

# Vergennes Township

## Regular Meeting of the Township Hall

January 15, 2018

The meeting was called to order by Tim Wittenbach at 7:00 pm.

Roll Call – Gillette, Wittenbach, Mork, Hoffman and Rasch were present. None absent

The agenda was approved with a motion by Mork and seconded by Gillett. All members voted yes. **Motion carried.**

The December 18, 2017 Regular Board Meeting minutes were approved with a motion by Gillett, seconded by Rasch. All members voted yes. **Motion carried**

The treasurer's report was read. Gillett motioned to pay the bills as listed, Rasch seconded. All members voted yes. **Motion carried.**

### Public Comment

None

### Old Business:

1. **Hall Facility Update-** The board continues to research the possibility of the Lowell Congregational Church building on Lincoln Lake as a possible location of the future Vergennes Township Hall. The architect has been on site to gather data as to how the building space could accommodate the needs of the township hall. More information and updates will be coming soon.

### New Business:

1. **North Country Trail discussion- Lincoln Lake Property-** Kenny Wawsczyk Regional Trail Coordinator for Michigan sent an email asking if the township board would consider allowing the North Country Trail to transverse the township property on Lincoln Lake in order to give a better trail connection between Fallasburg Park and Seidman Parks. The township board has questions they would like answered and are willing to discuss the North Country Trail plans further with this group.
2. **Master Plan Update-** The board discussed the Master Plan Update that was submitted by the Planning Commission. Wittenbach motioned to send a draft copy of the Master Plan update to neighboring municipalities for their review period and to NOT assert the Township's Board's right to adopt the Master Plan, but to allow the Planning Commission to be the approving body. Resolution 2018-01. Gillette seconded. Roll Call vote was taken. All members voted yes. **Motion carried.**

### Public Comment

Bob Seif, Noel Seif, Pat Gilbert, Lisa Gilbert and Sandi Miles spoke during public comment. Sandi Miles submitted written public comment.

The meeting was adjourned at 7:54 pm. The next regular Board meeting is scheduled for February 19, 2018.