

Vergennes Township

Regular Meeting Minutes

September 17, 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
Rick Gillett -Trustee
Al Baird -Trustee

The agenda for the September 17, 2012 meeting was approved with the change of the year from 2011 at 2012. Motion made by Rick Gillett; seconded by Al Baird. **Motion Carried.** The minutes for the August 20, 2012 meeting were approved as presented. Treasurer's report and bills were read and approved with a motion made by Jean Hoffman; seconded by Rick Gillett. **Motion Carried.**

Public Hearing - 2012 Edition of NFPA 1 Fire Code & NFPA 101 Safety Code

Public hearing opened at 7:05. There were no public comments.

Unfinished Business:

1. Resolution to Adopt 2012 Edition of NFPA 1 Fire Code & NFPA 101 Life Safety Code-

Roger Reeds originally came to the board requesting to update the fire code. Stone informed the board that the new resolution can be adopted with just a motion. Lowell Township has already updated their fire code. Gillett motioned to adopt the 2012 Edition of NFPA 1 Fire Code and NFPA 101 Life Safety Code resolution; seconded by Stone. **Motion Carried.**

2. Update - Michwave Tower on Hewitt Property-

Mark Fleet updated his letter to Michwave and is proceeding with the formal process to get them to comply. Michwave informed the board through a letter that they are unavailable until November to continue working on this issue. Hoffman stated that this issue has been going on since May and that it needs to be put to rest. Gillett motioned to deny the special use permit because the applicant has not complied with building/electrical permit requirements, nor has a company representative been present for meetings; seconded by Wittenbach. **Motion Carried.**

New Business:

1. Chain Reaction Sports - Bicycle Event at Fallasburg-

Chain Reaction Sports requested a temporary road closure for a bicycle event that is being held on October 27th, 2012. The road closure would be located right in front of the pavilion in Fallasburg Park. The Board was concerned about closing the road to all traffic in that area and would prefer only one lane be closed. There will be KCS D located at each end of the road that is

closed. Gillett motioned to agree to temporary road closure, with one lane open and Sheriffs at both ends of the closed road; seconded by Hoffman. **Motion Carried.**

2. Firework Permit - Ken Roth Farm-

Ken Roth is requesting a firework permit for their annual fireworks. It is the same event as last year and will be held on October 27th this year. Baird motioned to approve the firework permit; seconded by Gillett. Motion carried.

Citizen's Comments:

No citizen's comments.

Meeting adjourned at 7:35 pm.

Respectfully Submitted,
