

# *Vergennes Township*

Regular Meeting Minutes

January 21, 2013

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  
Jean Hoffman -Treasurer  
Rick Gillett - Trustee

Members Absent: Al Baird -Trustee

The agenda for the January 21, 2013 meeting was approved as presented. Motion made by Tim Wittenbach; seconded by Rick Gillett. **Motion Carried.** The minutes for the December 17, 2012 meeting were approved as presented. Treasurer's report and bills were read and approved with the addition of Jody Yaw Janitorial Service bill. Motion made by Rick Gillett; seconded by Tim Wittenbach. **Motion Carried.**

## **Guest - Pat Allchin, Executive Director, Lowell Area Historical Museum**

Pat Allchin informed the board that the Lowell Area Historical Museum has been having a really good year. They have a new exhibit that has been open since October. Another addition to the museum is that they have partnered with the library to digitalize all of the old Lowell Ledgers. Soon people will be able to access the antique ledgers through the internet. The museum has had an increase this year in donations and volunteers. The board informed Allchin that they have budgeted the same amount of support as last year.

**Unfinished Business:** No unfinished business

**New Business:**

### **1. Community Development Grand Funds- Allocations for 2013-14**

Total funds allocated to the township for 13-14 are 11,359.01. The board would like to give as much as possible to the two agencies funded in the past. Stone motioned to allocate \$5500 to Senior Neighbors of Lowell and \$5500 North Kent Transit Service; seconded by Gillett. **Motion Carried.**

### **Citizen's Comments:**

Board discussed the Fire and Rescue reports. There has been an increase in runs this past year. It also appears that there are a larger number of responders per incident.

Meeting adjourned at 7:35 pm.

Respectfully Submitted,

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