



# Vergennes Township

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www.vergennestwp.org

## Vergennes Township Special Meeting of the Township Board April 7, 2022

### Minutes

The meeting was called to order by Tim Wittenbach at 4:30 p. m. All board members present.

Board went through 5 offers to purchase 10381 Bailey, the old town hall and property.

- Gayle Carpenter – 90,000 - residential
- Casey and Amanda Conley – 75,100 - residential
- Jody Bernhardt – Gregg Palazzolo – 55,000 with escalation clause to 102,000 – commercial use
- John & Amy Hardy – 65,000
- Kevin Moore – Lafayette Beers – 130,000 - residential

Gillett motioned to accept the offer from Kevin Moore on behalf of his client Lafayette Beers, with a number 2 choice of Gayle Carpenter at 90,000, all for residential use, which complies with current zoning rules. Rasch supported the motion. Roll Call Vote – Gillett, Mork, Wittenbach, Rasch and Ford all voted yes, none were opposed. Motion carried.

Vanguard investments, where the Alton Cemetery accounts are located, requires two authorized representatives for Township transactions. Gillett motioned to accept Resolution #2022-05, authorizing Janine Mork and Shantell Ford to represent the township on the Vanguard accounts. Roll Call Vote – Wittenbach, Rasch, Mork, Gillett and Ford all voted yes, none were opposed. Motion carried.

**Wittenbach adjourned the meeting at 5:53 p. m.**

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Shantell Ford, Clerk

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Date Approved