



Regular Meeting of the Township Board

December 19, 2022

Minutes

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

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

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

Approval of the Consent Agenda–

- **Minutes** – November 21, 2022, Regular Meeting of the Township Board
- **Invoices and Payroll**
- **Treasurer’s Report**

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

Public Comment- Judy Sterling, Cindy Hanson, Melissa Loughlin, Marci Tawney and Chris Gast-Vergennes Township residents-support for passing Resolution 2022-14; written comments from: Kirsten Mork and Morgan Jarema-Vergennes Township residents- against passing Resolution, Elizabeth Johnson, Cindy Hanson and Marci Tawney- Vergennes Township residents- support for the Resolution

Unfinished Business –

1. **Fire Department Budget-** Gillett moved to accept the 2023-2024 Fire budget. Rasch supported. All members voted yes. **Motion carried.**

New Business –

1. **SEU permit 300/320 Lincoln Lake Ave SE-Ryan Harrington** is seeking to rent space to Berry’s Diesel, which performs in house and mobile truck repairs. The two businesses, HFS Equipment Sales and Leasing and Berry’s Diesel, would operate under one roof. Gillett motioned that the Special Exception Use be forwarded to the Planning Commission for their review. Mork seconded. All members voted yes. **Motion carried.**
2. **Appointments for Planning Commission, Zoning Board of Appeals and Board of Review-**
 - **PC** Wittenbach moved to reappoint Nate Post and Stephanie Peel. Gillette supported.

- **ZBA** Wittenbach motioned to reappoint Pete Gustafson and Bill Makuski. Gillett supported.
- **BOR** Wittenbach motioned to reappoint Jim Herb, Ken Ford, and Steve Hanson. Gillett supported. Ford asked if Nick Dewey could be offered the alternate position for the BOR, as there is none. Wittenbach moved to allow Nick Dewey to be an alternate if it worked in his schedule. Gillett supported. All members voted yes to the appointments. **Motions carried.**
- 3. **Lawn Care Proposals**-Proposals from Blockhead Excavation and Landscaping, Maley's Lawn and Snow Works and Wabeke Lawn were reviewed. Gillette moved to table a decision until the January board meeting to allow for more research. Wittenbach seconded the motion. All members voted yes. **Motion carried.**
- 4. **Calendar**-Mork moved to approve the proposed meeting schedule and calendar with the addition of January 2, 2023, as a holiday. Gillett supported. All members voted yes. **Motion carried.**
- 5. **Budget Amendments**- Rasch moved to approve the December 2022 budget amendments. Gillett seconded. Roll call- Mork, yes; Gillett, yes; Ford, yes; Rasch, yes; Wittenbach, yes. **Motion carried.**
- 6. **Schedule Budget Workshop**- Budget workshop will be held Jan 25, 2023, at 9 a.m.

Updates-Elections, Fire Authority Board, LARA, Building Department, Zoning and Planning- reports submitted

Public Comment-Melissa Loughlin-Vergennes Township resident-concern with the speed limit around Murray Lake Elementary school, James Sterling-Vergennes Township resident- question about fire/emergency runs for the year

Wittenbach adjourned the meeting at 7:55 p. m.

Next Regular Meeting – January 16, 2023


 Shantell Ford, Clerk


 Date