



# Vergennes Township

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

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[www.vergennestwp.org](http://www.vergennestwp.org)

## Regular Meeting of the Township Board July 18, 2022

### Minutes

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

**Roll Call** – Ford, Gillett, Mork, Wittenbach present; Rasch’s absence was excused.

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

### Approval of the Consent Agenda–

- **Minutes** – June 20, 2022 Regular Meeting of the Township Board
- **Invoices and Payroll**
- **Treasurer’s Report**

Gillett moved to accept the consent agenda with the addition of the updated invoices report. Ford supported. All members voted yes. **Motion carried.**

**Public Comment**-none

**Unfinished Business** –none

### New Business –

1. **ARPA Funds** - The board discussed the use of ARPA funds. Covid criteria was built into the new building; increased size to allow for safe distance practices, improved air filtration and an Audio-Visual system for Zoom meetings. Ford motioned to use ARPA funds to reimburse the general fund for expenses spent on the new Township Hall. Gillett supported the motion. All members voted yes. **Motion carried.**
2. **P.A. 116 - Mark and Cheryl Richmond** - Planning Commission and Kent County Conservation District are supportive of the PA 116. Gillett moved to approve the Richmond’s application. Mork seconded. All members voted yes. **Motion carried.**
3. **Kent County Emergency Telephone Service District Final Plan**- The board reviewed the county final plan.

**Updates - Election**-August 2<sup>nd</sup> election is 2 weeks away.

**Fire Authority Board, Building Department, Zoning and Planning** - reports submitted

**Bailey Cemetery Update** - Wittenbach updated the board on proposed work at the cemetery. An additional driveway is needed for a relocated staging area for fill and

topsoil. Dirt Cheap Excavating submitted an estimate for \$3950 for all the work involved. Gillett moved to accept the bid for the driveway. Mork seconded the motion. All members voted yes. **Motion carried.**

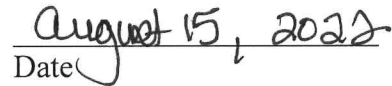
**Building update** - The board discussed the building loan and monthly interest payments. Gillett motioned to pay off the loan on the building. Ford supported the motion; all members voted yes. **Motion carried.**

**Public Comment** – none

**Wittenbach adjourned the meeting at 7:44 p. m.**

**Next Regular Meeting –August 15, 2022**

  
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Shantell Ford, Clerk

  
Date