

Vergennes Township

Regular Meeting Minutes

February 16, 2015

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
Duane Rasch -Trustee
Rick Gillett -Trustee
Jean Hoffman -Treasurer
Mari Stone -Clerk

The agenda for the February 16, 2014 meeting was approved as presented. The motion to approve the agenda was made by Tim Wittenbach; seconded Mari Stone. **Motion Carried.** The minutes for the January 19, 2014 meeting were approved as presented. The Treasurer's report and bills were read and approved as presented. The motion was made by Jean Hoffman; seconded by Rick Gillett. **Motion Carried.**

Unfinished Business:

1. Cell Tower Application – 900 Fero

The Planning Commission reviewed the Cell Tower Application located at 900 Fero and found no problems with the tower. There was a lot of support for the tower because it will improve reception in the area. Wittenbach motioned to approve the cell tower application; seconded by Gillett. **Motion Carried.**

New Business:

1. PA 116 Applications – Dennis Heffron

Stone informed the board that she sent the application to the West Michigan Planning Commission and Soil and Conservation District. They will have 30 days to respond if they think there is a problem with the land which is being preserved. The property is owned by Dennis Heffron and he is trying to preserve two pieces of land. Stone motioned to approve the applications and that they will go into the program; the motion is contingent on receiving any comments from the West Michigan Planning Commission, and Soil and Conservation District; seconded by Gillett. **Motion Carried.**

2. Kent County Agricultural Preservation Update – Dennis Heffron

Dennis Heffron updated the board on the Kent County Agricultural Preservation program. Over 3000 acres have been preserved in Kent County. The funding has been provided by various foundations, federal funding, townships, land owners and many more. This past year there were not as many preservations due to lack of funding, however four farms are going to be closed on soon which were from 2013.

3. Finalize Amount to Allocate – North Kent Transit CDBG funds - \$3201.42

Stone motioned to allocate \$3201.42 to the North Kent Transit; seconded by Hoffman. **Motion Carried.**

4. 2015-2018 Salary Resolution

Wittenbach motioned to adopt the 2015-18 salary resolution; seconded by Gillett. A role call vote was taken.

Gillett, Stone, Wittenbach, Hoffman and Rasch – yes. **Motion Carried.**

Citizens Comments:

There were no citizen comments.

Meeting adjourned at 7:35 pm.

Respectfully Submitted,
