



Vergennes Township

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

A Place Where People Like to Live

www.vergennestwp.org

Regular Meeting of the Township Board June 20, 2022

Minutes

The meeting was called to order by Tim Wittenbach at 7:01 p. m. Pledge followed.

Roll Call – Gillett, Rasch, Ford, Mork, Wittenbach present

Approval of the Agenda – Rasch motioned to accept the agenda with the addition of Murray Lake storage. Gillett supported. All members voted yes. **Motion carried.**

Approval of the Consent Agenda–

Minutes – May 16, 2022, Regular Meeting of the Township Board

Approval of Invoices and Payroll

Treasurer's Report

Gillett moved to accept the consent agenda with the updated invoice list. Mork seconded. All members voted yes. **Motion carried.**

Public Comment - none

Unfinished Business – none

New Business –

- 1. Millage Acceptance-Lowell Schools and GRCC-** Mork motioned to approve the millage rates. Rasch supported. All members voted yes. **Motion carried.**
- 2. Dave Emmet - Cyber security discussion -** Dave Emmett gave a presentation on Municipalities and Cyber Security. He informed the board that there is no cyber liability on the Township insurance policy. He provided multiple coverage options. Gillett moved that we add the \$1,000,000 cyber liability coverage option to the policy. Rasch seconded. All members voted yes. **Motion carried.**
- 3. Fallasburg Celebration-Traffic Discussion-Resolution #2022-07-** The Fallasburg Historical Society would like to make Covered Bridge Road a one way road from the bridge to the Fallas Cemetery on July 30th from 12-6 p. m. This will greatly protect pedestrians and vehicles on the day of the celebration. A resolution is needed by the Kent County Road Commission. Gillett motioned to approve Resolution #2022-07. Rasch supported. Roll Call-Mork, Rasch, Ford, Wittenbach, Gillett- all voted yes. **Motion carried.**
- 4. Murray Lake Marina Storage-Dave Steinbrecher and Sam Paxson-** Sam Paxson and Dave Steinbrecher asked the board and Zoning office to preview plans for boat storage buildings at the Marina. The storage buildings would

replace the blue plastic wrap that is no longer recyclable. The board reviewed the preliminary plans and gave their consent for the project to go to Zoning.

5. **LARA Board citizen representative-** Mork informed the board of Betsy Davidson's resignation. A new citizen representative is needed. A notice will be placed on the Township website.
6. **ARPA Fund discussion-**Mork gave an update on the ARPA funds. The board discussed ARPA funds and funds from the sale of the old hall. Board. Ford asked for a motion to make a mortgage payment. Gillett moved that the mortgage payment be made. Mork supported the motion; all members voted yes. **Motion carried.**
7. **PivotPoint-Field App Proposal for Assessor-**Assessor Cory Burns requested the Board's consideration in a software application for field work. It reduces the time spent transferring field notes to the BS&A assessing program, eliminates paper copies for the field work and acts as an assistant. Gillett motioned to purchase the PivotPoint program (\$759.15), an iPad, and stylus pen. Ford seconded; all members voted yes. **Motion carried.**

Elections-Absentee ballots are in and will be mailed on June 27. Election dates are Aug 2 and Nov 8.

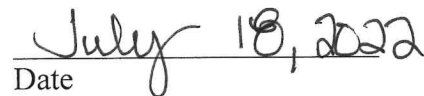
Fire Authority Board, Building Department Report, Zoning and Planning Report – submitted

Public Comment – Carl Heiler, Lowell city resident-interesting to visit various city/township board meetings; Vergennes is professional, and board works well together

Wittenbach adjourned the meeting at 8:47 p. m.

Next Regular Meeting –July 18, 2022


Shantell Ford, Clerk


Date