

VERGENNES TOWNSHIP

Regular Meeting Minutes

June 19, 2000

The regular meeting of the Vergennes Township Board was called to order by Tim Wittenbach at 7:00 p.m. in the Vergennes Township Hall.

Members Present:	Tim Wittenbach	-	Supervisor
	Jean Hoffman	-	Treasurer
	Susan Geiger-Hessler	-	Trustee
	Mari Stone	-	Clerk

Member Absent:	Mark Weber	-	Trustee
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It was noted that Weber was absent because he was recuperating from surgery. Hoffman, seconded by Wittenbach, made a motion to approve the minutes of the May 15, 2000 regular meeting. Motion carried. Hoffman gave the Treasurers Report, noting that a withdrawal would be made from Kent County Money Max to cover the payment for Gypsy Moth spray project until funds are collected from the millage on the Winter tax bills. Motion by Geiger-Hessler, seconded by Hoffman, to approve bills. Motion carried. Drafts 3872 through 3924 were issued.

Unfinished Business:

1. Final Approval for Sudan Drive, Private Road - Jan Bomers was present. Wittenbach told the board he had met with all parties. The road is built, there are a few minor items remaining to be done. Those items are placement of rocks, a minor ditching issue, smoothing of edge of road, additional gravel on one section, and the addition of the ponds to the print that will be on file with the Township. Engineers from both sides agree everything looks fine. Motion by Geiger-Hessler, second by Stone, to give final approval contingent on the receipt of a letter of approval from Jim Hegarty, and a new print for the Township files. No building permits to be issued until these are received. Motion carried.
2. Airport Board Representative - Hoffman had discussed this position with Doug Olin, who has a hangar at the airport. He had already attended a meeting, and agreed to represent Vergennes. Motion by Hoffman, seconded by Stone, to appoint Doug Olin as Vergennes representative on the Lowell Airport Board. Motion carried.
3. Update on Oak Tree Timeline Project - Wittenbach will talk to the committee and report at the July meeting.

New Business:

1. North Kent Transit Service Annual Service Contract - Stone reported that as of the end of May, 36 rides had been taken for a total of \$281.16. The fiscal year is July 1 to June 30, and the new contract will cover that time period. We have again designated \$2,000 from our Community Development Block Grant allocation. Remaining funds are returned to unprogrammed status. Motion by Hoffman, seconded by Wittenbach, to enter into contract with North Kent Transit Service for the 2000-2001 Fiscal Year. Motion carried.
2. Zoning Administrator Request - VanderSloot requested approval of a form to be used for a permit for private road construction. Would be given once necessary approvals from Planning Commission, Zoning Board of Appeals and Board are given. Wittenbach suggested adding a line for print date, plan number and revision number, indicating which version was approved. Motion to adopt the permit form for private road construction by Stone, seconded by Hoffman, and the motion carried.

Citizens' Comments:

Ken Ewing asked regarding feedback on the Gypsy Moth spray.

Stone asked for feedback regarding the Web Site development bids. Local person gave a bid and came in much below the bid submitted to grant committee, and more assistance offered. He had just finished creating Plainfield Township Web Site, and was looking for more work in Lowell area. Grant committee doesn't care who does the work, as long as the approved amount is not exceeded. General agreement that local person would be fine.

Art Warning commented on cost of recent school election.

Ewing commented on Library proposals on August ballot. He then read a letter resigning from deputy supervisor.

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Mari Stone, Clerk