

VERNON TOWNSHIP BOARD MINUTES
MEETING HELD April 1, 2019

TOWNSHIP OF VERNON, COUNTY OF ISABELLA

LOREN COLE, CLERK

- A. The Regular Meeting of the Vernon Township Board was held on April 1, 2019 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 Jeff Bean with the Pledge to the Flag.

- C. B. Browning made the motion to approve the agenda for this month and the minutes from last month. Motion seconded by Lee Cole. Motion passed.

- D. Visitors present: Gerald Stryeski (property owner in Vernon Twp.) reports that Isabella Road is not good.

- E. Supervisor's Report:
 - 1. Roads
 - a. Met with Tony Casali and Jim Pohl about 2019 roadway work. Discussed Stevenson Lake overlay, 2 miles of gravel work and Vernon Hill.
 - 2. Property Tax:
 - a. Board of Review: The BOR has completed its March meetings. Assessed valuation of Township real property is approximately \$66,817,415 and personal property is approximately \$7,268,600 for a gross taxable value of \$74,086,478. Taxable valuation of Township real property is approximately \$42,549,276 and personal property is approximately \$7,268,600 for a gross taxable value of \$49,817,878. See attachments.
 - 3. Township Assets:
 - a. David Livermore of 3D electric is getting with Consumers on best way to get power into the Cemetery.
 - b. Once we get electrical plan, we can layout water plan.
 - 4. Other:
 - a. Checking with the Drain Commission to see if the residents of Indian Lake can petition to have lake added to Duncan Drain.
 - b. Charter has restructured its assets from CC VII Operating LLC to Spectrum Mid-American, LLC.

- F. Clerk's Report:
 - 1. Budget: see packet.
 - 2. Elections: Farwell School is having a bond election in May

- G. Treasurer's Report
 - 1. Financial Report as of: March 31, 2019.
 - a. General Fund Checking..... \$ 138,711.73
 - b. Waste Management..... \$ 116,226.05
 - c. Vernon City Highway Lighting..... \$ 4,027.70
 - d. Vernon Twp Perpetual Care Savings..... \$ 48,701.10
 - e. Super High Yield Acc. \$ 77,183.16
 - f. Vernon Roadway Fund..... \$ 93,140.89

2. Funds Received for the month of March 2019.

a. State of Michigan.....	\$ 19,472.00
b. Vernon Tax Acct: General fund.....	\$ 9,811.93
c. : Waste Management.....	\$ 20,488.16
d. : VCHL.....	\$ 725.23
e. : Road Mil.....	\$ 19,715.90
f. Admin summer.....	\$ 318.87
g. Faher-Schultz-Rhodes.....	\$ 473.75
h. Charter Pay	\$ 319.11
i. Local LCSA.....	\$ 132.67
j. Chemical Bank	\$ 17.90
k. Personal Concepts	\$ 12.90

3. Review and Pay Bills: Bills to be paid for a total of \$26,036.57. S. Allen made the motion to pay said bills. B. Browning seconded the motion. Motion passed.

4. Miscellaneous: Reviewed the Year End Financials for General, Waste Management, Highway Lighting, Road Millage and Cemetery.

H. Trustees' Reports

1. Browning: Reported that the Township Hall ramp will be going in next week.
2. Lee Cole: No report.

I. Old Business:

1. Review of Cemetery Ordinance. B. Browning made the motion to remove from the table. Lee Cole seconded the motion. Continued some discussion of the ordinance.
2. Discussion on Opting into Medical and /or Recreational Marijuana. (Tabled until April or May)
3. Review of Cemetery Improvement Project: a) Drainage to finish. b) electric service c) water. No action taken.

4. Communications with Taxpayers, Residents and Voters. Possible newsletter or other communication relating information about the roads, the upcoming Memorial Day program at the cemetery and other pertinent information.

J. New Business:

1. Consideration of Withdrawing Resolution No. 008-2018 relating to wedge paving of the west 4 miles of Stevenson Lake Road and adopting a new resolution to provide a 2019 Funding Grant to the ICRD to address a revised Stevenson Lake Road plan and to approve other 2019 roadway improvements. B. Browning made the motion for this consideration. S. Allen seconded the motion. Motion passed 5-0 with a roll call vote. Motion adopted.

K. Adjournment: S. Allen made the motion to adjourn. Lee Cole seconded the motion. Motion passed. This meeting was adjourned at 8:20 p.m. on April 1, 2019.

Respectfully Submitted:

Julie Cole, Deputy Clerk

