

## **Vergennes Township**

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## **Vergennes Township**

Special Budget Workshop Meeting of the Township Board

January 31, 2022

## **Minutes**

Wittenbach called the meeting to order at 2:14 p.m.

Ford presented bills due before the next Regular Board Meeting; Mercantile Loan payment - \$4,059.72, Dan Lutz, reimbursement for shelving materials, \$674.16 and \$168.54, Bill Skinner, shelf building for both storage rooms, Mechanical room and Janitor room, \$500.00. Gillett motioned to pay the bills as presented. Rasch supported the motion. All members voted yes, motion carried.

Board finished budget creation and edits.

Board discussed salaries. Wittenbach motioned to amend Resolution #2022-01. Gillett supported the motion. Roll call vote; Gillett, Wittenbach, Ford, Mork and Rasch all voted yes. There were none opposed, motion carried.

Board discussed accepting the Alton Cemetery but not the Alton Historical Church Building. Board will consult with attorney on process.

The Board is ready to sell the old township hall at 10381 Bailey. Board will consult with attorney on procedure. Open House will be scheduled on March 5 from 9 a.m. until noon. Bids will be due March 16 at 3 p.m. Bids will be opened at Regular Board Meeting March 21.

Wittenbach adjourned the meeting at 3:48 p.m.

Shantell Ford, Clerk

Approval Date