

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

Special Board Meeting

January 29, 2020 9 am

MINUTES

A Special Meeting of the Vergennes Township Board was held on January 29, 2020 and was called to order at 9 a.m. Present were Wittenbach, Hoffman, Mork, and Gillett and Rasch. The purpose of the meeting was to continue work on the 2020/2021 budget, sign Resolution 2020-01 to effectuate the sale of the 19.43 acres of township owned property, and any other items to come before the board.

The Board discussed the current budget and possible amendments to be finalized at the March meeting.

Wittenbach motioned to sign **Resolution 2020-01** to allow Wittenbach to effectuate the sale of the 19.43 acres of township owned property. Gillett seconded. All members voted yes. **Motion Carried.**

The Board discussed the McGrath consultant and the cost to the township: \$6750. The Board discussed that although DeVore was supposed to provide a proposal for the professional team-building services that will be provided by Lew Bender, there was no formal proposal provided. He estimates the cost per municipality to be \$600 to \$800 – these two items will be included in the Fire Department line item “consultant” amendments for the 2019/2020 budget.

Meeting was adjourned 11:40 am