

Vergennes Township

Regular Meeting Minutes

November 21, 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
Jean Hoffman -Treasurer
Mari Stone -Clerk

Members Absent: Rick Gillett -Trustee
Al Baird -Trustee

The agenda for the November 21, 2011 meeting was approved as presented with a motion by Tim Wittenbach; seconded by Mari Stone. **Motion Carried.** The minutes for the October 17, 2011 meeting were approved as presented. The minutes of the November 9, 2011 special meeting were approved as presented. Treasurer's report and bills were read and approved with the addition of Visser payment. Motion made by Jean Hoffman; seconded by Tim Wittenbach. **Motion Carried.**

Unfinished Business:

There was no unfinished business.

New Business:

1. Review of Needed Appointments/Terms of Office-

Board discussed the number of people that they want to have on the planning commission. The ordinance currently states that there can be 7 people, and the board is considering reducing the number to 5. This change would not take place until January. Board decided to wait until the December meeting for further discussion.

Citizen's Comments:

Stone mentioned that she is looking for a new Election Assistant. The person would work one day a week on the QVF and every day for a month before elections. This would be a paid position, and would replace hours currently budgeted for Star Palasek

Meeting adjourned at 7:12 pm.

Respectfully Submitted,
