

VERGENNES TOWNSHIP

Regular Meeting Minutes

February 21, 2000

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

Members Present:	Tim Wittenbach	-	Supervisor
	Jean Hoffman	-	Treasurer
	Susan Geiger-Hessler	-	Trustee
	Mark Weber	-	Trustee
	Mari Stone	-	Clerk

Wittenbach, seconded by Weber, made a motion to approve the minutes of the January 15, 2000 regular meeting after adding an amendment to the minutes to indicate a purpose for the closed session of the Township Board. The closed session was at the request of Wittenbach for the purpose of a personnel evaluation of Wittenbach by the Board. Stone abstained from voting; she was absent January 15, 2000. Motion carried. Motion by Hoffman, seconded by Geiger-Hessler, to approve the minutes of the February 9, 2000 Special Meeting. Motion carried. Treasurer's Report accepted as read. Motion by Geiger-Hessler, seconded by Hoffman, to approve bills as read including Williams & Works invoice. Motion approved. Drafts 3673 through 3726 were issued.

Public Hearing – Carlson Farms Final Development Plan Approval – 7:05 p.m.

Carlson Farms Planned Unit Development at the corner of Lally and Alden Nash. Pete Favor, Developer in attendance. No comments/discussion.

Public Hearing Closed – 7:10 p.m.

Old Business:

1. Carlson Farms Final Development Plan Approval. Wittenbach remarked that Township Attorney has approved all documentation. Geiger-Hessler commented on the open space preservation (20 acres). Developer indicated the master deed specifies what can and cannot be done with open space. A few trees can be planted but any more changes to the space must be approved by the residents of the Carlson Farms Association and then the Township Board. Development has buried the Consumer Power lines and has natural gas piped into the development. Hoffman questioned developer about the performance bond and escrow account. \$750 was deposited to cover fees and escrow amount. The account must maintain a \$500 balance. Hoffman to meet with the developer. Motion by Weber, seconded by Hoffman to grant final development plan approval to Carlson Farms Phase I. Motion carried unanimously.
2. Review and consideration of Tabled Private Road Ordinance Changes. Township Attorney, Jim Doezema, wrote January 17, 2000 letter to Township approving private

to hold an Annual Meeting and Budget Hearing on March 25, 2000 at 10:00 a.m.
Seconded by Stone. Motion carried.

Citizens' Comments:

Al Baird questioned line item of \$48,203.38 to Kent County Road Commission Dust Layer – Several Accounts. It was explained that \$10,048 = Dust Layer; \$5,000 = Regular monthly payment; \$33,000 = graveling project last year.

It was noted that the Power Company needs to be contacted again regarding the non-existent street light at corner of Bailey and Vergennes.

Meeting adjourned at 7:37 p.m.

Respectfully submitted,

Mari Stone, Clerk