

# *Vergennes Township*

Regular Meeting Minutes

November 19, 2012

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

Members Absent: Rick Gillett -Trustee

The agenda for the November 19, 2012 meeting was approved as presented. Motion made by Tim Wittenbach; seconded by Al Baird. **Motion Carried.** The minutes for the October 15, 2012 meeting were approved as presented. Treasurer's report and bills were read and approved with a motion made by Jean Hoffman; seconded by Al Baird. **Motion Carried.** Board discussed the Fire Authority's shortfall, which is mostly due to fire runs and payroll.

## **Unfinished Business:**

No unfinished business

## **New Business:**

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

Advertisement has been made for open seats on the Planning Commission, Zoning Board of Appeals, and Board of Review. Appointments will be given at the December meeting.

### **2. Request from the Assessor-**

The assessor Debbie Rashid requested that the board approve Heather Hoffman to work in the Assessing Department. The board was in favor of this. Stone motioned to approve Hoffman to work in the Assessing Department with Rashid; seconded by Wittenbach. **Motion Carried.**

### **3. Consideration of the 2013 Meeting Schedule-**

Board discussed keeping the regular township meeting schedule the same, which is the third Monday of every month. Stone will present the full schedule at the December meeting.

### **4. Appraisal Approval for the Assessor-**

Wittenbach informed board of an appraisal that the assessor needed approved. Wittenbach motioned to approve the limited appraisal on the Grand Volute; seconded by Stone. **Motion Carried.**

**Citizen's Comments:**

Warren Johnson came to the board stating a complaint about his neighbor's dogs. The dogs are constantly barking. The owners of the dogs aren't home a lot so he puts them outside. Board is going to have the Zoning Administrator write a letter asking the owner to put the dogs inside.

Bob Rogers informed the board that he is contacting the DNR because people are dumping leaves on his property. He lives right next to the State Game Area. He wants the DNR to put signs up saying no dumping.

Board has no updates on the MichWave tower. The township received an application for an electrical permit, but there is still no building permit.

Oaths of Office were administered to the Board for their new terms which expire in November of 2016.

Meeting adjourned at 7:40 pm.

Respectfully Submitted,

---

Mari Stone, Vergennes Township Clerk