

# *Vergennes Township*

## Regular Meeting Minutes

October 18, 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 October 18, 2010 meeting was approved by Hoffman; seconded by Gillett. **Motion Carried.** The minutes for the September 20 meeting were approved. Treasurer's report and bills were read and approved by Baird; seconded by Gillett. **Motion Carried.**

**Unfinished Business:** There was no unfinished business.

### **New Business:**

**1.PA 198 Transfer – Randolph Fleischig, Laboite Mfg.-** Fleischig has bought Laboite Mfg. and is requesting that the existing PA 198 be transferred to him. The board needs to approve a resolution and an agreement to give to the state tax commission for final approval. Everything about the business will remain the same. Under the lease agreement for the building, Fleischig is responsible for the taxes. He was reminded that if they are not paid on time his agreement with the township is invalidated and the certificates are rescinded. The business currently develops accessories for ATVs and power sports. Stone motioned to approve the transfer of Laboite company Inc. Industrial Facilities Exemption Certificates to Randolph Fleischig, and to approve an amended agreement between LaBoite and Vergennes Township; seconded by Gillett. **Motion Carried.**

**2.Snow Plow Bids-** The Township received 2 bids for snow removal this year. Scenic Expressions is the company that was used last year and it performed its job well. Natural Landscapes offered prices that were significantly higher. The Board wanted to be sure that the snow that is plowed is not put on top of the septic tank – Stone will inform the owner. Wittenbach motioned to approve the season rate for all three items from Scenic Expressions; seconded by Gillett. **Motion Carried.**

### **Citizen's Comments:**

Stone informed the board that Beth Cosmos has been referred to the Building Inspector in regards to opening a holistic healing educational center in the Township.

The meeting was adjourned at 7:35 P.M.  
Respectfully Submitted,

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Mari Stone, Clerk