



Special Meeting of the Vergennes Township Board

March 29, 2023

Minutes

The meeting was called to order by Tim Wittenbach at 8:32 a.m. All board members present.

Board discussed proposed amendments to the 2022-23 Fiscal Year Budget. Gillett motioned to approve the 3/29/23 amendments. Rasch supported the motion. Roll Call – Gillett, Rasch, Wittenbach, Mork, and Ford all voted yes, there were none opposed; motion carried.

Gillett motioned to create a Revenue account for the fire fund in the chart of accounts with a 2023-24 Fiscal Year beginning budget of \$190,000.00, and budget \$50.00 for fire fund interest. Rasch seconded the motion.

Gillett withdrew the motion.

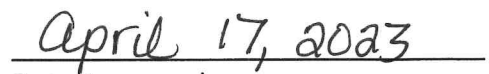
Gillett motioned to add fiscal year beginning budget amount of \$190,000.00 to fire fund revenue account #206-336-402 and add beginning budget amount of \$50.00 to the fire interest account #206-000-665.00. Rasch supported the motion. Roll Call – Gillett, Wittenbach, Rasch, Ford, and Mork all voted yes, there were none opposed; motion carried.

Gillet motioned to pay the following bills in fiscal year 2023-24; Fire authority quarterly bill, Lowell Ledger Bill and Sponsor 1 car show and 2 children's games at the Fallasburg Festival this summer. Rasch supported the motion. All members voted yes; motion carried.

Wittenbach motioned to update the rental policy to include that any additional service costs needed on rental days will be added to the rental fees. This includes snow plowing and salting in the winter and possible special grass cutting needed in the summer. Gillett seconded the motion. All members voted yes; motion carried.

Wittenbach adjourned the meeting at 11:09 a.m.


Shantell Ford, Clerk


Date Approved