

# VERGENNES TOWNSHIP

## June 17, 2019 AGENDA

### REGULAR MEETING OF THE VERGENNES TOWNSHIP BOARD

Please be aware that the agenda is set the Wednesday prior to meetings, and is subject to change.  
Additional items may be added at the meeting if time allows and the Board approves.

CALL TO ORDER - 7:00 p.m.

Pledge  
Roll Call  
Approval of the Agenda  
Acceptance of the Minutes  
Treasurer's Report / Approval of Invoices  
Public Comment

### Old Business:

1. New Township Hall Building-
2. Website Design- PRELIMINARY DESIGN approval

### New Business:

1. **New Township Hall Building-** Preliminary Designs discussion- discuss two new designs for the office area - discussion to proceed with preliminary elevation drawings.
2. **AMAR – approvals needed for the following:**
  - i) *Disabled Veteran Exemption Policy & Guidelines- **approval needed***
  - ii) *Application for Exemption of Real and/or Personal Property – **approval needed***
  - iii) *RESOLUTION TO WAIVE PENALTIES levied for a denial of a Principal Residence Exemption under the General Property Tax Act- **Resolution 2019-04-approval needed***
3. **Budget Amendments to Add Accounts for 69 Lincoln Lake**
  - Utilities – Gas and Electric 101-270-920
  - Maintenance – trash, minor repairs, mowing, snow removal 101-270-930
  - Insurance 101-270-911
  - Communications - telephone/data/fiber 101-270-921
4. **Fixed Asset Capitalization** Policy - suggested by Auditor for any assets above \$10,000. (different than the Policy for Contracts that was adopted 3/14/1994)
5. **Gypsy Moth discussion**
6. **Agreement to update the contribution schedule and amend & restate the Kent County Fire Commission contract- SEE ENCLOSED AGREEMENT & CONTRIBUTION SCHEDULE**
7. **Rezone Zoning Ordinance Map Amendment- 487 Lincoln Lake Ave from R2- Medium Density Residential to C- Commercial- **Ordinance # 2019-01****
8. **Zoning Ordinance Amendments- **Ordinance # 2019-02****
  - Amendment Definitions section 201.202 **add new definitions related to solar energy systems:**
  - Amendment of Rural Agricultural Section 201.304 C to **include new subsection 20**
  - Amendment of Industrial Section 201.309 C to **include a new subsection 8**
  - Amendment Chapter 4 Section 201.442 **add new section titled Small-Scale Solar Energy Systems**
  - Amendment of Section 201.202 **Definitions- Structure**
  - Amendment of Section 201.307 **Flat River District**
  - Amendment of Section 201.402 **Accessory Buildings**
  - Amendment of Section 201.443 **Fences**
  - Amendment of Section 201.412 **Grade Levels**
  - Amendment of Section 201.423 **Tents and Recreational Vehicles**
  - Amendment of Section 201.424 **Satellite Dish Antennas**

Zoning Report  
Public Comment  
ADJOURNMENT

Next Regular Meeting - July 15, 2019

*Pease note: Vergennes Township's Public Comment Protocol is as follows:*

## VERGENNES TOWNSHIP

# PUBLIC COMMENT PROTOCOL

Members of the public have an opportunity, under the agenda item Public Comment, to address the Board for no more than three (3) minutes on any item that is not on the agenda. We ask that speakers provide their name.

Members of the public may also address a specific agenda item at the time that item is taken up by the Board for no more than three (3) minutes if recognized by the chair. We ask that speakers provide their name.

Should three or more speakers wish to voice a similar opinion, then an option for a longer presentation may be more appropriate for the group. The group may choose a spokesperson who can address the Board on that specific topic for up to ten (10) minutes.

Civility and mutual respect will prevail at all times.

*Public comment is an opportunity for the Board to gather information and hear the concerns of the people, it is not intended for a dialog between the Board and the members of the public.*

*Approved May 2018*