

**Vergennes Township - 10381 Bailey Dr. Lowell, MI 49331**  
**Regular Meeting of the Township Board**  
**May 20, 2019**

**MINUTES**

The meeting was called to order by Tim Wittenbach at 7:01p.m.

Roll Call - Gillette, Wittenbach, Mork, and Rasch were present. Hoffman was absent.

The agenda was approved with a motion from Gillette and seconded by Mork. All members voted yes. **Motion carried.**

The treasurer's report was read. Motion by Rasch to pay the bills as presented, Gillette seconded, all members voted yes, **Motion carried.**

**Public Hearing** - for Red Barn Market - amendment to an existing special exception use permit (SEUP) to add small wine maker's equipment and business, and tasting room to their existing SEUP.

Wittenbach opened the public hearing at 7:05 p.m., there were no public comments and Wittenbach closed the public hearing at 7:05 p.m.

**Old Business -**

- 1. Red Barn Market amendment to existing SEUP** - Gillette motioned that the board add "making and tasting of hard cider" to the existing SEUP. Rasch seconded the motion. All members voted yes. **Motion carried.**
- 2. Township Hall update** - Discussion and confirmation that we have possession and keys.
- 3. Planning commission from five to seven members** - All agreed they liked the way a 5 member board works.

**New Business -**

- 1. Township operating millage rate for 2019 - Headlee Rollback Rate** - Motion made by Wittenbach to adopt the millage to be levied at .8360. Roll Call vote - Gillette, Wittenbach, Mork and Rasch all voted yes. Hoffman absent. **Motion carried.**

2. **Township Hall Lawn Care Discussion** - Wittenbach motioned to use Zach's Clean Cut Law Care if his bid price includes the flowerbeds. If it does not, then default to Scenic Expressions LLC. Gillette seconded. All voted yes. **Motion carried.**
3. **Trident Insurance discussion** - Discussed the desire to have the input of Addorio before making these decisions on data compromise, cyber coverage, and terrorism coverage for the new building. Wittenbach stated that he would like to see coverage proportionate to what is in current building. After the addition is done on the new building then township needs to get bids on the insurance from multiple providers.
4. **Flat River 'No Wake' sign replacement discussion** - Wittenbach motioned to purchase new signs from United in the heavier aluminum. Gillette seconded. All voted yes. **Motion carried.**

### **Zoning Administrator update**

**Public Comment** - none

### **Other Business** -

-Gillette asked for an update on the fire authority and Wittenbach shared from the last meeting.

-There was additional discussion on the new building and the addition.

**Adjournment at 8:01 p.m. - Next Regular Meeting is June 17, 2019**