

823-3541

Supervisor Forbes called the meeting to order at 12:06pm.
A prayer was led by Michael Clinesmith.
The pledge was led by Supervisor Forbes.

Roll Call:

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

Business:

Road Work:

There was some discussion about the road bids, using gravel on the property for \$3/ton but with some weeds, or \$6/ton from Castle Road. It was mentioned that the Township ask for Road Commission bids for using the Township gravel and gravel from the other pit.

RESOLUTION 07-2016: Roadwork on Caine Road, O’Brien to Waterman

NOW, THEREFORE, BE IT RESOLVED that the Vassar Township Board of Trustees approves the Township agreement with the Tuscola County Road Commission for roadwork on Caine Road from O’Brien to Waterman using the language provided.

The foregoing resolution offered by Board Member Michael Clinesmith and supported by Board Member Bob Forbes.

Upon roll call vote, the following voted **“Aye” (5): Gray, Forbes, Clinesmith
Stack, Tester**

“Nay” (0): None

The Supervisor declared the resolution adopted.

RESOLUTION 08-2016: Roadwork on Swaffer Road, Caine to Oak

NOW, THEREFORE, BE IT RESOLVED that the Vassar Township Board of Trustees approves the Township agreement with the Tuscola County Road Commission for roadwork on Swaffer Road from Caine to Oak using the language provided.

The foregoing resolution offered by Board Member Michael Clinesmith and supported by Board Member Bob Forbes.

Upon roll call vote, the following voted **“Aye” (5): Forbes, Stack, Gray
Tester, Clinesmith**

“Nay” (0): None

The Supervisor declared the resolution adopted.

Motion by Clinesmith, seconded by Stack to authorize a check to the Tuscola County Road Commission for \$66,159.25 to cover the half-payments on the road costs.

Forbes requested a roll call vote.

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

Vote 5-0, MOTION CARRIED.

Recess at 12:50pm.

Meeting called to order at 12:53pm.

Recreation Work:

The Parks and Recreation Committee discussed getting approval and payment for a swing set for \$4,935, a port a john rental for \$160 and sand base prep for \$2,500. John Stack mentioned a landscaper offered his services for the Township park.

Motion by Gray, seconded by Tester to accept the quote from the Parks and Recreation Committee as proposed, and to authorize checks to Miracle Midwest, Jerry Colosky and Floyd Delong and Son Excavating for recreation work.

Vote 5-0, MOTION CARRIED.

It was mentioned Randy Buchinger is donating two signs for the park, Don Clinesmith would like a letter to be sent to him thanking him.

Public Comment:

Barb Walker said “Thank you.”

Don Clinesmith said it was nice to have two roads taken care of. He would like to see Bill’s road upgraded, possibly with crushed stone, and Nottingham.

Bob Forbes mentioned the deadline for the contract next meeting.

Motion by Gray, seconded by Clinesmith to adjourn.

Vote 5-0, MOTION CARRIED.

Meeting Adjourned at 1:25pm.

Minutes prepared by Clerk Clinesmith.

Vassar Township Clerk

Vassar Township Supervisor