of the Invoices

Public Comment

Public Hearing- Red Barn Market- Amendment to an existing special exception use permit (SEUP) to add small wine maker's equipment and business, and tasting room to their existing SEUP

Old Business:

1. Red Barn market amendment to Existing SEUP- add manufacturing and tasting to their existing SEUP discussion
2. Township Hall Building update – closed on hall May 3, 2019, Architect working to have primary design week of May 20th, Survey information complete- no access to Bailey Drive
3. Planning Commission from five to seven members- discussion- if passed- resolution 2019-05-20

New Business:

1. Township Operating Millage Rate for 2019 -Headlee Rollback Rate- 0.8360
2. Township Hall Lawn Care discussion- proposals-
Zack's Clean Cut Lawn Care
Scenic Expressions LLC
3. Trident Insurance discussion –coverage approval. Existing Township Bldg. & 69 Lincoln Lake
Data Compromise Coverage
Cyber Coverage
Terrorism Coverage
4. Flat River 'No Wake' Sign replacement discussion

Zoning Administrator update

Public Comment:

Adjournment - Next Regular Meeting - June 17, 2019

Please note: Vergennes Township's Public Comment Protocol is located on the back of this document

VERGENNES TOWNSHIP

PUBLIC COMMENT PROTOCOL

Members of the public have an opportunity, under the agenda item Public Comment, to address the Board for no more than three (3) minutes on any item that is not on the agenda. We ask that speakers provide their name.

Members of the public may also address a specific agenda item at the time that item is taken up by the Board for no more than three (3) minutes if recognized by the chair. We ask that speakers provide their name.

Should three or more speakers wish to voice a similar opinion, then an option for a longer presentation may be more appropriate for the group. The group may choose a spokesperson who can address the Board on that specific topic for up to ten (10) minutes.

Civility and mutual respect will prevail at all times.

Public comment is an opportunity for the Board to gather information and hear the concerns of the people, it is not intended for a dialog between the Board and the members of the public.

Approved May 2018