



Regular Meeting of the Vergennes Township Board December 18, 2023 Minutes

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

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

Approval of the Agenda – Gillett motioned to accept the agenda. Mork supported. All members voted yes; **motion carried.**

Approval of the Consent Agenda–

- **Minutes** – November 20, 2023, Regular Meeting of the Township Board
- **Invoices and Payroll**
- **Treasurer's Report**

Gillett motioned to approve the consent agenda. Rasch supported. All members voted yes; **motion carried.**

Public Comment- none

Unfinished Business- none

New Business –

1. **Planning Commission Member Appointment-** Wittenbach motioned to appoint Jeff Hoffman to the Planning Commission. Ford supported the motion. All members voted yes; **motion carried.**
2. **Zoning Board of Appeals Member Appointment-** Mork motioned to appoint Nick Dewey to the ZBA. Rasch supported. All members voted yes; **motion carried.**
Wittenbach stated that the Township is very thankful for the many years of service of Roger O'Dell. Roger has served in so many capacities including as Township Supervisor and member of the Zoning Board of Appeals. The board wholeheartedly agreed and expressed appreciation for Roger's years of service.
3. **Resolution #2023-10-Approval of the 2024 Calendar-**Mork motioned to approve the 2024 calendar. Ford supported the motion. Rollcall: Wittenbach, yes; Rasch, yes; Gillett, yes; Mork, yes; Ford, yes; **motion carried.**

4. **Resolution #2023-24-02-Budget Amendments-** Gillett motioned to adopt the budget amendments and the policy to allow the Supervisor to make budget transfers. Mork supported the motion. Rollcall: Gillett, yes; Mork, yes; Rasch, yes; Wittenbach, yes; Ford, yes. **Motion carried.**
5. **Payroll Date Change - Resolution #2023-11** changes payroll instead of board meeting to board meeting, to end of the calendar month. This provides a clean end to the year. Gillett motioned to approve the payroll date change. Ford supported the motion. Rollcall: Wittenbach, yes; Rasch, yes; Gillett, yes; Mork, yes; Ford, yes. **Motion carried.**
6. **Lawncare Bid-** Wittenbach motioned to approve Nate Canfield for cemetery lawncare and Maley Lawncare for the township hall grounds. Rasch supported. All members voted yes. **Motion carried.**

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

LARA- North Country Trail is now part of the National Park Service

Budget Workshop dates will be January 17th and 24th at 9 a.m.

Public Comment- Janine Mork shared that a resident requested that the township help residents to have access to internet services.

Wittenbach adjourned the meeting at 7:59 p.m.

Next Regular Meeting – January 15, 2024

Shantell Ford, Clerk

Date Approved