



**Regular Meeting of the Vergennes Township Board
September 18, 2023
Minutes**

The meeting was called to order by Supervisor Wittenbach at 6:59 p.m., followed by the Pledge.

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

Approval of the Agenda – Mork motioned to approve the agenda with the addition of New Business #3 - Computer Purchase. Gillett supported the motion. All members voted yes. **Motion carried.**

Approval of the Consent Agenda–

- **Minutes** – August 21, 2023, Regular Meeting of the Township Board
- **Invoices and Payroll**
- **Treasurer's Report**

Gillett motioned to accept the consent agenda with the addition of the invoice items discussed. Rasch supported the motion. All members voted yes. **Motion carried.**

Public Comment-none

Unfinished Business –none

New Business –

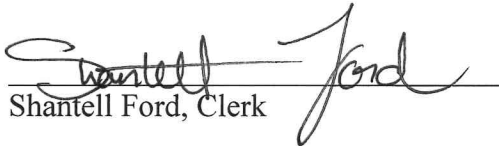
1. **Michigan Pyrotechnics Arts Guild (MPAG) Club Meeting and Fireworks Shoot**-Ken Roth Farm 10708 Vergennes Rd.-Gillett motioned to approve the request. Mork supported the motion. All members voted yes. **Motion carried.**
2. **Lowell Youth Sports-Special Exception Use Permit renewal (prior approval 2021)**-recommendation from the Planning Commission. The chair recognized Brady Hill, 12246 Apple Cart Ct SE. He stated concerns he had with the SEU extension. Carrigan, Wittenbach and Gillett responded to the concerns. Gillett motioned to approve the renewal. Mork supported. All Members voted yes. **Motion carried.**
3. **Office Computer purchase**-Kore Hi/Com quote to replace Treasurer's computer - Gillett motioned to accept the quote for the new computer. Rasch seconded. All members voted yes. **Motion carried.**

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

Public Comment-none

Wittenbach adjourned the meeting at 7:34 p.m.

Next Regular Meeting – October 16, 2023


Shantell Ford, Clerk

October 16, 2023
Date Approved