

VERGENNES TOWNSHIP

REGULAR MEETING OF THE VERGENNES TOWNSHIP BOARD

AGENDA

November 19, 2018 – 7 pm

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

Guest- Michael Gruennert – Auditing Firm -Hungerford Nichols- year ending March 2018 audit

Old Business:

1. New Township hall update- Spitzley update/drawing update, Rosien elevation, USDA pre application
2. Website discussion- tabled from October Board Meeting

New Business:

1. Oath of Office – Janine Mork- Elected Vergennes Township Treasurer
2. Oath of Office – Heather Hoffman –Elected Vergennes Township Clerk
3. The Right Place- Support discussion
4. Michigan Regulation and Taxation of Marihuana Act-Proposal 1 passed-Township discussion
5. Kent County Dispatch Authority Tower and Rezone – Planning Commission - recommending approval on the following:
 - a) Resolution Rezone- from R1 TO RA
 - b) Resolution Approval- Planning Commission Resolution dated 10/29/18 to adopt/approve special exception use request and site plan to authorize construction of a wireless telecommunications tower at 1000 Cumberland Ave.
6. Moratorium discussion –Solar Energy
7. Review of Needed Appointments/Terms of Office
8. Consideration of 2019 Meeting Schedule
9. Set Date for Budget Workshop

Public Comment

Adjournment - Next Regular Meeting - December 17, 2018