



## Special Workshop Meeting of the Vergennes Township Board

August 27, 2024

### Minutes

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

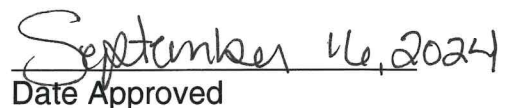
**Approval of the Agenda** – Wittenbach motioned to approve the agenda with adding new business #1 – Bailey Cemetery Addition. Gillett supported. All members voted yes; **motion carried.**

#### **New Business –**

1. **Bailey Cemetery Addition** - Roger Odell showed the board the land to the north of the cemetery that the Vergennes Church is willing to sell.
2. **CISA Assessment** – the board discussed security issues and ideas. Will continue evaluating.
3. **Fire Alarm Discussion** – the board was in agreement to ask for quotes from multiple companies and examine at September Board meeting.
4. **.gov Domain Name** – Ford motioned to switch to .gov for the township domain name. Richmond supported the motion. All members voted yes; motion carried.
5. **Internet options** – the Board was in agreement to examine a quote from Comcast at the September Board meeting.
6. **Discussion Election Day Precinct Management** – the board began discussions on how to help the Clerk's office with election day parking and line management.

**Wittenbach adjourned the meeting at 8:57 p.m.**

  
Shantell Ford, Clerk

  
Date Approved