

# *Vergennes Township*

Regular Meeting Minutes

June 18, 2012

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  
Al Baird -Trustee

The agenda for the June 18, 2012 meeting was approved with the addition of July Meeting Date. Motion made by Rick Gillett; seconded by Al Baird. **Motion Carried.** The minutes for the May 21, 2012 meeting were approved as presented. Treasurer's report and bills were read and approved with a motion made by Jean Hoffman; seconded by Rick Gillett. **Motion Carried.**

Stone commented saying that the township is experimenting with the service Shred Docs. It is \$25 a visit. They drop off a box and when it is full of documents they come to pick it up and shred on site, then take care of disposing the shredded materials. This complies with Social Security Privacy and Election Materials disposal requirements.

## **Unfinished Business:**

### **Vergennes Broadband- SEUP Request for Additional Tower**

Peel informed the board that he is moving forward in building the tower. Baird shared his concern of the tower being close to the other towers in the area. Peel said that he tried all the possibilities of using the other towers and they don't work. This tower covers about a three mile radius. About 10-15 people have already inquired about getting broadband in this area. Stone motioned to approve the special use permit for 3251 Fallasburg Park Drive; seconded by Gillett. **Motion Carried**

## **New Business:**

### **1. Township Millage Rate for 2012**

The board discussed the millage rate and there are no changes for the 2012 year. Stone motioned to adopt .8672 as the Vergennes township millage rate for 2012; seconded by Hoffman. **Motion Carried**

### **2. Sign Annual Hope Network and Senior Neighbors CDBG Contracts**

The CDBG amount allocated for Senior Neighbors of Lowell contract is \$4,481.27 and Hope Network is \$3201. Stone motioned to approve the contracts; seconded by Gillett. **Motion Carried**

### **3. Electrical Inspector Assessment of Michwave Tower at 10496 Bailey**

The electrical inspector sent letter to board informing them that the tower was not built by a licensed person, there is improper wiring, and there was no permit used. Michwave did not send a representative to attend the meeting. The township told Michwave about the Civil Infraction ticket and dismantling tower and they did not respond. The board discussed sending Mark Fleet's letter in certified mail with delivery confirmation to the owner. Wittenbach suggested that they have 3 days to respond to letter since a civil infraction is the only way to get their attention. Wittenbach motioned to send him the letter and give him 3 days to respond after receiving it, and to give a copy of the letter to Jim Doezema; seconded by Gillett. **Motion Carried**

### **4. July Meeting Date**

Hoffman asked board if they would be willing to move the July 16<sup>th</sup> meeting back to July 23<sup>rd</sup>. She said that she is going to be gone the week before. Board had common consent. Stone said she would properly post it.

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

Sally Rasch wanted to clarify with the board who is allowed to sell fresh produce in the township. The new resident of her former farm stand was selling strawberries that he bought from a farm elsewhere; he didn't grow them himself. Board said that they will send him a letter with a copy of the ordinance.

Meeting adjourned at 7:58 pm.

Respectfully Submitted,

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