

VERNON TOWNSHIP BOARD MINUTES
MEETING HELD October 2, 2017

TOWNSHIP OF VERNON, COUNTY OF ISABELLA

LOREN COLE, CLERK

- A. The Regular Meeting of the Vernon Township Board was held on October 2, 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. Loren Cole made the motion to amend the agenda by removing Robin Harsh's name from Old Business item 2 and add County Wide. Motion seconded by B. Browning. Motion passed. Motion by S. Allen to approve the agenda as amended and the minutes from last month. Motion seconded by Lee Cole. Motion passed.
- D. Visitors present: Elvis Denton (resident), Andrea Laney (resident) and Michelle Anderson (resident). The latter two had questions and comments regarding the proposed Wind Turbines for Isabella County.
- E. Supervisor's Report:
1. Property Tax:
 - a. Land Division for Victor Garber
 - b. Revised tax bills for:
 1. Aaron Miller
 2. Jeremy Laney
 2. Township Assets:
 - a. Harsh to pricing is available at this meeting.
 - b. Other pricing coming in.
 3. Roads:
 - a. For 2018, consideration of cooperating with
 1. Grant Township jo N. County Line:

a. Crawford to Meridian	3 Mile
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 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>
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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: September 30, 2017

a. General Fund Checking.....	\$79,043.76
b. Waste Management.....	\$70,719.42
c. Vernon City Highway Lighting.....	\$ 2,697.43

d. Vernon Twp Perpetual Care Savings.....	\$44,733.03
e. Vernon Twp Cemetery CD -----	\$ N/A
f. Super High Yield Acct -----	\$76,691.63

2. Funds Received for the month of August 2017

g. State of Michigan.....	\$ 18,999.00
h. Charter Commun.	\$ 285.35
i. Opening/Closing/ Foundations.....	\$ 776.00
j. MML Dividend.....	\$ 242.00
k. Chemical Bank Interest (3 months).....	\$ 52.19
l. Isabella Co. Treasurer/2017 SET.....	\$ 2,497.50
m. Hall Rental.....	\$ 75.00

2. Review and Pay Bills: Motion made by S. Allen to pay bills for a total of \$14,050.53. Motion seconded by B. Browning. Motion passed.

H. Trustees' Reports

1. Ben Browning: States he had another quote for the cemetery work. Will present in Old Business.
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 will oversee the repair to the end of the ramp. J. Cole will order a threshold ramp. The van accessible parking sign has been ordered.
2. Consideration of a Quote from County Wide (along with the one from Robin Harsh Excavating) for the Cemetery Improvements. Motion by S. Allen to table this until we find out when the work can begin. J. Bean will check on this. Motion seconded by L. Cole. Motion passed.

J. New Business:

1. Consideration of a Resolution Requesting the Governor of the State of Michigan to Authorize a Grant to the Township of Vernon from the State Disaster Contingency Fund pursuant to Section 19, Act 390, Public Acts of 1976, as amended.
Lee Cole made said motion. Motion was seconded by Loren Cole. Motion passed.

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

J. Adjournment. B. Browning made the motion to adjourn. S. Allen seconded the motion. Motion passed. This meeting was adjourned at 7:45 p.m.

Respectfully Submitted:

Julie Cole, Deputy Clerk