

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

## Special Meeting of the Township Board

January 26, 2021

### Minutes

The meeting was conducted remotely over Zoom and called to order by Wittenbach at 9:12 a.m. All Board members were present, there were no other participants.

The purpose of the meeting was to discuss the budget for the upcoming fiscal year, 2021-22, and anything else that came before the Board.

Gillett motioned and Mork supported the motion to seek a .75 Mill Safety Millage Request on the August 3, 2021 Ballot. Roll Call Vote – Wittenbach, Rasch, Ford, Mork and Gillett all voted yes, **Motion Carried.**

Wittenbach motioned and Gillett supported the motion to offer \$6,000.00 for the purchase of the easement at 69 Lincoln Lake Ave NE. Roll Call Vote – Mork, Ford, Rasch, Gillett and Wittenbach all voted yes, **Motion Carried.**

Gillett motioned and Rasch supported the motion to pay KCI to send out assessment notices. All members voted yes, **Motion Carried.**

Wittenbach adjourned the meeting at 1:31 p.m.