

Vergennes Township- 10381 Bailey Dr. – Lowell, MI 49331

Special Board Meeting

January 22, 2020

MINUTES

A Special Meeting of the Vergennes Township Board was held on January 22, 2020 at 9 a.m. Present were Wittenbach, Hoffman, Mork, and Gillett. Rasch was absent. The purpose of the meeting was to work on the 2020/2021 budget and other items to come before the board.

The Board discussed the current budget and possible amendments.

The Board discussed the Fire Authority Board and the Fire Department including discussion with the township attorney. The Board will hold further discussion in the near future.

There was discussion about the need to review the township Fee Schedules for the Cemetery to assure the township is recovering the costs for burial and maintenance of the cemeteries,

There was discussion about the township insurance carrier. Wittenbach motioned to hire Dave Emmitt be our insurance provider for the 2020/2021 season. Gillett seconded. All members voted yes. **Motion carried.**

Jim Herb is currently working to develop the Fire Authority Board budget. There was discussion and calculation of what each run currently costs Vergenens Township, and what the cost per run would be under the proposed three full-time fire employees budget increase. There will be further discussion and research.

There was a discussion about the preliminary construction blue print for the 69 Lincoln Lake Building office addition and renovation that was provided by Tim Spitzley Architect. Gillett motioned to move forward with the Construction prints with a change to the exit door in the community room space- keeping the current exit door as well as adding the door on the south of the building. Hoffman seconded the motion. All members voted yes. Motion carried.

The Board will meet on January 29, 2020 to continue to develop the 2020/2021 budget.

Meeting was adjourned 3:38 pm