

VERGENNES TOWNSHIP
Regular Meeting Minutes
June 21, 2004

The regular meeting of the Vergennes Township Board was called to order by Tim Wittenbach at 7:05 p.m. in the Vergennes Township Hall.

Members Present:	Tim Wittenbach-	Supervisor
	Mari Stone	- Clerk
	Jean Hoffman	- Treasurer
	Al Baird	- Trustee
	Vern Nauta	- Trustee

Minutes of the May 17, 2004 Regular Board Meeting stand approved as presented. Motion by Baird, seconded by Nauta, to approve bills as read. **Motion approved.** Motion by Nauta, seconded by Stone, to approve Agenda as written. **Motion carried.**

New Business:

1. Planning Commission Recommendations. Motion by Stone, second by Hoffman, to excuse Trustee Nauta from deliberation/vote on Nauta private road. Motion carried. No exception needed on reconfiguration of hill – no grade exceeds 6% and fits within ordinance. Vandersloot comments regarding maintenance agreement – need Exhibit A. Comments by Township Attorney regarding maintenance agreement – many issues cleared up by Exhibit A. Exhibit A missing from copy of agreement that Township Attorney reviewed. Drainage easement to be added. Motion by Stone, second by Baird, to approve Nauta private road with a width of 18 feet and meeting the following requirements: copy of Exhibit A provided to Township; corrections to easements; maintenance agreement corrected per Attorney Doezema comments; and subject to completion of J. Vandersloot comments written in her 6/21/04 memo. **Motion carried.**
2. Kent County Haz-Mat Program. Cost of program approximately \$95 annually. Vergennes Township has received nothing from the program since inception. City of Lowell and Lowell Township voted to withdraw from the program as well as many other surrounding municipalities. Motion by Hoffman, second by Baird, to withdraw Vergennes Township from Kent County Haz-Mat Program. **Motion approved.**
3. Bailey Cemetery Map, Monument and Burial Survey. Request by Stone to hire CMU student, Jackie Benedict, during July 2004 for 60-80 hours at a rate of \$8.00 per hour to conduct a physical survey of Bailey Cemetery, create large map depicting total cemetery denoting burial plots and monuments. Motion by Nauta, second by Baird to hire Jackie Benedict at \$8.00 per hour for 60-80 hours (limit total cost to \$750 or less) to conduct a physical survey and monument inventory as well as the creation of a large map depicting same and encompassing the total area of Bailey Cemetery. **Motion carried.**

Discussion regarding regraveling cemetery road and storage building. Stone to get bids on both items. There were no Citizen's Comments.

Meeting adjourned at 7:35 p.m.
Respectfully submitted,

Mari Stone, Clerk