

Vergennes Township
Regular Meeting Minutes
June 20, 2011

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
 Rick Gillett -Trustee
 Al Baird -Trustee
 Jean Hoffman -Treasurer

The agenda for the June 20, 2011 meeting was approved with the addition of the discussion of the plat books by Al Baird; seconded by Jean Hoffman. **Motion Carried.** The minutes for the May 16, 2011 meeting were approved as presented. Treasurer's report and bills were read and approved with a motion by Al Baird; seconded by Rick Gillett. **Motion Carried.**

Unfinished Business:

There was no unfinished business.

New Business:

1. Annual PDR Applications-

Bruce Roth was the only applicant for the PDR program. The land is located in section 29 of Vergennes Township. The application did not specify the number of acres to be preserved, but Stone noted that Roth had applied for the PDR program prior to this time, and in his first application he indicated 80 acres to be preserved. Stone made motion to approve the PDR application. Gillett seconded; **Motion Carried**

2. Township Millage Rate for 2011-

Hoffman made a motion to keep the millage rate at .8672, which is the same as 2010. Gillett seconded; **Motion Carried**

3. One Kent Discussion - Resolution-2011-1

Board discussed the One Kent project. One Kent proponents are working to promote legislation that would allow Kent County and the City of Grand Rapids to join under one centralized government. Supporters of this project have been working for a year and a half and still have many unanswered questions regarding their vision. The resolution before the Board was written by several Kent County Township officials and summarizes the concerns from a township perspective. Wittenbach motioned to adopt Resolution 2011-1. Gillett seconded; **Motion Carried.**

4. Historical Assessing and Plat Books -

These old books are from the late 1800's and early 1900's. They are currently being stored at the old Alton Church. Judy Baird has found a home for them in a records storage facility, where they will be accessible to the public. Stone made a motion to have the plat books stored in the Grand Rapids Public Library. Gillett seconded; **Motion Carried**

Citizen's Comments:

There were no citizen's comments. The meeting was adjourned at 7:35PM

Respectfully Submitted,
