



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

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

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

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

Approval of the Consent Agenda –

- **Minutes** – March 18, 2024, Regular Meeting of the Township Board
- **Minutes** – March 29, 2024, Special Meeting of the Township Board
- **Minutes** – April 4, 2024, Special Meeting of the Township Board
- **Invoices and Payroll**
- **Treasurer's Report**

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

Public Comment- Bill Schreur-thanked the Board for appointing Sherry Richmond
Pete Gustafson- stated there were a couple of issues with the Odell resolution that he will bring to township lawyer and expressed appreciation for Treasurer appointment; Wittenbach said there is a Resolution date correction that will be made.

Unfinished Business- none

New Business –

1. **KCRC Quote-** Steve Roon presented photographs and details of the upcoming road work on Biggs, Downes and Grindle. Gillett motioned to approve the road work. Richmond supported the motion. **Rollcall: Gillett, yes; Richmond, yes; Ford, yes; Rasch, yes; Wittenbach, yes. Motion carried.**

2. **Designation of Township Attorney, Auditor, Engineer and Planner-** Foster Swift, Vredeveld Haefner LLC, and Williams & Works respectively- Wittenbach motioned to accept Foster Swift as Attorney, Vredeveld Haefner LLC as Auditor, and Williams and Works as Engineer and Planner for the Township. Gillett supported the motion. All members voted yes; **motion carried.**
3. **Designation of Depository Institutions-** Mercantile, Fifth Third, Kent County Money Max, Michigan Class and Alton Cemetery investments in Lord Abbett, Vanguard and Consumers Energy. Richmond motioned to accept the designated depository institutions. Gillett supported the motion. **Rollcall: Wittenbach, yes; Richmond, yes; Gillett, yes; Ford, yes; Rasch, yes. Motion carried.**
Wittenbach motioned to approve Resolution 2024-09, which authorizes Sherry Richmond and Shantell Ford to execute all documents with respect to Lord Abbett. Gillett supported the motion. **Rollcall: Wittenbach, yes; Ford, yes; Rasch, yes; Gillett, yes; Richmond, yes. Motion carried.**
4. **Images of Vision Pictures for Town Hall-** Ford motioned to move forward with the project and complete it. Gillett supported the motion. All members voted yes; **motion carried.**
5. **Appointment of Board Member to LARA Board-** Wittenbach motioned to appoint Sherry Richmond to the LARA Board. Ford seconded the motion. All members voted yes; **motion carried.**
- 6.

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

Public Comment- James Sterling-need for fire service, praise for quick response to fire, great fire staff and Authority Board

Wittenbach adjourned the meeting at 7:51 p.m.

Next Regular Meeting – May 20, 2024

Shantell Ford, Clerk

Date Approved