

VERNON TOWNSHIP BOARD MINUTES
MEETING HELD March 7, 2016

TOWNSHIP OF VERNON, COUNTY OF ISABELLA

LOREN COLE, CLERK

- A. The Regular Meeting of the Vernon Township Board was held on March 7, 2016 at 6:30 p.m. Members present: Jeff Bean (Supervisor), Stephanie Allen (Treasurer), Loren Cole (Clerk), and Julie Cole (Deputy Clerk). Members absent: Jacob McConnell (Trustee) and Mike Turner (Trustee).
- B. The meeting was called to order at 6:30 p.m. by J. Bean who led the Pledge to the Flag.
- C. L. Cole made the motion to approve the minutes from last month and the agenda for this month. Motion seconded by S. Allen. Motion passed.
- D. Visitors present: Gordon Gilchrist (resident), Elvis Denton (resident), and Dan and Cheryl Haring (residents). Gordon informed the board of some of activity of the Zoning Board for the county. Elvis talked about some of the bad road conditions. Harings also talked about some road issues and had some cemetery lot questions.
- 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 8th from 10:00 a.m. to 12 noon.
 - II. Regular Meetings:
 - Monday, March 14th, 1:00 p.m. to 4:00 p.m. and 6:00 p.m. to 9:00 p.m.
 - Tuesday, March 15th, 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 was in February.
 - 3. Other: Time to develop 2016-2017 budget for April 1.
- F. Clerk's Report:
 - 1. Budget: see packet.
 - 2. Election Issues: Presidential Primary is tomorrow.
 - 3. Pest Control: Renewal discussed.
- G. Treasurer's Report
 - 1. Financial Report as of: February 29, 2016
 - a. General Fund Checking..... \$120,182.00
 - b. Waste Management..... \$ 76,944.16
 - c. Vernon City Highway Lighting..... \$ 2,784.59
 - d. Vernon Twp Perpetual Care Savings..... \$ 42,016.88
 - e. Vernon Twp Cemetery CD ----- \$ N/A
 - f. Super High Yield Acct ----- \$ 76,306.01
 - 2. Funds Received for the month of February 2016
 - a. State of MI Revenue Sharing..... \$18,268.00
 - b. Vernon Tax Account summer Admin Fee \$ 55.76
 - c. Vernon Tax Account: General fund..... \$14,985.45

d. Vernon Tax Account: Waste.....	\$18,022.76
e. Vernon Tax Account: VCHL.....	\$ 821.10

3. Review and Pay Bills: Motion made by S. Allen to pay bills for a total of \$11,429.58 Motion seconded by L. Cole. Motion passed.

H. Trustees' Reports

1. Jack McConnell-Absent.
2. Mike Turner-Absent.

I. Old Business:

1. Review of 2015/2016 Project List: See next page.

J. New Business:

1. Consideration of Resolution to Enter into a Brine Contract with the Isabella County Road Commission for the single application of 2, 500 gallon of Chloride per mile at a total cost \$14,690.67, which when offset by the ICRC share of \$3,390.94, results in the township share of \$11,299.73. Motion by L. Cole to enter into this contract. Motion seconded by S. Allen. A roll call vote was taken and motion passed.
2. Consider township requests for roadway work estimates for 2016. There was some board discussion but no action taken at this time.

- K. Adjournment: S. Allen made the motion to adjourn. L. Cole seconded the motion. Motion passed. This meeting was adjourned at 7:50 p.m.

Respectfully Submitted:

Julie Cole, Deputy Clerk