


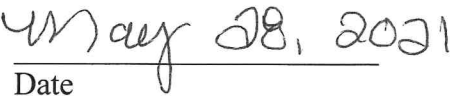


Vergennes Township
10381 Bailey Dr. Lowell, MI 49331
Special Board Meeting
May 28, 2021

Minutes

- The meeting was called to order by Wittenbach at 11:06 a.m.
- Board members Wittenbach, Mork, Rasch, Gillett and Ford all present.
- Gillett motioned to accept the quotes Verg0121WAPS and Verg0521SWITCH from Kore Hi Com. Ford supported the motion. All board members voted yes, motion carried.
- Ford presented an invoice from Williams and Works that had come in too late for May Board Meeting. Gillett motioned to pay the invoice, Ford supported the motion. All board members voted yes, motion carried.
- Board discussed quote for office pieces from Modern Office Interior. Gillett motioned to accept the quote and Mork supported the motion. All board members voted yes, motion carried.
- Board discussed moving issues and dates. Opening date goal at 69 Lincoln Lake Ave NE is July 26 but with a soft opening earlier if possible. If possible the July 19 Board Meeting will be at 69 Lincoln Lake Ave NE.
- Wittenbach adjourned the meeting at 12:17 p.m.


Shantell Ford, Clerk


Date