VERNON TOWNSHIP BOARD MINUTES MEETING HELD May 6,, 2024

TOWNSHIP OF VERNON, COUNTY OF ISABELLA

LOREN COLE, CLERK

- A. The Regular Meeting of the Vernon Township Board was held on May 6, 2024 at 6:30 p.m at the Vernon Township Hall. Members present were Loren Cole (Clerk), Stephanie Allen (Treasurer), Lee Cole (Trustee), Jeff Denton (Trustee) and Julie Cole (Deputy Clerk). Members absent: Ben Browning (Supervisor)
- B. The meeting was called to order at 6:30 p.m. by Loren Cole with 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 J. Denton. Motion passed.
- D. Visitors present: None.
- E. Supervisor's Report:
 - 1. Other:
 - a. Legal Issues:--Waiting on draft from Attorney.
- F. Clerk's Report:
 - 1. Budget: See reports.
- G. Treasurer's Report
 - 1. Financial Report as of April 30, 2024.

a.	General/ Fund Checking	\$ 276,486.60
b.	Waste/Garbage	\$ 164,639.37
C.	Vernon City Highway Lighting	\$ 3,444.90
d.	Vernon Twp Perpetual Care Savings	\$ 64,023.58
e.	Super High Yield Acc	\$ 11,244.39
f.	Vernon Roadway Fund	\$ 187,628.94
g.	ARPA funds	\$ 97,174.87

2. Funds Received for the month of April 2024.

a.	Mercantile Bank Interest\$	813.95
b.	Isabella Co. TreasurerPRE Denial interest\$	123.43
C.	Isabella Co. TreasurerDog License sold\$	35.00

- 3.No Budget and Account Transfers.
- 4. Review and pay bills. L. Cole made the motion to pay the bills in the amount of \$33,457.62. S. Allen seconded the motion. Motion passed.
- I. Trustees' Report:
 - 1. Jeff Denton: Brief report on the CMS project.
 - 2. Lee Cole: No. report.
- J. Old Business: None.

K. New Business:

- 1. Consideration of a 2024 Application for Fireworks other than consumer or low impact permit by Denton Farms and the Michigan Pyrotechnic Arts Guild, for display of fireworks in relation to its activities on May 18, 2024. Per State law, the local municipality is the agency authorized to approve such permits. J. Denton made the motion to approve the permit. Lee Cole seconded the motion. Motion passed.
- Consideration of a request from Travis Harrison of 1125 Lakeview Dr., Clare, MI 48617 to abandon the dead-end portion of Lakeview Drive. Motion to approve the request to abandon the dead-end portion of Lakeview Drive was made by S. Allen and seconded by J. Denton. Motion passed.
- 3. Consideration of a Motion to transfer funds from Mercantile Bank to Isabella Bank for the Cemetery / Perpetual Care funds. Motion to transfer funds from Mercantile Bank to the Isabella Bank from the Perpetual Care fund and to open a new account for the Perpetual Care was made by S. Allen and seconded by J. Denton. Motion passed.
- L. . Adjournment: S. Allen made the motion to adjourn. Lee Cole seconded the motion. Motion passed. This meeting was adjourned at 7:09 p.m. on May 6th, 2024.

Respectfully submitted,

Julie Cole, Deputy Clerk