

Vergennes Township - 10381 Bailey Dr. Lowell Mi 49331
Regular Meeting of the Township Board
November 18, 2019

Minutes

The meeting was called to order by Tim Wittenbach at 7:01 p.m. Pledge followed.

Roll Call - Gillett, Wittenbach, Rasch, Mork and Hoffman were all present, none were absent.

Approval of the Agenda - Agenda was amended to add New Business #5 – pond at 10991 Vergennes. Gillett motioned to accept the agenda as amended, and Mork seconded the motion. All members voted yes. **Motion carried.**

Approval of the 10/21/2019 Regular Board Meeting Minutes - After discussion Gillett motioned to accept the minutes and Hoffman seconded the motion. All members voted yes. **Motion carried.**

Treasurer's report was read and the bills were presented - Gillett motioned to accept the report as read and to approve the bills. Rasch seconded the motion. All members voted yes. **Motion carried.**

Public comment - none

Old Business -

- 1. New Township Hall Update** - Spitzley (Architect) is working on construction prints. Media outlets have been informed of the request for bid to be coming in February. Construction to start in the Spring of 2020.
- 2. Township Land For Sale Update** - Social media and print media were issued press releases and Rasch is picking up sign tomorrow and posting it on property.
- 3. Draft Ordinance - Handicap Accessibility Requests** - Gillett motioned to send the first draft from Attorney Jim Doezema to the Planning Commission. Wittenbach seconded the motion. All members voted yes. **Motion carried.**

New Business -

- 1. Lawn Mowing Service - Hall and Cemetery Mowing** - Received two bid. Scenic Expressions for halls only, and Woods Landscaping bid on halls and township cemeteries. The Board discussed both proposals. The Board agreed to table discussion until closer to spring.
- 2. Review of Needed Appointments/Terms of Office** – Terms are up for current members of two members of the Planning Commission, two members of the Zoning Board of Appeals and one member of the Construction Board of Appeals. The positions will be noticed and applications will be mailed to current members.

3. **Consideration of 2020 Meeting Schedule** - Board was in agreement over schedule for 2020- Once planning commission meets and finalizes dates, a new calendar will be provided for approval.
4. **Set Date for Budget Workshop** - Board agreed to meet on January 22, 2020 at 9 a.m. for Budget Workshop.
5. **10991 Vergennes pond**– The Board held discussion on the change to pond at 10991 Vergennes.

Wittenbach adjourned the meeting at 7:56 p.m.

Next regular meeting will be December 16, 2019 7 pm.