

VERNON TOWNSHIP BOARD MINUTES
MEETING HELD January 3, 2017

TOWNSHIP OF VERNON, COUNTY OF ISABELLA

LOREN COLE, CLERK

- A. The Regular Meeting of the Vernon Township Board was held on January 3 2017 at 6:30 p.m. Members present: Jeff Bean (Supervisor), Loren Cole (Clerk), Stephanie Allen (Treasurer), Mike Turner (Trustee), Ben Browning (Trustee) and Julie Cole (Deputy Clerk). Members absent: None.
- B. The meeting was called to order at 6:30 p.m. by J. Bean who led the Pledge to the Flag.
- C. M. Turner made the motion to approve the agenda for this month and the minutes from last month. Motion seconded by S. Allen. Motion passed.
- D. Visitors present: None.
- E. Supervisor's Report:
 - 1. Fire Dept: Need to fill township seat on INEFD. Ben and Jeff will share the position for now.
 - 2. Property Tax:
 - a. Dan & Cheryl Haring Land Division, Section 24.
 - b. Scott and Cheryl Selles Land Division, Section 19.
 - c. Rosa Polizzi Land Division, Section 19
 - d. Irwin's Hideaway Land Divisions.
 - 3. Township Assets:
 - a. Cemetery: Cemetery Bollard posts.
 - 4. Roads: \$15,000 coupon in 2017.
- F. Clerk's Report:
 - 1. Budget: see packet.
 - 2. Election Issues: The recount was not needed.
 - 3. Miscellaneous: None.
- G. Treasurer's Report
 - 1. Financial Report as of: December 31, 2016

a. General Fund Checking.....	\$112,184.09
b. Waste Management.....	\$ 24,480.42
c. Vernon City Highway Lighting.....	\$ 2,037.72
d. Vernon Twp Perpetual Care Savings.....	\$ 43,902.59
e. Vernon Twp Cemetery CD -----	\$ N/A
f. Super High Yield Acct -----	\$ 76,513.33
 - 2. Funds Received for the month of December 2016

a. Charter.....	\$ 292.02
b. Chemical Bank: interest.....	\$ 13.39
c. Vernon Tax Account.....	\$ 85.22
 - 3. Review and Pay Bills: Motion made by M. Turner to pay bills for a total of \$29,250.96. Motion seconded by B. Browning. Motion passed.
- H. Trustees' Reports
 - 1. Mike Turner: Welcomed Ben Browning. Had questions regarding Waste Management.
 - 2. Ben Browning: None.

I. Old Business:

1. Roof Field Status: L. Cole has checked with one person for pricing of shingles or standing seam metal roof. but has not heard back from them.. S. Allen made the motion to table this topic. L. Cole seconded it. Motion passed.

J. New Business:

1. Consideration of a Resolution to appoint Board of Review members for the 2016 through 2017 year and establish compensation to members of said board. S. Allen made the motion to approve Resolution 001-2017 and B. Browning seconded the motion. Resolution was adopted with a roll call vote.
2. Budget Adjustment: L. Cole made the motion to adjust the budget by taking \$1500 from the Misc. account (line item 900-949) to the Elections account (line item 262-700). B. Browning seconded the motion. Motion passed.
3. Review of Project List. No action taken.

- K. Adjournment. L. Cole made the motion to adjourn. S. Allen seconded the motion. Motion passed. This meeting was adjourned at 7:22 p.m.

Respectfully Submitted:

Julie Cole, Deputy Clerk

VERNON TOWNSHIP

PROJECT LIST

2016-2017

The following items have not been prioritized:

1. Township Hall:
 - a. Extend Parking on South Side of Roadway.

2. Establish Record Retention Procedure:
 - a. Fire safe file storage of paper documents—4 have been purchased and waiting to be set up in the office.

3. Cemetery:
 - a. Set Boundary Markers.
 - b. Protect Burial Lots From Being Driven On.
 - c. Coleman Road Access.
 - d. Drainage.
 - e. Install or Repair Existing Flag Pole or remove altogether.
 - f. Consider putting a dumpster at the Cemetery.
 - g. Tree work.

4. Zoning: On hold for now.

5. Waste:
 - a. Consider a Township Wide Hazardous Waste Collection Day of Promotion of Soil Conservation District Events.

6. Internet Service:
 - a. Consider methods to infill areas not yet serviced by High Speed Internet.
 - b. Consider internet service at the Township Hall.

7. Fire Protection:
 - a. Work to balance fire department payments to 1 mill of contributing taxable values.

8. Roads:
 - a. Evaluate Gravel roadways for areas in need of drainage and prepare list by priority.
 - b. Consideration of new road millage issue.