

VERMONTVILLE TOWNSHIP BOARD
JANUARY 27, 2011
MINUTES

The Vermontville Township Board met in regular session on Thursday, January 27, 2011 at 7:00 p.m. in the Opera House.

Supervisor Owens called the meeting to order at 7:00 p.m.

Present: J Owens, G Goris, J Nehmer and S Stewart. Absent: B Moore.

Nehmer requested the Fire Contract be added under new business and Owens recommended moving Chuck Miln from new business to business reps. Motion by Nehmer, support by Goris to accept agenda, with changes. All ayes. Carried.

Chuck Miln, representing Trott & Trott, was present with a variance request for parcel number 050-029-400-100-00 (currently owned by Fannie Mae) and parcel number 050-029-400-004-00 (currently owned by Schafer). Motion by Stewart, support by Nehmer to grant the variance request with the condition a formal ingress and egress be granted to parcel number 050-029-400-025-00 (currently owned by Houghton) to extend to the north property line. All ayes. Carried.

Request by Stewart to add Hayes Green Beach Hospital for annual contract fee for \$1800.00 and Certified Pension Services for preparation of 2007 Form 5500 to the General Fund bills for approval; one correction to the minutes of January 11, 2011, by Owens, being amendments will be RECOMMENDED, not approved, at the January 27, 2011 regular meeting; and the General Fund checking balance should be \$12,871.39, not 1287.39. Motion by Nehmer, support by Goris to approve consent agenda items, with corrections. All ayes. Carried.

Motion by Owens, support by Stewart to approve Dakota Wetzel for membership on the Fire Department, based on a recommendation by O'Dell, Fire Chief. All ayes. Carried.

Motion by Owens, support by Nehmer to appoint Dave Chase to the Board of Review. All ayes. Carried.

Motion by Owens, support by Goris to appoint Marcia Grant to the Board of Review. 3 ayes, 1 nay (Nehmer). Carried.

Motion by Nehmer, support by Goris to appoint Harold Stewart to the Board of Review. 3 ayes, 1 nay (Owens). Carried.

Motion by Goris, support Owens to appoint Tom Williams as the alternate to the Board of Review. All ayes. Carried.

All Board of Review appointments run from January 2011 through December 31, 2012.

Stewart recommended budget amendments to the 2010-11 General Appropriations of Funds in the amount of \$8,459.00 (itemized amendments attached). Motion by Stewart, support by Goris to approve amendment recommendations. All ayes. Carried.

Motion by Goris, support by Owens to allow Roger Corey and residents, a space 3'x3' for a plaque in honor of Ken Beardslee. After some discussion concerning the space allowed, the vote was 4 nays. Motion failed.

Motion by Nehmer to allow a 2'x2' area for the display. Support by Goris. All ayes. Carried. Goris will contact Roger Corey.

Motion by Nehmer, support by Owens to adjourn. All ayes. Carried.

Meeting adjourned at 8:53 p.m.

Sharon Stewart
Vermontville Township Clerk