Regular Meeting of the Vergennes Township Board
November 20, 2023
Minutes

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

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

Approval of the Agenda – Wittenbach motioned to approve the agenda with the following changes: moving the Fire Authority Board update to the beginning and adding a presentation from Hungerford on the annual audit. Rasch supported. All members voted yes. **Motion carried.**

Approval of the Consent Agenda–
- **Minutes -** October 16, 2023, Regular Meeting of the Township Board
- **Invoices and Payroll**
- **Treasurer's Report**

Gillett motioned to approve the consent agenda with the added expenses. Rasch supported. All members voted yes. **Motion carried.**

Public Comment- none

Fire Authority Board members, Kate Dernocoeur and Tim Wittenbach, gave the update. Dernocoeur excused herself to attend a previously scheduled meeting.

Ryan Marschke from Hungerford Nichols presented a summary report of the 2022-23 Vergennes Township financial audit. The township had a clean audit.

Unfinished Business
1. **Auditor Bids-** Bids received from Hungerford, Vredeveld Haefner LLC & Gabridge & Co., and SiegfriedCrandall PC- Gillett motioned to hire Vredeveld Haefner for 1 year. Rasch supported. All members voted yes. **Motion carried.**

New Business –

1. **Zoning Board of Appeals Member Appointment-Jeff Hoffman-** (Must be a member of Planning Commission)- Gillett motioned to appoint Jeff Hoffman to the ZBA. Mork seconded. All members voted yes. **Motion passed.**

Updates-Elections- 21% turnout, Primary will be February 27th with 9 days of early voting beginning February 17th.

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

Public Comment- Carl Herron-thanked the Board for their honesty and desire to do what is right for the Township.

Wittenbach adjourned the meeting at 7:50 p.m.

Next Regular Meeting - December 18, 2023

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Shantell Ford, Clerk   December 18, 2023
                                                    Date Approved