



**Regular Meeting of the Vergennes Township Board  
January 16, 2023  
Minutes**

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

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

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

**Approval of the Consent Agenda–**

- **Minutes** – December 19, 2022, Regular Meeting of the Township Board
- **Invoices and Payroll**
- **Treasurer’s Report**

Mork motioned to accept the consent agenda. Gillett supported. All members voted yes. **Motion carried.**

**Public Comment-** none

**Unfinished Business –**

1. **Lawn Care Proposals-** The three companies will be meeting with the Board during the budget session.

**New Business –**

1. **PC SEU Recommendation-Murray Lake Marina** - Gillett motioned to approve the Murray Lake Marina SEU with the PC recommendations. Ford seconded. All members voted yes. **Motion carried.**
2. **LARA Citizen Representative - Application** - Mork motioned to accept the application of Mark Weaver. Rasch supported. All members voted yes. **Motion carried.**
3. **Rental Rules Override Requests - HOA meetings** - Ford motioned to add language to the Community room rental agreement that allows Township Homeowners Associations to rent the Community room for 1-1 ½ hours for a \$50 charge, provided there is no food. Gillett supported. All members voted yes. **Motion carried.**

**April 4- Jehovah Witness request-**The Jehovah's Witness church is seeking permission to allow 2 members to take wine during a memorial ceremony and to have their AV staff operate the Community room AV equipment. The Board gave their consent to allow the wine for the ceremony and to waive the AV rental charges and allow the church's AV staff to operate the AV equipment.

4. **ARPA-Generator-** tabled until revised bids are received.

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

**Public Comment-** Larry Roelofs-Township resident

**Wittenbach adjourned the meeting at 7:36 p.m.**

**Next Regular Meeting – February 20, 2023**

  
Shantell Ford, Clerk

  
Date Approved