

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

## **Special Meeting of the Township Board**

**December 28, 2020**

### **Minutes**

The meeting was called to order on Zoom by Wittenbach at 3:32 p.m.

#### **New Business**

1. New Building items – Electrical box discussion was a moot point as the Electrician was going to leave everything according to the original plans. Gillett motioned to accept Architect's color and sample board with the exception of the countertop sample. Note to ask Architect regarding shade and more durable material choices. Mork seconded the motion. All members voted yes, motion carried.
2. January 26, 2021 at 9 a.m. was set as the Budget Workshop.
3. Deputy pay was set at \$16.00 per hour for trainees and revisit when certifications are complete.
4. It was discussed to get quotes for sound and screen capabilities for Community/Meeting room to submit for Cable Endowment Grant Request. Gillett motioned to purchase up to 10 laptops for Board and Planning Commission members who need them. Ford seconded the motion. All members voted yes, motion carried.

Wittenbach adjourned the meeting at 4:53 p.m.