

# **Vergennes Township**- 10381 Bailey Dr. Lowell, MI 49331

## **Regular Meeting of the Township Board**

September 17, 2018

### **MINUTES**

The meeting was called to order by Tim Wittenbach at 7:00 p.m.

### **PLEDGE**

Roll Call- Wittenbach, Hoffman, Gillett, and Rasch and Mork were all present.

A motion was made to approve the agenda by Gillett. Rasch seconded. All members voted yes. **Motion carried.**

The Minutes of the August 20, 2018 Regular Board Meeting were approved as presented by Mork. Seconded by Rasch. All members voted yes. **Motion carried.**

The Minutes of the August 20, 2018 Special Board Meeting were approved as presented by Rasch. Seconded by Hoffman. All members voted yes. **Motion carried.**

The Minutes of the August 22, 2018 Special Board Meeting were approved as presented by Mork. Seconded by Hoffman. All members voted yes. **Motion carried.**

The Treasurer's report was read. Wittenbach motioned to pay the bills as presented. Gillett seconded. All members present voted yes. **Motion carried**

Public Comment- none

Guest Speaker: Kent District Library

Katie Oliver, Board Member, Brian Mortimone, Human Resource Director for KDL and Heather Wood, Englehardt Library Branch Manager all were in attendance to share information about the services and programs KDL has provided over the last year. They shared about their increased availability of Wifi Hot Spots that have 25 gigs of data available to check out. They shared that Vergennes Township residents checked out 62,449 items in 2017.

### **Old Business:**

1. New Township Hall Building-
  - a. Tim Spitzley has the formal agreement form between the architect and owner. This will need to be filled out and signed.
  - b. Bond Council – Janine has submitted the formal agreement to the Lawyer
  - c. Dunn & Bradstreet #- The Township has a number but the Township's name is spelled incorrectly. That may need to be corrected.

### **New Business:**

1. **Planning Commission-** Wittenbach motioned to direct the planning commission to begin work on the definition of structure; clarifying the language for lake structures and work towards adding a fence ordinance. Gillett seconded. All members voted yes.

**MOTION CARRIED**

The planning commission meets on October 1, 2018 –agenda items include Phase 2 for Harvest Meadows; Dock discussion; Central Dispatch Tower Review; Solar Ordinance Draft.

Public Comment- None

Fire Authority tanker truck- it will be delivered in December. \$75,000 is Vergennes Township's share. This is \$25,000 more than what was expected. The Englehardt Fund unexpectedly denied the Fire Authority's request for the last \$75,000 towards the tanker truck purchase. This added expense was divided among Vergennes Township, Lowell Township and the City of Lowell.

Meeting adjourned at 7:35 pm. The next regular meeting is scheduled for September 17, 2018.