

VERNON TOWNSHIP BOARD MINUTES
MEETING HELD August 7, 2017

TOWNSHIP OF VERNON, COUNTY OF ISABELLA

LOREN COLE, CLERK

- A. The Regular Meeting of the Vernon Township Board was held on August 7, 2017 at 6:30 p.m. Members present: Jeff Bean (Supervisor), Loren Cole (Clerk), Stephanie Allen (Treasurer), Ben Browning (Trustee), Lee Cole (Trustee) and Julie Cole (Deputy Clerk) . Members absent: None.
- B. The meeting was called to order at 6:30 p.m. by Loren Cole with the Pledge to the Flag.
- C. B. Browning made the motion to approve the minutes from last month and the agenda for this month. Motion seconded by Lee Cole. Motion passed.
- D. Visitors present: Vaughn Jenkins (Cemetery personnel). No Comments.
- E. Supervisor's Report:
 - 1. Property Tax: We will need to determine 2018 Vernon City Lighting and Township Trash Assessment at the September meeting.
 - 2. Township Assets:
 - a. Waiting on Harsh to price options at the cemetery.
 - b. Wondering if we need/want water and electric at the cemetery
 - 3. Other:
 - a. 2020 Local Census update of Addresses Operation (LUCA).
 - 1. We will need to name township personnel to assist in LUCA.
- F. Clerk's Report:
 - 1. Budget: see packet.
- G. Treasurer's Report
 - 1. Financial Report as of: August 31, 2017

a. General Fund Checking.....	\$64,355.57
b. Waste Management.....	\$77,582.82
c. Vernon City Highway Lighting.....	\$ 2,827.43
d. Vernon Twp Perpetual Care Savings.....	\$44,732.05
e. Vernon Twp Cemetery CD -----	\$ N/A
f. Super High Yield Acct -----	\$76,671.44
 - 2. Funds Received for the month of July 2017

g. State of Michigan.....	\$
h. Vernon Township Acc.....	\$
i. Opening/Closing.....	\$
j. Foundation.....	\$
k. Local Community Stabilization (metro-fee)	\$
 - 2. Review and Pay Bills: Motion made by B.Browning to pay bills for a total of \$15,232.25. Motion seconded by Lee Cole. Motion passed.
- H. Trustees' Reports
 - 1. Ben Browning: States he looked into the well situation for the cemetery and solar lighting for the flagpole at cemetery.
 - 2. Lee Cole: No Report.

I. Old Business: No Old Business.

J. New Business:

1. Consideration of a Resolution to Purchase New Election Voting Hardware and Software and to enter into a Master Contract with the State of Michigan for Grant Funding to Fund the Purchase and Initial service and maintenance; with the Township being responsible for the purchase of extended service and maintenance for years 6-10. B. Browning approved the resolution and S. Allen seconded. Roll Call vote. Passed 5-0.

2. Review of a U.S. department of Justice compliance Review of ADA issues at the Township Hall. S. Allen made the motion to table this until next month. B. Browning seconded the motion. Motion passed.

3. Amendment to Budget, if needed. B. Browning made the motion to transfer \$1000 from Mis. Expense Account (line item #900-949) to Cemetery Care Account (line item #276-700). Lee Cole seconded the motion. Motion passed.

J. Adjournment. S. Allen made the motion to adjourn. Loren Cole seconded the motion. Motion passed. This meeting was adjourned at 7:27 p.m.

Respectfully Submitted:

Julie Cole, Deputy Clerk