



69 Lincoln Lake Ave NE, PO Box 208, Lowell Mi 49331

Regular Meeting of the Vergennes Township Board January 15, 2024 Minutes

The meeting was called to order by Supervisor Wittenbach at 7:03 p.m., followed by the Pledge.

Wittenbach welcomed the high school students present to observe a township board meeting and explained the purpose and procedures of regular meetings.

Roll Call – Rasch, Mork, Wittenbach and Ford were present. Gillett was absent.

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

Approval of the Consent Agenda–

- **Minutes** – December 18, 2023, Regular Meeting of the Township Board
- **Invoices and Payroll**
- **Treasurer's Report**

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

Public Comment- None

Unfinished Business- None

New Business – None

Gillett arrived.

Updates-Elections, Fire Authority Board, LARA, Building Department, Zoning and Planning- reports were submitted. The board discussed the projected Fire Authority 2024-25 fiscal year budget ahead of the upcoming township board 2024-25 fiscal year budget workshop. Fire Authority Board Members representing Vergennes, Tim Wittenbach and Kate Dernocoeur explained the budget items.

Public Comment- Ned Stoller, Lowell Township Resident and Carl Herron, Vergennes Township Resident, requested information on budgeting procedures.

Wittenbach adjourned the meeting at 8:33 p.m.

Next Regular Meeting – February 19, 2024

Shantell Ford, Clerk

Date Approved