

VERNON TOWNSHIP BOARD MINUTES  
MEETING HELD February 1, 2016

TOWNSHIP OF VERNON, COUNTY OF ISABELLA

LOREN COLE, CLERK

- A. The Regular Meeting of the Vernon Township Board was held on February 1, 2016 at 6:30 p.m. Members present: Stephanie Allen (Treasurer) and Loren Cole (Clerk), Jacob McConnell (Trustee), Mike Turner (Trustee), and Julie Cole (Deputy Clerk). Members absent: Jeff Bean (Supervisor).
- B. The meeting was called to order at 6:30 p.m. by L. Cole who led the Pledge to the Flag.
- C. S. Allen made the motion to approve the minutes from last month and to amend the agenda for this month by adding Budget Adjustment and Discussion of Code Red under New Business. Motion seconded by J. McConnell. Motion passed.
- D. Visitors present: Gordon Gilchrist (resident) and Priscilla Thompson (resident). Priscilla informed the board of some issues she has been having with Waste Management.
- 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:
      - I. Organizational Meeting on March 8<sup>th</sup> from 10:00 a.m. to 12 noon.
      - II. Regular Meetings:  
Monday, March 14<sup>th</sup>, 1:00 p.m. to 4:00 p.m. and 6:00 p.m. to 9:00 p.m.  
Tuesday, March 15<sup>th</sup>, 9:00 a.m. to noon and 1:00 p.m. to 4:00 p.m.
  2. Roads:
    - a) Road trip to review roads.
    - b) Annual Road Commission Meeting, February 22, 2016 at 3:00 p.m.
  3. Other: time to develop 2016-2017 budget for April 1.
- F. Clerk's Report:
1. Budget: see packet.
  2. Election Issues: Election Commission Meeting set for Tuesday February 2, 2016 at 6 p.m.
- G. Treasurer's Report
1. Financial Report as of: January 31, 2016

a.	General Fund Checking.....	\$93,822.22
b.	Waste Management.....	\$47,851.20
c.	Vernon City Highway Lighting.....	\$ 2,093.45
d.	Vernon Twp Perpetual Care Savings.....	\$42,013.20
e.	Vernon Twp Cemetery CD -----	\$ N/A
f.	Super High Yield Acct -----	\$76,285.92
  2. Funds Received for the month of January 2016

a.	State of MI Revenue Sharing.....	\$18,192.00
b.	Charter Communication .....	\$ 0
c.	Corporate Settlement solutions.....	\$ 86.00
d.	Chemical Bank, Interest.....	\$ 9.26
e.	Vernon Tax Account summer Admin Fee .....	\$ 72.32

f. Vernon Tax Account: General fund.....	\$14,950.88
g. Vernon Tax Account: Waste.....	\$34,720.00
h. Vernon Tax Account: VCHL.....	\$ 517.39

3. Review and Pay Bills: Motion made by J. McConnell to pay bills for a total of \$17,415.74. Motion seconded by S. Allen. Motion passed.

H. Trustees' Reports

1. Jack McConnell-Informed the board of a man going around the township wanting to lease land for windmills.
2. Mike Turner-No Report.

I. Old Business:

1. Review of 2015/2016 Project List:  
No discussion.

J. New Business:

1. Amend the Budget:
  - a). Twp. Hall: \$748.00 from line item Insurance and Bonds (851-960) to line item TWP Hall Expense (265-700).  
Motion made by J. McConnell to adjust the budget as above. Motion seconded by M. Turner. Motion passed.
2. Discussion about CodeRED in our township: J. McConnell made the motion to Table this topic until later. S. Allen seconded the motion. Motion passed.

- K. Adjournment: S. Allen made the motion to adjourn. J. McConnell seconded the motion. Motion passed. This meeting was adjourned at 7:10 p.m.

Respectfully Submitted:

Julie Cole, Deputy Clerk