

# DRAFT

## Vergennes Township

### Regular Meeting of the Township Hall

January 21, 2019

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

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

The agenda was approved with a change to add to Old Business: Site Work Cost Estimate discussion and remove the Right Place presentation with a motion by Hoffman and seconded by Mork. All members voted yes. **Motion carried.**

The December 17, 2018 Regular Board Meeting minutes were approved as presented with a motion by Gillett, seconded by Rasch. All members voted yes. **Motion carried**

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

#### **Public Comment**

None

#### **Old Business:**

1. New Township Hall Building Project Progress:
  - The board discussed that 71% of residents who voted on the building design liked the white, modern farmhouse-style building.
  - Site work cost estimate: Alternate 1 (building close to the road- \$239,746  
Alternate 2 (building set back on property)- \$253,182

Wittenbach motioned to approve the architect move forward with the preliminary elevations drawings using the white modern farmhouse design and the Alternate #2 location. Gillett seconded. All members voted yes. **Motion carried.**

#### **New Business:**

1. **Mike Harding- Removal of Deed Restriction discussion-parcel addresses 12880 & 12895 Jordan Meadows Ct NE-** Wittenbach motioned to remove the deed restriction for 12880 and 12895 Jordan Meadows Ct. by Affidavit to be placed on file with the Register of Deeds office. Gillette seconded. All members voted yes. **Motion Carried.**
2. **Update Investment Policy- Add Michigan Class as Authorized Depository- Resolution 2019-01:** Mork motioned to join Michigan Class as an approved depository, seconded by Hoffman. Roll Call Vote was taken all members voted yes. **Motioned Carried.**
3. **One Ethanol -Planning Commission recommending Special Exception Use Permit approval-** Gillette Motioned to approve One Ethanol's special exception use permit with the Planning Commission's recommendation of conditions as outlined in their motion from the January 7, 2019 planning commission minutes:
  - i) Prior to issuance of any Township permits, the applicant shall have paid all application, permit, reimbursable escrow, and other fees related to the request.
  - ii) The applicant shall maintain all required state, federal, and local permits and approvals and submit copies of all permits to the Township.
  - iii) The applicant shall comply with the stipulations of the Lowell Area Fire Department and any other

applicable emergency personnel regarding emergency access to the structure.  
iv) The applicant confirms that all utility lines shall be buried underground.  
Rasch seconded. All members voted yes. **Motion Carried.**

4. **Vergennes Township- Lowell City Directory ad- \$350 – discussion and decision:** The Board discussed the cost increase and the actual usage of the Lowell City Directory by residents. It was decided that based on the increased cost, decrease of resident usage and the wide variety of other ways residents get their information, Vergennes Township would not spend \$350 to have their information printed. Gillette motioned to not spend the \$350 on the ad in the Lowell City Directory, Rasch seconded. All members voted yes. **Motioned carried.**

#### **Public Comment**

A resident mentioned she likes to see school information in the Lowell Ledger.

The meeting was adjourned at 8:34 pm. The next regular Board meeting is scheduled for February 18, 2019.