

Supervisor Forbes called the meeting to order at 7:00pm.
The pledge was led by Supervisor Forbes.

Roll Call:

Present: John Stack, Michael Clinesmith, Bob Forbes, Sam Tester, Bill Gray
Absent: None

Motion by Gray, supported by Tester to approve the December 10, 2013 minutes with one correction.
Vote 5-0, MOTION CARRIED.

Treasurer's Report by John Stack:

Motion by Clinesmith, supported by Forbes, to purchase an additional 2,000 stamps for the assessor to be paid out of assessor's supplies
Vote 5-0, MOTION CARRIED.

Motion by Clinesmith, supported by Stack to purchase 500 stamps for the treasurer and 100 stamps for the clerk.
Vote 5-0, MOTION CARRIED.

Motion by Clinesmith, supported by Forbes, to add a check for \$237 for Board of Review training in Frankenmuth for three township officials.
Vote 5-0, MOTION CARRIED.

Motion by Clinesmith, supported by Tester to add a check to the Postmaster for 2600 stamps for \$1,196.00.
Vote 5-0. MOTION CARRIED.

Resolution 01-2014 offered by Clinesmith, seconded by Tester to adjust its budget in the following way:

Add \$100.00 to	PROFESSIONAL SERVICE AUDIT,	bringing it to	\$ 5,100.00
Add \$400.00 to	TREASURER-SUPPLIES,	bringing it to	\$ 1,600.00
Add \$800.00 to	ASSESSOR-SUPPLIES,	bringing it to	\$ 1,800.00
Subtract \$1,300.00 from	CONTINGENCY,	bringing it to	\$78,700.00

Roll Call: Gray – Yes, Clinesmith – Yes, Tester – Yes, Forbes – Yes, Stack – Yes
Vote 5-0, RESOLUTION CARRIED.

Ed Dankers showed his passport to the clerk with the supervisor present earlier in the day but refused to allow the numbers to be recorded. This led to more discussion.

Motion by Clinesmith, supported by Stack to approve the payables in the amount of \$21,926.98 holding check 16975 for further clarification from the attorney, and adding MTA, Postmaster and Consumer's energy check 16939 for \$87.39 to the payables.
Vote 1-3, with one abstention, MOTION FAILED.

Motion by Stack, supported by Forbes to approve the payables in the amount of \$21,926.98 adding consumer's energy check 16939 for \$87.39, MTA training for \$237 and \$1,196 for Postmaster.
Vote 4-1, MOTION CARRIED.

Trustee's Report by Bill Gray filed with the clerk.

Gray added that the township should make a request to the DNR about work done at the Caine River Bridge, and that the request should not request a ramp; that the Planning Commission's motion about the ramp was misinterpreted.

Zoning Administrator's Report presented by Curtis Pennell filed with clerk.

Assessor's Report by Debby Valentine read by Forbes and filed with clerk.

It was added that one disabled vet asked for the exemption but there was no meeting by the Board of Review on December 19, 2013 because no requests were made by the deadline of December 10, 2013.

Library Board Report by Tom Borcharding filed with the clerk.

Activities included an E-reader workshop, Caring for yourself, a musical, concert series. The previous year's budget was good.

Fire Run Report by Clinesmith filed with the clerk.

Communications:

Michele Deo – Web site design cancellation

The township received a letter from Deo that she no longer had time to work on the web site. She returned the check from the township and thanked the township for the opportunity.

Unfinished Business:

Zoning Maps:

Maps were sent to Wade Trim to be updated. It appeared the discussion of the maps may have dropped when approving the ordinances in 2011?

New Business:

Zoning Change Request Parcel #020-019-000-3200-00 from AFR to C

Clinesmith offered resolution 02-2014, seconded by Forbes, that the Vassar Township Board of Trustees approves the zoning change of parcel #020-019-000-3200-00 from AFR to C.

Roll Call: Stack – Yes, Tester – Yes, Gray – Yes, Forbes – Yes, Clinesmith – Yes.

Vote 5-0, RESOLUTION CARRIED.

Annual Agenda:

It was suggested on the annual agenda to review the policies and procedures of the township. The board consensus was to think about it for a month.

Meeting recessed at 8:24pm

Meeting called to order at 8:25pm

Public Comment:

Ben Partridge asked about the December 10, 2013 meeting and asked what the list of items extra items presented to the board was and why it wasn't in the minutes.

Bob Reil mentioned a property encroachment on his property. He asked what was happening with it. He verbally requested the status be in writing.

Curtis Pennell stated he visited the property for the permit and that it was in compliance with the ordinance with the homeowner's stakes.

Bob Reil stated he wasn't going to let the encroachment go and wants it addressed.

Curtis Pennell apologized for not calling Reil back when he called.

Bob Reil stated that Larry was a good guy, and his business on the commercial corridor was a good thing for the township.

Motion by Gray, supported by Tester to adjourn.
Vote 5-0, MOTION CARRIED.

Meeting Adjourned at 8:33pm.

Minutes prepared by Clerk Clinesmith.

Vassar Township Clerk

Vassar Township Supervisor