



Regular Meeting of the Vergennes Township Board
August 21, 2023
Minutes

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

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

Approval of the Agenda – Mork moved to approve the agenda with the addition of New Business #2 Anti-Virus program. Gillett supported. All members voted yes. **Motion carried.**

Approval of the Consent Agenda–

- **Minutes** – July 17, 2023, Regular Meeting of the Township Board
- **Invoices and Payroll**
- **Treasurer's Report**

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

Public Comment- none

Unfinished Business –none

New Business –

1. **Pay and fee changes**-Burial fee and Minute taker rate changes-Gillett motioned to increase burial opening and closing fees to \$600 and cremation fees to \$300. Rasch supported. All members voted yes. **Motion carried.** Gillett motioned to increase the minute taker rates to \$100 for a two-hour meeting and \$25 for each additional hour. Mork seconded. All members voted yes. **Motion carried.**
2. **Anti-Virus Program**-Wittenbach moved to accept the Kore Hi/Com quote and switch anti-virus protection software. Gillett supported. Members voted yes. **Motion carried.**

Updates-Elections-November election with KDL millage, an Election Specialist has been hired to assist during elections, waiting for Proposal 2 election laws to be finalized - early voting will begin in 2024. Election Commission will meet Sept 28, 2023.

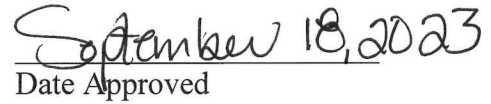
Fire Authority Board, LARA, Building Department, Zoning and Planning- reports submitted.

Public Comment- none

Wittenbach adjourned the meeting at 7:48 p.m.

Next Regular Meeting – September 18, 2023


Shantell Ford, Clerk


Date Approved