



# Vergennes Township

69 Lincoln Lake Ave. NE • P.O. Box 208 • Lowell, MI 49331 • (616) 897-5671

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www.vergennestwp.org

## Regular Meeting of the Township Board May 16, 2022

### Minutes

The meeting was called to order by Tim Wittenbach at 7:00 p. m. Pledge followed.

**Roll Call** – Mork, Ford, Wittenbach, Gillett and Rasch present.

**Approval of the Agenda** – Wittenbach requested to add New Business #9, Bailey Cemetery discussion. Gillett motioned to approve the agenda with the addition of New Business #9. Rasch supported the motion. All members voted yes. **Motion carried.**

### Approval of the Consent Agenda–

- Minutes – April 18, 2022, Regular Meeting of the Township Board
- Approval of Invoices and Payroll
- Treasurer’s Report

Gillett moved to accept the consent agenda as presented. Rasch supported. All members voted yes. **Motion carried.**

**Public Comment**-none

**Unfinished Business** –none

### New Business –

1. **Recommendation from the Planning Commission – Gilgal Ct** – Gillett motioned to approve Gilgal Ct private drive. Rasch supported the motion. All members voted yes, motion carried.
2. **Recommendation from the Planning Commission** – Site Plan for 930 Bieri – Gillett motioned to approve the site plan for 930 Bieri with the condition that written stormwater calculations are provided. Mork supported the motion. All members voted yes, motion carried.
3. **Recommendation from the Planning Commission** – Site Plan for 12661 Vergennes – Gillett motioned to approve the site plan and Rasch supported the motion. All members voted yes, motion carried.
4. **Township Operating Millage Rate for 2022** – Gillett motioned to approve the Headlee rollback of the operating millage rate of .7933 and Mork supported the motion. Roll call vote – Mork, Rasch, Gillett, Ford and Wittenbach all voted yes, there were none opposed, motion carried. Gillett

motion to approve the Headlee rollback of the extra voted public safety millage rate of .6883. Ford supported the motion. Roll call vote – Ford, Rasch, Mork, Wittenbach and Gillett all voted yes, there were none opposed, motion carried.

5. **Approval of Millage** – KISD and Kent County operating, jail, zoo/museum and ready by five – Mork motioned to approve the millages and Rasch supported the motion. Roll call vote – Rasch, Mork, Ford, Gillett and Wittenbach all voted yes, there were none opposed, motion carried.
6. **Cyber Security Upgrade Quote** – Gillett motioned to accept the quote from Kore Hi Com for additional Cyber Security measures and trainings. Wittenbach supported the motion. All members voted yes, motion carried.
7. **Window Cleaning** – Gillett motioned to approve River Rock Window Cleaning for a one-time cleaning at \$295. All members voted yes, motion carried.
8. **Fallasburg Village Celebration** – Gillett motioned to sponsor an Historic Building for the celebration. Ford supported the motion. All members voted yes, motion carried.
9. **Bailey Cemetery Expansion** – The Vergennes Church asked if the Township Board was interested in discussing the purchase of additional land to expand the cemetery. The board agreed by consent to begin that discussion with the church.

Written updates were submitted from the **Lowell Area Fire Authority, Building Department** (from Cascade Township) and from the **Zoning and Planning Administrator**.

**Public Comment** – none

**Wittenbach adjourned the meeting at 8:09 p. m.**

**Next Regular Meeting – June 20, 2022**

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Shantell Ford, Clerk

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Approval Date