

Vassar Township Board of Trustees
4505 Saginaw Road, Vassar Township 48768
Regular Meeting Minutes
May 10, 2011

Meeting called to order 7:01 p.m.

Members present: Treasurer John Stack, Clerk Renae Schnettler, Supervisor Bob Forbes, Trustee Chuck Stadler Absent: Trustee Bill Gray

7:04pm: Michael Clinesmith, who was not on the agenda, took the floor for one hour, 51 minutes to review board meeting minutes in the public meeting book in the public hall and presented the board with his own board minutes for approval. ***CORRECTION: Motion by Forbes, supported by Stadler to remove the first paragraph. CARRIED***

Motion by Forbes, supported by Stadler to publish the Supervisor's claim that board meeting minutes were not available before the board meeting. CARRIED

Motion by Forbes, supported by Stadler, to rescind the original motion on February 8, 2011 "for Supervisor and Clerk to sign the minutes approved the previous month at every Township Board of Trustees Meeting. Trustee Stadler will add the signed copies to the minutes book." CARRIED

Motion by Forbes, supported by Stadler to sign the corrected and approved minutes within four business days and make copies for the public book. CARRIED

Motion by Forbes, supported by Stack to repeat each motion so that everyone in the audience will know. CARRIED

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 Forbes, supported by Stadler to remove the last two sentences from the first page of the April minutes. CARRIED

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

Motion by Stadler, supported by Forbes to remove comments and roll call votes from asphalt paving, Zoning Board of Appeals Tuscola County Airport Authority, tire recycling, budget amendment, Department of Treasury, Oak Road bridge repair. CARRIED

Motion by Stadler, supported by Forbes to table the approval of the April 12, 2011 Board of Trustee Meeting Minutes for a legal opinion on township actions that are failed or approved. CARRIED

Committee Reports

Treasurer Report - Motion by Stack, supported by Forbes to add \$55.61 on Check 15828 for Consumers Energy to the April 2011 payables making the total \$13,876.78. CARRIED

Trustee Report (Read by Bruce Foether, Planning Commission Secretary)

1. Home Occupation Permit was approved for Susan K. Mathews Taxidermy Studio
2. Special Land Use Permit for Eggers Excavating was tabled until the June 14, 2011 Planning Commission Meeting.

Zoning Administrator Report

1. Special Land Use Permit Application for 7079 State Road.
2. Zoning Permit for 5701 Hanes Rd. – Home Addition

New Business

Roadside Mowing

Motion by Forbes, supported by Stadler to approve early season cut with Roadside Maintenance and ask for the cut to begin after July 1, 2011. CARRIED

VanWagnen Road Paving

Motion by Forbes, supported by Stadler to approve Tuscola County Road Commission Bid for paving a 3” bit mat on VanWagnen from Kirk Road to Waterman Road at the estimated cost of \$202,854, with \$101,427 to be paid prior to the start of the work by the road commission. CARRIED

Fire Protection Ordinance

Motion by Forbes, supported by Stadler to adopt the Fire Protection Ordinance on May 10, 2011, published Wednesday, June 1, 2011 in the Tuscola County Advertiser, and effective July 1, 2011. Yes: Forbes, Stadler, Stack, Gray, Schnettler CARRIED

CORRECTION: Motion by Forbes, supported by Stadler to remove Gray’s name. CARRIED

Township Mailbox

Motion by Stack, supported by Stadler to allow Supervisor Forbes to go to the Vassar Post Office and obtain a key to Box 1651 for collecting mail effective immediately. CARRIED

**Motion by Forbes, supported by Stack to adjourn the meeting at 10:46pm.
CARRIED**

Minutes prepared by Renae Schnettler, Vassar Township Clerk