

# *Vergennes Township*

Regular Meeting Minutes

February 15, 2010

Rick Gillett was sworn in as trustee. Stone administered the oath.

The regular meeting of the Vergennes Township Board was called to order by Tim Wittenbach at 7:00 pm in the Vergennes Township Hall.

Members Present: Tim Wittenbach -Supervisor  
Mari Stone -Clerk  
Al Baird -Trustee  
Jean Hoffman -Treasurer  
Rick Gillett -Trustee

The agenda for the February 15, 2010 meeting was approved by Wittenbach; seconded by Baird. **Motion Carried.** The minutes for the January 18 meeting were approved. The Treasurer's report and bills were read. Treasurer's report and bills were approved with a motion by Hoffman; seconded by Baird. **Motion Carried.**

**Guest – Pat Allchin, Ex. Dir, Lowell Area Historical Museum** - Allchin gave the board a booklet that described the museum's activities. She reported that they expect 2010 to be a good year for the museum. She said that the museum had to reduce its budget due to lack of funds from outside sources. Hoffman asked if there were any areas that the museum could qualify for community grant funds. Allchin said that the museum had used community grant funds in the past, but availability of grants is very limited now.

## **Unfinished Business:**

**1.2010-11 Budget Review** - Stone informed the board that the Township will have a shortfall in the budget this year. The Public Hearing is set for March 15 during the Regular Meeting.

## **New Business:**

**1.Potential PC Projects for 2010** - The board reviewed written documentation of potential planning commission projects for 2010. Baird commented that he thought jobs assigned to Williams and Works should be limited, due to the fact that many of the projects normally assigned to Williams and Works can be handled by the Planning Commission and Vandersloot. The board approved the projects that were presented in written documentation without a motion by common consent.

**2.PC and B of R Appointments** - The board needed to replace Rick Gillett on the Planning Commission since he had joined the township board. Wittenbach motioned to have Duane Rasch take Rick Gillett's term ending December 2012 on the Planning Commission; seconded by Hoffman. **Motion Carried.** Wittenbach then motioned to nominate Bill Makuski as the alternate member of the board of review; seconded by Hoffman. **Motion Carried.**

**Citizen's Comments:**

Baird asked about what "home occupations" meant in the planning coordinator report. Stone thought it was a misstatement.

There were no citizen's comments.

The meeting was adjourned at 7:32 pm.

Respectfully Submitted,

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