

Vergennes Township

Regular Meeting Minutes

September 17, 2007

As amended

Tim Wittenbach called the regular meeting of the Vergennes Township Board to order at 7:00 pm in the Vergennes Township Hall.

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

The agenda for the September 17, 2007 meeting was approved with no changes by Nauta; seconded by Wittenbach. **Motion Carried.** The minutes for the August 20, 2007 meeting were approved. Treasurer's report read and approved. There was a motion to approve the bills by Hoffman; seconded by Nauta. **Motion Carried.**

Unfinished Business:

1. 2008 Road Projects – There have been no developments in the road projects. Before the 08-09 budget is determined in January 2008, the Board would like to do more study. The idea is to look at the traffic counts, discuss any issues with the KCRC staff, and request minor construction work be done on the roads that are getting the most traffic instead of returning to the same cycle started in the mid 90's.

New Business:

1. Grand Lux Liquor License Application – Kent McKay – This application is the first step in applying for the liquor license. Grand Lux must send in a resolution for a class C liquor license including a dance and entertainment permit to the state. There was a motion to adopt Resolution 2-2007, approving the request for a new liquor license with a dance and entertainment permit by Grand Lux LLC “above all others,” by Hoffman; seconded by Nauta. A roll call vote showed Nauta, Stone, Hoffman in favor and Wittenbach and Baird against. **Motion Carried.**
2. Planning Commission Action Items –
 - ❑ Citation Corp. – Outdoor Storage – There was a motion to approve Citation Corp. request for outside storage with the stipulation of coming back for a review every 2 years by Nauta; seconded by Wittenbach. **Motion Carried.**
 - ❑ Cumberland Woods – Final Approval – Kerwin Keen will be checking the area next week for proper drainage. Dave Austin thinks the road is ready for approval. There are no current plans to pave the road. There was a motion to

give final approval to Cumberland Woods by Baird; seconded by Stone.

Motion Carried.

- Accessory Dwelling Application – Baird – There was a motion to excuse Baird from the discussion by Stone; seconded by Hoffman. **Motion Carried.** The dimensions of the proposed dwelling *as stated on the application have changed slightly – will likely be 60 x 28.* The dwelling will be used as additional housing for family. There was a motion to set a public hearing for next month by Nauta; seconded by Wittenbach. **Motion Carried.**
 - Alden Nash West – Phase II – Phase II is the cul-de-sac extending to the west, which will have 4 lots. It will not be started until November or later because the builders are going to sell a few more houses. They will call when construction is started. There was a motion to approve Phase II for Alden Nash West by Hoffman; seconded by Nauta. **Motion Carried.**
3. Zoning Administrator – 853 Montcalm Update – 2 letters have been sent to 853 Montcalm. The first one included 2 people interested in buying the lot and the second one gave a deadline of September 17, 2007 to clean up the yard. There was a motion to send a ticket by Nauta; seconded by Wittenbach. **Motion Carried.**
 4. Discussion – Phone Directory Proposal – AT&T is redoing their directory/yellow pages and wanted to know if the Township would like to be added to the white pages or stay in the current location in the government pages. The cost for having the Township in the white pages is \$41 a month. There was a motion to decline putting the Township in the white pages of the AT&T phonebook by Baird, seconded by Hoffman. **Motion Carried.**

There was a motion by Stone to rescind last month's motion to vacate Hirdes Street because the Kent County Road Commission is against it, seconded by Wittenbach. **Motion Carried.**

Citizens Comments –

Jeff DeVito was present and commented on several topics – he also wanted to know if the Boy Scout Cabin was being sold, but the Board is unsure if it is or not.

The meeting was adjourned at 8:10 pm.

Mari Stone, Clerk