



Vergennes Township

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Vergennes Township

Special Meeting of the Township Board

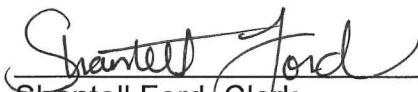
January 7, 2022

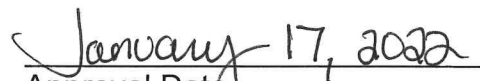
Minutes

CALL TO ORDER – 8:42 am ~ all board members present

1. ARPA funding adding to Agenda. Gillett motioned to approve the agenda with the addition. Wittenbach supported the motion. All members voted yes, motion carried.
2. Final bill to VanderKodde - \$9600.00 – Gillett motioned to pay the final bill. Mork seconded the motion. All members voted yes, motion carried.
3. ARPA – board discussed ARPA uses that will assist in safety issues at hall and offices.
4. Chart of Accounts Conversion quote – Gillett motion to approve the quote from Hungerford for \$2000.00 and Rasch supported. All members voted yes, motion carried.
5. 2022-23 Budget Formation – board worked through discussing upcoming budget
 - o Wittenbach motioned to pay \$350,000. (remaining loan balance against loan) against the building loan. Gillett supported the motion. All members voted yes, motion carried.
6. Ken Wittenbach presented a request from the Alton Cemetery Board for the township to take over the cemetery.
7. Board inspected cracks in new office wing. Gillett motioned to withhold last payment to builder until this could be worked through. Rasch seconded the motion. All members voted yes, motion carried.

Board agreed to finish agenda at second budget workshop on January 17,
Wittenbach adjourned the meeting at 4:48 pm


Shantell Ford, Clerk


Approval Date