

VERNON TOWNSHIP BOARD MINUTES
MEETING HELD November 6, 2017

TOWNSHIP OF VERNON, COUNTY OF ISABELLA

LOREN COLE, CLERK

- A. The Regular Meeting of the Vernon Township Board was held on November 6, 2017 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: Michael and Nina Cronenberger (visitors), Judy Vogel (resident) and Michelle Anderson (resident). Cronenbergers presented an idea to the board of removing the old shed at the cemetery also commented on the hand pumps not working properly . M. Anderson had comments regarding the proposed Wind Turbines for Isabella County and the meeting that was held pertaining to them on November 4th.
- E. Supervisor's Report:
1. Fire Department: Report from Loren Cole regarding the Clare Area Fire Board meeting. See report.
 2. Property Tax:
 - a. Revised tax actions coming up at December BOR:
 1. Aaron Miller
 2. Jeremy Laney
 3. Roads:
 - a. For 2018, consideration of cooperating with
 1. Grant Township on N. County Line:

a. Crawford to Meridian	3 Mile
-------------------------	--------
 2. Wise Township on Summerton:

a. N. County Line to Stevenson Lake	3 Mile
b. Coleman to Battle	1 Mile
 3. Gilmore township on Meridian:

a. N. County Line to Herrick	1 Mile
b. Coleman to Vernon	<u>2 Mile</u>
 - Total Gravel Surface 10 Miles**
 4. Isabella Township on Vernon

a. Isabella to Summerton	<u>1 Mile</u>
--------------------------	---------------
 - Total Paved Surface 1 Mile**
 3. Other:
 - a. 2020 Local Census update of Addresses Operation (LUCA).
 1. We will need to name township personnel to assist in LUCA.

F. Clerk's Report:

1. Budget: see packet.

G. Treasurer's Report

1. Financial Report as of: October 31, 2017

a. General Fund Checking.....	\$80,114.60
b. Waste Management.....	\$63,856.07
c. Vernon City Highway Lighting.....	\$ 2,557.43
d. Vernon Twp Perpetual Care Savings.....	\$44,736.58
e. Vernon Twp Cemetery CD -----	\$ N/A
f. Super High Yield Acct -----	\$76,711.18

2. Funds Received for the month of October 2017

a. Vernon Township Account Summer Admin...	\$ 4,292.14
b. City of Clare.....	\$ 2,675.83
c. Opening/Closing/ Foundations.....	\$ 150.00

3. Review and Pay Bills: Motion made by S. Allen to pay bills for a total of \$19,021.11. Motion seconded by Loren Cole. Motion passed.

H. Trustees' Reports

1. Ben Browning: Reported that INEFD purchased a new fire truck. Also reported a flag pole will be donated in the spring.
2. Lee Cole: No Report.

I. Old Business:

1. Review of a U. S. Department of Justice Compliance Review of ADA Issues at the Township Hall.
B. Browning made the motion to table this discussion. Lee Cole seconded the motion. Motion passed.
2. Consideration of a Quote for the Cemetery Improvements. S. Allen made the motion to remove this from the table. Motion seconded by B. Browning. Motion by Loren Cole to accept Robin Harsh's bid for the cemetery work. Motion seconded by S. Allen. Motion passed.

J. New Business:

1. Amendment to Budget, if needed. Not needed.

K. Adjournment: S. Allen made the motion to adjourn. B. Browning seconded the motion. Motion passed. This meeting was adjourned at 7:32 p.m.

Respectfully Submitted:

Julie Cole, Deputy Clerk