

VERGENNES TOWNSHIP

September 16, 2019

REGULAR MEETING OF THE VERGENNES TOWNSHIP BOARD

AGENDA

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

Approval of the August 19, 2019 Regular Board Meeting Minutes

Approval of the August 26, 2019 Special Board Meeting Minutes

Approval of the August 29, 2019 Special Board Meeting Minutes

Treasurer's Report / Approval of the Invoices

Public Comment

Public Hearing – Gardner Klaasen –RV temporary dwelling on vacant land

Old Business:

1. **Gardner Klaasen –RV temporary dwelling on vacant land discussion and board decision**
2. **New Township Hall Building- overview**
3. **Draft Ordinance discussion tabled from August meeting – Handicap Accessibility**

New Business:

1. **Enwork Expansion-PC** recommending approval of the site plan & amendment to the SEUP for the expansion with the seven conditions outlined in the Planner's memo.
2. **Fire Board Authority motion** –requires Township Board discussion and decision on using McGrath Consulting Group, Inc. to perform an Audit Assessment and Future Staffing Methodology of the Lowell Area Fire Authority. This would be a \$20,250 investment split evenly amongst the three municipalities.
3. **Cemetery Lawn Care-** Bid proposal discussion
4. **New Township Hall Building- Architect vs. Design Build Option discussion – Wolverine proposal**
5. **Township Hall Vacant Lincoln Lake Property discussion -1120 Lincoln Lake- 22 acres discussion on splitting 3 acres and selling remaining 19 acres.**

Public Comment

Adjournment

Next Regular Meeting - October 21, 2019 @ 7 p.m.

***(Amended agenda items in red)**

PLEASE ADHERE TO THE PUBLIC COMMENT PROTOCOL WHEN MAKING PUBLIC COMMENT*

Please see the back side of this document for more details-

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