

Vassar Township Board of Trustees
Regular Meeting – July 10, 2012
Phone: (989) 823-3541

4505 W. Saginaw Rd
PO Box 1651
Vassar, MI 48768

Meeting called to order at 7:10 pm.

Roll Call:

Present: Gray, Stadler, Forbes, Clinesmith, Stack
Absent: None

Motion by Gray, supported by Forbes to approve the June 12, 2012 minutes with the addition of names of committee members.

Vote 5-0, MOTION CARRIED.

Motion by Gray, supported by Forbes to approve the June 13, 2012 special budget hearing minutes.

Vote 5-0, MOTION CARRIED

Treasurer's Report by Stack

Motion by Gray, supported by Forbes to approve the payables in the amount of \$17,433.00 with the addition of a check to the Tuscola County Road Commission in the amount of \$13,920.00, for a total of \$31,353.00

Vote 5-0, MOTION CARRIED.

Trustee's Report by Bill Gray

June 14, 2012:

A. Rob Drubin inquired about what he needed to do to have a haunted house and a Battle of the Bands night. Planning Commission said according to article 8 sec 8.02A of the ordinances, he would need a special use permit for both.

B. Attorney Howell has not been contacted about eliminating single wide trailers.

C. Application for special land use parcel ID # 020-024-000-0100-05 was accepted. The special land use application is from Vroman Trust, Ray Vroman, 5150 Mertz Rd, Mayville, MI 48744.

The 300' notices will be sent out, and a public hearing will be held July 12, 2012 during the regular Planning Commission meeting.

Zoning Administrator's Report by Curtis Pennell see inclusion.

Guests:

Kurt Damrow:

Was not present.

Approval of Tuscola County Road Commission Agreement:

Resolution 17-2012 to paint pavement markings on Township roads that have not been painted since 2007 excluding dead end roads and subdivision roads offered by Clinesmith, seconded by Stadler.

Roll Call: Forbes:Yes, Stadler:Yes, Clinesmith:Yes, Gray:Yes, Stack:Yes

Vote 5-0 RESOLUTION CARRIED.

Communications:

Saginaw Asphalt:

Forbes read a letter from Saginaw Asphalt. They have shipped 10,598.71 tons and Vassar Township is owed \$6,359.23.

Old Business:

Prices for Permits:

The Zoning Administrator and township board discussed various fees set by the board.

Motion by Forbes, seconded by Stadler to approve the Vassar Township Fee Schedule by Resolution 21-2012 as read by Clinesmith.

Roll Call: Clinesmith: Yes, Gray: Yes, Stadler: Yes, Forbes: Yes, Stack: Yes

Vote 5-0 RESOLUTION CARRIED

New Business:

2009 IRS:

The township received a letter from the IRS stating that the W-2 and W-3 forms have not been filed by the township. Clerk Clinesmith has recreated the 2009 W-2s, but 941X forms still need to be filled out.

Schedule of meetings:

Motion by Forbes, supported by Gray to approve the Vassar Township 2012-2013 meeting schedule by resolution 16-2012

Roll Call: Stack: Yes, Gray: Yes, Clinesmith: Yes, Forbes: Yes, Stadler: Yes

Vote 5-0 RESOLUTION CARRIED.

Budget Amendment:

Resolution 18-2012 offered by Clinesmith, seconded by Gray on Amending the Budget by increasing CARRYOVER BALANCE \$3,517.28 from \$213,136.21 to \$216,653.49, and increasing GARBAGE REFUSE \$3,517.28 from \$32,072.54 to \$35,589.82.

Roll Call: Stadler: Yes, Gray: Yes, Forbes: Yes, Stack: Yes, Clinesmith: Yes,

Vote 5-0 RESOLUTION CARRIED.

Garbage Assessment:

Motion by Forbes to raise the garbage assessment by 9.99%, withdrawn.

Motion by Forbes, seconded by Clinesmith to table raising the garbage assessment until the August meeting to contact the attorney.

Vote 5-0 MOTION CARRIED.

Pay Rate Resolution:

Resolution 19-2012 offered by Clinesmith, seconded by Stack to Establish Vassar Township Planning Commission Wages.

Roll Call: Forbes: Yes, Clinesmith: Yes, Gray: Yes, Stadler: Yes, Stack: Yes

Vote 5-0 RESOLUTION CARRIED.

Resolution 20-2012 offered by Gray, seconded by Stadler to Establish Vassar Township Library Board Wages.

Roll Call: Stadler: Yes, Stack: Yes, Clinesmith: Yes, Gray: Yes, Forbes: Yes.

Vote 5-0 RESOLUTION CARRIED.

Public Comment:

Janice Zawol asked for the schedule of fees when it is done.

Matt Bierlein is running for County Commissioner District 5. He talked about his qualifications for office.

Don Clinesmith didn't like the choice of fees for permits. He didn't like the raising of fees and that the township shouldn't be making a profit. He said if the township was concerned about fees, maybe the fire fun fee should be raised \$1,000 to pay off the fire department.

Ben Partridge asked the board to please start meetings on time, that the board only discussed PC and the Library Board, and that the web site was not up to date and accurate and said the board should stop suggesting people use it.

Motion by Gray, supported by Forbes to adjourn.
Vote 5-0, MOTION CARRIED.
Meeting Adjourned at 9:00pm.

Minutes Prepared by Clerk Clinesmith

Vassar Township Clerk

Vassar Township Supervisor