

MINUTES OF VERGENNES TOWNSHIP BOARD
September 15, 1997

The regular meeting of the Vergennes Township Board was called to order by Jim Cook at 7:02 p.m. in the Vergennes Township Hall.

Members Present:	Jean Hoffman	-	Treasurer
	Mari Stone	-	Clerk
	Sue Geiger-Hessler	-	Trustee
	Mark Weber	-	Trustee
Member Absent:	Jim Cook	-	Supervisor

A motion was made by Hoffman and seconded by Geiger-Hessler to approve the minutes of the August 18, 1997 regular meeting. Motion carried.

Treasurer's Report was given by Hoffman and accepted as read. It was noted that payments of \$13,090.26 from the Historical Fund have been made in August. A motion was made by Geiger-Hessler and seconded by Hoffman to approve the bills. Motion carried. Drafts 2423 to 2461 were issued.

Permit Activity. 9 total permits for the month of August 1997; 5 single family permits. 37 single family permits year-to-date.

Old Business:

1. City of Lowell Request for Renewal of Consent Agreement. No word from the City of Lowell yet. A motion was made by Stone and seconded by Geiger-Hessler to table the matter once more. Motion carried.
2. Report from Road Advisory Board - The Board congratulated and thanked the RAB for the excellent job they have done so far. It was decided that the entire report (attached to these minutes) would be submitted to the Road Commission for discussion at our annual meeting with them on September 25th. The RAB has no future meetings scheduled at this time. They will be contacted concerning input for the Master Plan project.
3. ZBA Alternate - Kerry Tap, Fallasburg Park Dr., has been nominated by the Supervisor for the position of the second alternate for the ZBA. Motion by Hoffman, seconded by stone, to appoint Tap to the ZBA as alternate for a term ending in December of 1998.

4. Rexford Special Use Permit Application - Mr. Rick Rexford was present to state his case. The terms of a prior ZBA variance have been altered, and therefor rendered void. Mr. Rexford was advised that a Special Use Permit could be given for his situation, involving a motor home continuously residing on his property six months of the year. The board questioned the use of a Special Use Permit, and discussed other possible solutions. Motion by Hoffman, seconded by Geiger-Hessler to table the matter until the October meeting. Motion carried.

New Business:

1. Road Project Prioritization - Motion by Weber, seconded by Stone, to submit the report by the our Road Advisory Board to the Road Commission, and to ask for cost analysis for our top projects. Motion carried.
2. Master Plan RFP's - Motion by Hoffman, seconded by Geiger Hessler to send out RFP's for the revised Master Plan to area planning agencies and individuals. We will be utilizing the request for proposals developed during the Plan for Planning process undertaken in the Spring of this year. Responses will be reviewed at a joint board/planning commission meeting.
3. Approval of 1997 Mileage Rate for Vergennes Township - Stone motioned to approve a mileage rate of .9453 for Vergennes Township for 1997. Hoffman seconded, and a roll call vote was taken. Motion carried unanimously.
4. Historical Commission Appointments - Motion was made by Geiger-Hessler and seconded by Stone to add Carol Blundy as a new member of the Historic Commission, for a term to expire in March of 1999. Motion carried.
5. Planning Commission Resignation and Appointment - Motion to accept a resignation by Carol Nauta from the Planning Commission and to appoint Marsha Wilcox to fill the rest of Nauta's term made by Weber, second by Stone. Motion carried. It was noted that Wilcox had just started taking Planning Commission minutes, and it was felt that she should not continue to do so as a member of the commission.

Citizens Comments: There being none, the meeting adjourned at 8:20 p.m.

Respectfully

Submitted,
