

VERNON TOWNSHIP BOARD MINUTES
MEETING HELD April 3, 2017

TOWNSHIP OF VERNON, COUNTY OF ISABELLA

LOREN COLE, CLERK

A. The Regular Meeting of the Vernon Township Board was held on April 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 Jeff Bean who led the Pledge to the Flag.

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

D. Visitors present: Jack McConnell (resident); Jim Bisset (resident); Elvis Denton (resident)-comments about the ditches and grading. Gordon Gilchrist (resident)-comments about the grading of the roads.

E. Supervisor's Report:

1. Fire Dept: B. Browning agreed to cover the meeting in April for the Isabella NE Fire Dept.Meeting.

2. Property Tax:

a. Board of Review:

1. There were 11 challenges.

2. Taxable value: will have ready for next month.

b. Dan & Cheryl Haring Land Division, Section 24.

c. Ed Pappas Land Division.

d. Michael Ashley land Division.

3. Township Assets:

a. Cemetery: Cemetery Bollard posts.

4. Roads: Discuss contracts during New Business.

F. Clerk's Report:

1. Budget: see packet.

G. Treasurer's Report Financial Report as of: March 31, 2017

a. General Fund Checking.....	\$158,979.94
b. Waste Management.....	\$111,751.02
c. Vernon City Highway Lighting.....	\$ 3,471.10
d. Vernon Twp Perpetual Care Savings.....	\$ 44,210.06
e. Vernon Twp Cemetery CD -----	\$ N/A
f. Super High Yield Acct -----	\$ 76,553.64

2. Funds Received for the month of March 2017

a. State of Michigan.....	\$18,351.00
b. Chemical Bank: interest.....	\$ 14.48
c. Vernon Tax Account Admin Fee.....	\$ 333.07
d. Vernon Tax Acc. General.....	\$ 6,777.43
e. Vernon Tax Acc. Waste.....	\$ 22,680.00
f. Vernon Tax Acc. VCHL.....	\$ 414.46
g. Local Community Stabilization.....	\$ 188.35
h. Opening/closing of graves.....	\$ 850.00

3. Review and Pay Bills: Motion made by M. Turner to pay bills for a total of \$25,713.18. Motion seconded by S. Allen.

H. Trustees' Reports

1. Mike Turner: None.
2. Ben Browning: None.

I. Old Business: None.

J. New Business:

1. Consideration of a motion to Rescind the prior resolution passed on March 6th, 2017 relating to the Isabella County Road Commission contract for the 2017 Gravel Road Brine Program. Said resolution was valued in the amount of \$11,299.73. that was an error and that value should be replaced with a value of \$12,548.49. Motion made by B. Browning for the consideration and seconded by S. Allen. Motion passed.
2. Consideration of a motion to Rescind the prior resolution passed on March 6th, 2017 relating to the Isabella County road commission contract for the 2017 ICRC Graveling Program. Said resolution was valued in the amount of \$45,000. The final contracts came in with a total value of \$57,347.57. Motion made by L. Cole for the consideration and seconded by S. Allen. Motion passed.
3. Consideration of a resolution to enter into a Franchise Service Agreement with Tri-County electric for a period of 30 years, renewing a prior contract executed on April 3, 1989 by the Vernon township Board. M. Turner made the motion to table this until next month and B. Browning seconded the motion. Motion passed.
4. Consideration of a motion to accept a quote for the reroofing of the Township Hall. Motion by B. Browning to accept the bid from Integral Builders for contract #14656. The color to be determined by Ben and the addition of snow bars to the south side of the roof and for them to check the condition of the cupola as well as the entry door roof and to check the sheeting. Motion seconded by M. Turner. Motion passed 4-1.

K. Adjournment. S. Allen made the motion to adjourn. L. Cole seconded the motion. Motion passed. This meeting was adjourned at 7:30 p.m.

Respectfully Submitted:

Julie Cole, Deputy Clerk