

Vassar Township Board of Trustees  
4505 Saginaw Road, Vassar Township 48768  
Regular Meeting Minutes  
April 12, 2011

Meeting called to order 7:02 p.m.

All members present

**Committee Reports**

Treasurer Report - **Motion by Stack, supported by Stadler to void Check #15798 for \$8,980.87 to Vassar City Treasurer and #15797 for \$108.99 to Consumers Energy. CARRIED**

**Motion by Stack, supported by Forbes to add to April payables: \$390 to IRS, \$260.29 to IRS, and \$211.25 to Consumers Energy. CARRIED**

**Motion by Stack, supported by Forbes to approve April payables in the amount of \$14,590.11. CARRIED**

Trustee Report

1. Planning Commission tabled the Special Land Use Permit for Eggers Excavating until the April 14, 2011 meeting.
2. Planning Commission accepted a Home Occupation Permit for Susan K. Matthews, 4024 O'Brien Rd for a taxidermy studio.
3. Planning Commission approved a Public Hearing of the Township's ordinances be held on May 12, 2011 at 6:30pm. Attorney Gary Howell will publish the notice in the Tuscola County Advertiser on April 27, 2011.

**Motion by Forbes, supported by Stadler to place a copy of the ordinance proposal online for public viewing and make additional copies available at the hall Mondays and Fridays from 12-4pm at no charge to residents. CARRIED**

Zoning Report

*Permits*

1. 6865 Hess Rd. – Pole Building
2. 4220 Oak Rd. – New Home
3. 6720 State Rd. – Building Addition

Board Meeting Minutes

Onna Clinesmith took the floor for six minutes to list what she feels should be included in the township board minutes.

Michael Clinesmith took the floor for five minutes to present a list of items he feels should be included in the township board minutes. **CORRECTION: Motion by Forbes, supported by Stadler to remove the last two sentences from the first page of the April Minutes. CARRIED**

**Motion by Forbes, supported by Stadler to approve the March 9, 2011 Minutes with the addition of the list of items provided by the Clinesmiths. Yes: Forbes, Stadler, Gray No: Stack, Schnettler** *NOTE: This motion is not in compliance with Open Meetings Act 15.269 which states: Each public body shall keep minutes of each meeting showing the date, time, place, members present, members absent, any decisions made at a meeting open to the public, and the purposes for which a closed session is held.*

#### **New Business**

##### Asphalt Paving

**Motion by Forbes, supported by Stadler to put the bids out for three inches of blacktop on VanWagnen Road. Yes: Stack**

**Trustee Gray and Clerk Schnettler were not given the opportunity to vote.**

**Forbes deemed the motion CARRIED**

***CORRECTION: Motion by Stadler, supported by Forbes to remove comments and roll call votes. CARRIED***

##### Zoning Board of Appeals – Tuscola County Airport Authority

**Motion by Forbes, supported by Stadler to forward contact information of interested candidates to the Airport Authority. CARRIED**

**Clerk Schnettler was not given the opportunity to vote.**

***CORRECTION: Motion by Stadler, supported by Forbes to remove comments and roll call votes. CARRIED***

##### Tire Recycling

**Motion by Forbes, supported by Gray to contact mosquito abatement to have a trailer here from 8am to 5pm or until full. Yes: Forbes, Stadler, Stack, Gray**

**No: Schnettler CARRIED**

***CORRECTION: Motion by Stadler, supported by Forbes to remove comments and roll call votes. CARRIED***

##### Budget Amendment

**Motion by Stadler, supported by Forbes to see where we are out of whack and move money from contingency to zero out where we are overdrawn.**

**Yes: Stadler, Stack, Gray, Forbes No: Schnettler**

***CORRECTION: Motion by Stadler, supported by Forbes to remove comments and roll call votes. CARRIED***

***CORRECTION: Motion by Stadler, supported by Forbes to rescind original motion on budget amendments and correct line items where we are overdrawn by doing the following:***

- 1. Moving \$1,167.69 from Contingency Fund to Election Supplies***
- 2. Moving \$10.00 from Contingency Fund to Election Mileage***
- 3. Moving \$675.00 from Contingency Fund to Professional Service Audit***
- 4. Moving \$67.45 from Contingency Fund to Clerk Mileage***
- 5. Moving \$70.00 from Contingency Fund to Lock Box Rental***
- 6. Moving \$265.89 from Contingency Fund to Township Hall Repair***

- 7. Voiding check for Thumb Narcotics in system**
  - 8. Moving \$17,272.00 from Contingency Fund to Ambulance Service Contract**
  - 9. Moving \$1675.00 from Fire Protection Service Truck to Fire Protection Contract**
  - 10. Moving \$361.32 from Contingency Fund to Refunds Miscellaneous**
- CARRIED**

Fire Run Ordinance

**Motion by Schnettler, supported by Forbes to table the Fire Run Ordinance until the next board meeting on May 10, 2011. CARRIED**

Medical Marijuana Moratorium Resolution

**Motion by Forbes, supported by Stack to approve Resolution #001-2011 to approve a moratorium of any medical marijuana operations within the township for a period of 120 days. Yes: Forbes, Stack, Gray No: Stadler Abstain: Schnettler CARRIED**

Department of Treasury

**Motion by Stadler, supported by Schnettler to answer the questions from the Michigan Department of Treasury regarding the Township Audit.**

**Yes: Stack, Stadler, Gray, Schnettler No: Forbes CARRIED**

***CORRECTION: Motion by Stadler, supported by Forbes to remove comments and roll call votes. CARRIED***

Oak Road Bridge Repair

**Motion by Forbes, supported by Stadler to allow the Tuscola County Road Commission to repair the Oak Road Bridge over Goodings Creek. The Township will pay 25 percent of the total cost of the repair. Yes: Forbes, Gray, Stadler Treasurer Stack and Clerk Schnettler were not allowed the opportunity to vote.**

***CORRECTION: Motion by Stadler, supported by Forbes to remove comments and roll call votes. CARRIED***

***CORRECTION: Motion by Forbes, supported by Stadler to have John Engel's recognition of the Sesquicentennial of the Civil War added to the April Minutes. CARRIED***

**Motion by Gray, supported by Forbes to adjourn the meeting at 10:06pm  
CARRIED**

Minutes prepared by Renae Schnettler, Vassar Township Clerk