

# *Vergennes Township*

Regular Meeting Minutes

January 18, 2010

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

The agenda for the January 18, 2010 meeting was approved by Wittenbach; seconded by Baird. **Motion Carried.** The minutes for the December 21 meeting were approved. The Treasurer's report and bills were read and approved with a motion by Baird; seconded by Hoffman. **Motion Carried.**

## **New Business:**

**1. Interview Schedule for Interim Trustee** - Duane Rasch, Mike McKendrick, and Rick Gillette are all applying to fill the empty seat on the Vergennes Township Board. The board agreed without a motion to interview the applicants on January 25, 2010.

**2. Community Development Grant Funds** - Senior Neighbors and North Kent Transit are requesting funds again this year. Baird inquired as to what percentage of Vergennes residents receive Senior Neighbors services. Hoffman motioned to allocate \$7,000 to Senior Neighbors; seconded by Stone. **Motion Carried.** Stone motioned to grant \$6,000 to North Kent Transit; seconded by Wittenbach. **Motion Carried.**

**3. Set Annual Meeting Date** - Stone motioned to schedule the annual meeting on the same day as the monthly board meeting in March, March 15, 2010; seconded by Baird. **Motion Carried.**

## **Citizen's Comments:**

There were no citizen's comments.

The meeting was adjourned at 7:13 pm.

Respectfully Submitted,

\_\_\_\_\_ Mari Stone, Clerk