

VERNON TOWNSHIP BOARD MINUTES
MEETING HELD April 4, 2016

TOWNSHIP OF VERNON, COUNTY OF ISABELLA

LOREN COLE, CLERK

- A. The Regular Meeting of the Vernon Township Board was held on April 4, 2016 at 7:00 p.m. following the Budget Hearing Meeting. Members present: Jeff Bean (Supervisor), Stephanie Allen (Treasurer), Loren Cole (Clerk), Mike Turner (Trustee) and Julie Cole (Deputy Clerk). Members absent: Jacob McConnell (Trustee).
- B. The meeting was called to order at 7:00 p.m. by J. Bean who led the Pledge to the Flag.
- C. S. Allen made the motion to approve the minutes from last month and also the agenda for this month as amended to include consideration of a resolution to set Elections Inspectors compensation. Motion seconded by L. Cole. Motion passed.
- D. Visitors present: Gordon Gilchrist (resident), Elvis Denton (resident), and Brent Duffett (resident).
Gordon informed the board of some activity on the Zoning Board for the county.
- E. Supervisor's Report:
 - 1. Property Tax:
 - a) Dan & Cheryl Haring Land Division, Section 24.
 - b) Thorpe & McGuire Lot line adjustment; Lapham is surveying.
 - c) Board of Review: Township final assessed value is \$67,196,500. And Taxable value is \$43,136,375.
 - 2. Roads:
 - a) Road trip to review roads.
 - b) Received estimate to gravel McFarland Road in the amount of \$29,232.64.
 - 3. Solid Waste:
 - a) Trash Contract expires 12-31-16.
 - b) Should write RFP:
 - I. Same service as we currently have?
 - II. Do we want to look at no recycling option?
- F. Clerk's Report:
 - 1. Budget: see packet.
 - 2. Election Issues: Election Commission meeting set for Saturday April 9, 2016 at Cole's home at 9 a.m.

G. Treasurer's Report

1. Financial Report as of: March 31, 2016	
a. General Fund Checking.....	\$150,329.55
b. Waste Management.....	\$ 95,991.60
c. Vernon City Highway Lighting.....	\$ 3,131.06
d. Vernon Twp Perpetual Care Savings.....	\$ 42,320.22
e. Vernon Twp Cemetery CD -----	\$ N/A
f. Super High Yield Acct -----	\$ 76,324.81
2. Funds Received for the month of March 2016	
a. State of MI Revenue Sharing.....	\$17,299.00
b. Vernon Tax Account summer Admin Fee	\$ 377.76
c. Vernon Tax Account: General fund.....	\$12,425.94
d. Vernon Tax Account: Waste.....	\$26,977.24
e. Vernon Tax Account: VCHL.....	\$ 461.47
f. City of Clare: State Revenue.....	\$ 2,624.45

g. Mt. Pleasant Public School: election reimburse.	\$ 509.20
h. Chemical Bank: interest.....	\$ 5.00
i. Charter	\$ 290.98

3. Review and Pay Bills: Motion made by M. Turner to pay bills for a total of \$25,602.81 Motion seconded by S. Allen. Motion passed.

H. Trustees' Reports

1. Jack McConnell-Absent.
2. Mike Turner-Questioning the guard rail on corner of Doherty Rd/Whiteville Rd.

I. Old Business:

1. Consider Township requests for roadway work estimates for 2016. Some thoughts were for road work in Vernon City, McFarland Rd, and to do more ditching. No action taken.

J. New Business:

1. Consider a resolution for Election Inspectors compensation beginning with the May 3, 2016 election and continuing until further change. Motion to accept this resolution was made by L. Cole and seconded by S. Allen. Roll Call vote taken. Resolution 004-2016 approved.

- K. Adjournment. L. Cole made the motion to adjourn. S. Allen seconded the motion. Motion passed. This meeting was adjourned at 8:00 p.m.

Respectfully Submitted:

Julie Cole, Deputy Clerk