

# *Vergennes Township*

Regular Meeting Minutes

November 18, 2013

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

Members Absent: Al Baird -Trustee

The agenda for the November 18, 2013 meeting was approved as presented. Motion made by Rick Gillett; seconded by Jean Hoffman. **Motion Carried.** The minutes for the October 16, 2013 meeting were approved as presented. Treasurer's report and bills were read and approved as presented. Motion made by Jean Hoffman; seconded by Rick Gillett. **Motion Carried.**

Stone motioned to excuse Wittenbach from the board; seconded by Hoffman. **Motion Carried.**

## **Public Hearings: Witt's Inn Request to Amend SEUP to add Covered Pavilion-**

Gillett opened the public hearing at 7:05. There were no public comments. The public hearing closed a minute later.

## **Unfinished Business:**

### **1. Witt's Inn Request to Amend SEUP to add Covered Pavilion-**

Stone commented the Agri-tourism Ordinance allows for such structures, and that she thinks the new pavilion would be a great addition to Witt's Inn and its operation. Hoffman motioned to amend the Special Exception Use Permit to add the covered pavilion; seconded by Stone. **Motion Carried.**

Wittenbach joined the board for the rest of the meeting.

## **New Business:**

### **1. Arrowhead Golf Request for Liquor License-**

Josh Bruwer from Arrowhead Golf Course approached the board requesting the liquor license at Arrowhead Golf Club Course to be reclassified to a Class C Liquor License. Currently the golf course has a Tavern License which allows beer and wine to be sold there. The new license would allow hard liquor to be sold at the golf course. Bruwer stated that he is trying to update the club

house and that the liquor would be sold on the beverage cart outside or in the clubhouse. Wittenbach stated that he would not vote in favor of this because he does not like the idea of supporting hard liquor at the golf course. Stone motioned to approve the application to reclassify the Tavern License to a Class C Liquor License; seconded by Gillett. **Motion Carried.**

## **2. Request of Support from Chuck Meyers for KDL Board-**

Chuck Meyers sent a letter to the township requesting a letter of support. He is on the board for KDL and he is up for reappointment in December. Gillett motioned to give the letter of support to Chuck Meyers for the KDL Board; seconded by Stone. **Motion Carried.**

## **3. Consideration of the 2014 Meeting Schedule-**

Board discussed the regular Board Meeting dates for 2014. Board decided to keep the meeting on the third Monday of every month except for April they will meet on the 4<sup>th</sup> Monday of the month. Stone informed board that she will have a complete list next month to adopt.

## **4. Review of Needed Appointments/Terms of Office-**

Board discussed the few members whose terms were up, and said that other than the few members, the boards did not have any issues. Stone said she would send applications out to those members who wish to stay on the boards.

Jeanne Vandersloot commented about the house on 9999 Downes. The Kent County Sheriff Department has gone out to the house many times because there have been guns fired and explosions on the property but the prosecutor did not pursue any charges.

Stone commented that the new fire truck payment was delayed until February which works well for the Township budget.

## **Citizen's Comments:**

There were no citizen comments.

Meeting adjourned at 7:50 pm.

Respectfully Submitted,

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