



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 August 15, 2022

Minutes

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

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

Approval of the Agenda – Gillett motioned to approve the agenda. Mork supported. All members voted yes. **Motion carried.**

Approval of the Consent Agenda–

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

Gillett moved to accept the consent agenda with the updated invoice report. Rasch supported. All members voted yes. **Motion carried.**

Public Comment-none

Unfinished Business –none

New Business –

1. **SEU permit application**- 3398 Alden Nash Ave NE-Murray Lake Marina, David Steinbrecher applied to construct a pole barn for indoor boat storage. Gillett motioned to send the SEU application to the Planning Commission Board. Rasch supported the motion. All members voted yes. **Motion carried.**
2. **Fire Authority Agreement**- Gillett motioned to adopt the agreement. Rasch seconded. **Roll Call**- Ford, Gillett, Mork, Wittenbach, Rasch; all yes. **Motion carried.**
3. **Resolution #2022-10-Recognition of Prisoner of War/Missing in Action Day**- Friday, September 16, 2022- Gillett motioned to adopt this resolution and for it to continue in perpetuity. Wittenbach seconded. All members voted yes; **motion carried.**

Updates – Election, Fire Authority, Building Department, Zoning and Planning, LARA - reports submitted and discussed

Public Comment – none

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

Next Regular Meeting – September 19, 2022

Shantell Ford, Clerk

Date

DRAFT