

Vergennes Township

Regular Board Meeting

July 20, 2015

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
 Duane Rasch -Trustee
 Rick Gillett -Trustee
 Jean Hoffman -Treasurer
 Mari Stone –Clerk

The agenda was approved as presented. The minutes from the June 15, 2015 meeting were accepted as presented. The Treasurer's report was read and bills were approved for payment with a motion by Gillett, seconded by Wittenbach. **Motion carried.**

Unfinished Business:

1. Site Condo Application – Alden Nash SE – Don DeGroot presented the revised plan, which utilizes a Private Road system and a shared driveway with pedestrian easement for the two former out lots on the southwest side of the property, which addresses the access to Cooper Woodland Preserve. A memo dated 7/16/15 from Williams & Works detailed the scope of work and plan from the Township perspective. Gillett motioned to approve the application contingent on the 7 recommendations outlined in the 7/16/15 memo, Township engineer recommendations, and the requirements of the Health Department and any other Kent County agencies. Stone seconded, and the **Motion carried.**

New Business:

1. Request for Fireworks Permit at pink Arrow Game – September 11, 2015. Everything is planned to be the same as last year. All paperwork is in order. Wittenbach motioned to approve, Gillett seconded, and the **Motion carried.**

2. Murray Lake Marina – Request to Amend Site Plan – Dave Steinbrecher was present to address the Board with his plans for adding a sales building to the present storage site on Alden Nash NE. Stone motioned to set a Public Hearing for August 17, Gillett seconded, and the **Motion Carried.**

3. Envision Engineering – Site Plan and SEUP – Owner Scott Roerig and Joe Geehoed with Dan Vos Construction was present to review the plan, which had been recommended for approval by the Planning Commission. A memo from Williams & Works dated 7/16/15 was

reviewed that outlined the details. Gillett motioned to approve the Site Plan and Special Use Permit with the conditions as outlined in the 7/16/15 memo, Wittenbach seconded, and the **Motion Carried.**

4. Request for Waivers, Private Road Ordinance – Scott Carpenter. The request was for the same set of circumstances that had been addressed in recent months regarding River Pine Drive. The Board reviewed the potential splits that could still occur on this grandfathered private road, and will notify all property owners on River Pine of restrictions on future splits without road upgrades. Stone motioned to grant this waiver, Wittenbach seconded, and the **motion carried.**

5. PDR Application, Request for Approval – Bruce Roth. Stone motioned to approve the application, Gillett seconded, and the **motion carried.**

6. Fox Cemetery Fence – Request for Repairs. The fencing along Lincoln Lake did not hold paint from the last application, and is now falling apart. Gillett motioned to allocate funds for vinyl fencing to replace the wood, Hoffman seconded and the **motion carried.**

7. Emergency Dispatch Services - Kent County Resolution. Stone motioned to table until the August meeting, Wittenbach seconded, and the **motion carried.**

Citizens Comments

Don Laansma, Karen Barnes and Walter Grubba, of Alder Meadows Court, addressed the board regarding issues on the private road. Vandersloot had drafted a letter to the property owners about the township's drainage concerns and other miscellaneous issues. Motion by Wittenbach, seconded by Gillett, to approve and send the letter. **Motion approved.**

The meeting was adjourned at 9:15. The next meeting is scheduled for August 17, 2015.

Mari Stone, Vergennes Township Clerk