

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

## Regular Meeting of the Township Board

August 17, 2020

### Minutes

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

**Roll Call** – Gillett, Mork, Rasch, Wittenbach and Ford present.

**Approval of the Agenda** – Agenda was updated with new business #2 and #3. Gillett motioned to accept the amended agenda. Rasch supported. All members voted yes. **Motion carried.**

**Approval of the July 14, 2020 Special Meeting of the Township Board Minutes** – Gillett motioned to approve the minutes as presented. Mork supported. All members voted yes. **Motion carried.**

**Approval of the July 20, 2020 Regular Meeting of the Township Board Minutes** – Gillett motioned to approve the minutes as presented. Rasch supported. All members voted yes. **Motion carried.**

**Treasurer's Report** – Treasures' report was given. Gillett motioned to accept the treasurer's report and pay the bills. Mork supported the motion. All present members voted yes. **Motion carried.**

### Public Comment

1. **Scott Noto: Candidate for Circuit Court Judge.** Came to introduce himself and meet the board.

### Old Business –

1. **New Township Hall Building**
  - a. **Civil Engineer Bid** – Wittenbach motioned to accept the Civil Engineer Bid from Williams and Works. Gillett Supported. All members voted yes. **Motion carried.** Janine Mork updated the Board on the plans. Everything on schedule to go for construction bid.
2. **COVID – 19 Policy Review** – Requires monthly visit. No updates.
3. **Fire Authority Board Update** – Consultant was present at the last meeting. No movement toward a new engine. Discussed consultant report.
4. **Election Update** – Positive response from voters regarding new building. Building worked great.

**New Business –**

1. **Comcast Franchise Contract** – Received paper work for the new contract. Wittenbach motioned to grant request for franchise rights. Gillett supported. All members voted yes. **Motion carried.**
2. **Vergennes Broadband** – requested permission to use 69 LL parking lot for a hotspot for Lowell Schools for distance learning. Would only be available to students, disabled at night. No cost to the township. Common consent, all agreed.
3. **Cumberland Woods** – Amendments made to Private Road and Restriction Agreement. Gillett motioned to accept the amendments for Cumberland Woods. Mork supported. All members voted yes. **Motion carried.**

**Zoning Report** – Jeanne Vandersloot gave a report to the board and answered questions.

**Public Comment**

No public comment.

**Wittenbach adjourned the meeting at 8:43 pm**