

Vergennes Township

Regular Meeting Minutes
November 15, 2010

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
Al Baird -Trustee
Rick Gillett -Trustee

The agenda for the November 15, 2010 meeting was amended to include the METRO Act ROW Permit extension, and was approved by Wittenbach; seconded by Hoffman. **Motion Carried.** The minutes for the October 18 meeting were accepted. Treasurer's report and bills were read and approved by Baird; seconded by Gillett. **Motion Carried.** It was noted that a schedule has been set up to pay the Fire/Rescue and KCRC quarterly payments so that they do not occur on the same month.

Unfinished Business: There was no unfinished business.

New Business:

1. Vergennes United Methodist Church Request - The church is planning an addition to the north side of their building, and has received a ZBA variance to build within the set back. Building Codes require special fire walls and other safety measures when construction is allowed that close to a property line, and these are quite expensive. The solution is to establish a "no-construction" zone on the adjacent property. This is Phase I – Phase II will go to the East into the parking lot.

Motion by Stone, seconded by Gillett, to enter into an agreement to establish a "no-build zone" all along the South 10 feet of the Bailey Cemetery. Motion carried.

2. Trust and Agency Escrow Deposit Discussion - Hoffman gave notice that one of the accounts has been in the red for a while, and that eventually we may have to use General Funds to cover it. The Township is currently in dispute with the applicant, and until it is resolved, she doesn't anticipate further payments from them.

3. Review of Appointments/Terms of Office – Discussion was held on the open seats and terms on the Planning Commission, ZBA, and Board of Review. Appointments will be made in December.

4. Metro Act Right of Way Extension – SBC has requested an extension on their RoW agreement. Gillett motioned to extend, Hoffman seconded, and the motion carried.

Citizen's Comments: Dave Steinbrecher asked regarding his plans to construct and re-model his building next to Murray Lake Elementary. He has concerns about fulfilling current Commercial Building Code requirements. The Board advised him to address this with the Planning Commission and ZBA.

The meeting was adjourned at 8:15 P.M.
Respectfully Submitted,

Mari Stone, Clerk