



REGULAR MEETING OF THE VERGENNES TOWNSHIP BOARD April 17, 2023, AGENDA

*Please be aware that the agenda is set the Wednesday prior to meetings and is subject to change.
Additional items may be added at the meeting if time allows, and the Board approves.*

CALL TO ORDER- 7:00 p.m.

Pledge and Roll Call

Approval of the Agenda

Consent Agenda -

- Approval of the March 20, 2023, Regular Meeting of the Township Board Minutes
- Approval of the March 29, 2023, Special Meeting of the Township Board Minutes
- Approval of Invoices
- Payroll
- Treasurer's Report

Guest – KDL annual presentation

*Public Comment

Unfinished Business: None

New Business:

- 1. 300 Lincoln Lake – HFS – Special Exception Use Amendment** – Recommendation from the Planning Commission.
- 2. Kent County Road Commission – Special Exception Use – 13857 McPherson/1250 Fallasburg Park Dr** – Earth removal, gravel processing, mining and related mineral extraction for use on public roads.
- 3. Designation of Township Attorney, Auditor, Engineer, and Planner**
- 4. Approval of Designated Depository Institutions**
- 5. 2022-23 FY Budget Amendments**

Updates – Election, Fire Authority Board, LARA, Building Department, Zoning and Planning

*Public Comment

Adjournment

Next Regular Meeting of the Township Board: May 15, 2023

VERGENNES TOWNSHIP

PUBLIC COMMENT PROTOCOL

Members of the public have an opportunity, under the agenda item Public Comment, to address the Board for **no more than three (3) minutes** on any item that is not on the agenda. We ask that speakers provide their name.

Members of the public may also address a specific agenda item at the time that item is taken up by the Board for **no more than three (3) minutes** if recognized by the chair. We ask that speakers provide their name.

Should three or more speakers wish to voice a similar opinion, then an option for a longer presentation may be more appropriate for the group. The **group** may choose a spokesperson who can address the Board on that specific topic for **up to ten (10) minutes**.

Civility and mutual respect will prevail at all times.

Public comment is an opportunity for the Board to gather information and hear the concerns of the people; it is not intended for a dialog between the Board and the members of the public.

Approved May 2018