

Supervisor Forbes called the meeting to order at 7:02am.
The pledge was led by Supervisor Forbes.

Roll Call:

Present: John Stack, Michael Clinesmith, Bob Forbes, Sam Tester, Bill Gray

Absent: None

New Business:

Budget:

The Township Board (*amend*) ~~went when~~ through the budget figures. Corrections needed to be made to the actual figures from the 2015-2016 budget year. There was discussion about the budget figures not matching with salary wages.

Motion by Stack, seconded by Forbes that the Treasurer, Supervisor and Clerk salary should be added \$124.50, and the Trustee Salary added \$100 for the Trustees which is \$50 each.
Vote 3-1 with Gray abstaining.

Ben Partridge asked for a list of when people first get paid at the last meeting.

Motion by Forbes, seconded by Gray to budget \$910 for Parks and Recreation Committee wages out of the money that is left over from the budget.
Vote 5-0, MOTION CARRIED.

RESOLUTION 18-2016: To Establish Vassar Township Board of Review Wages

WHEREAS, the Vassar Township board of Trustees has the Authority to set salaries for the Vassar Township Board of Review,

And **WHEREAS**, the Vassar Township board of Trustees approved an increase in the Planning Commission wages in the 2016-2017 fiscal budget,

And **WHEREAS**, the Township Board deems that adjustments in the wage of the Board of Review members is warranted in consideration of the responsibilities undertaken by this position since the salary was last adjusted, and the general increases in the costs of living,

NOW, THEREFORE, BE IT RESOLVED that the Vassar Township Board of Trustees adjust its pay for Board of Review members in the following manner:

The Board of Review chair receives a wage of \$65.00 per meeting in attendance.

The Board of Review regular members receives a wage of \$55 per meeting in attendance.

Board of Review alternate members in training receive a wage of \$50 per meeting in attendance.

An alternate member serving in place of a regular member gets paid at the regular rate.

The foregoing resolution was offered by Board Member John Stack and supported by Board Member Sam Tester.

Upon roll call vote, the following voted

“Aye” (5): **Gray, Stack, Clinesmith,
Tester, Forbes**

“Nay” (0): **None**

The Clerk declared the resolution adopted.

There was discussion about the recreation committee appointment. The Supervisor stated he had reached a deal with Beth Ann Fall and Janice Zawol regarding the appointment.

(Amend) Forbes stated the Park and Rep deal was that Beth Ann Fall will remain the Vassar City Parks and Recreation Representative, Janice Zawol will be alternate and agree to a communication agreement where they will communicate personally or through emails. If Fall doesn't attend the meetings, Zawol will attend the meetings. Zawol will get on the City of Vassar email list and represent at the meetings at the Township.

Zawol stated that if Fall gets her the minutes, she will report to the Board. If Fall is not at the City meeting but Zawol is, then Zawol will get paid.

Forbes stated it was on a trial basis. They will see if the agreement works out. If not, Zawol will take Fall's place.

Motion by Clinesmith to appoint Janice Zawol to the Vassar City Parks and Recreation Committee.

Motion died for lack of support.

Motion by Forbes, seconded by Tester to appoint Beth Ann Fall to be on the Parks and Recreation and Janice Zawol as alternate on a trial basis.

Clinesmith requested a roll call.

Roll Call: Forbes – Yes, Stack – Yes, Clinesmith – No, Gray – Yes, Tester – Yes.

Vote 4-1, MOTION CARRIED.

The Supervisor stated that if Beth Ann Fall did not do the job, she would be replaced by Janice.

Secretary:

There was some discussion about the secretary position and increasing the secretary budget. There was a suggestion to have the Clerk take on the responsibilities as secretary. No action was taken by the Board.

Public Router:

Welsh did not order the router yet.

Garbage Reimbursement:

The Supervisor still needs to talk to the assessor.

Public Comment:

Michael Clinesmith stated that the public could look at the information regarding the Board members' salaries and payments, and are paid in July for June and everyone had been paid properly. He also stated that he was disappointed in the Board's action regarding the Vassar City Parks and Recreation Commission appointment. There had been confusion and a lack of relationship with the Vassar City Parks and Recreation Commission for years and the Board has chosen to keep someone at that position that had not served the Township well. The Township has a Recreation group that has done well, and that person has slandered those people and the Board members appointed her to that position. He hopes the Board can make good decisions going into the future.

Bob Forbes thought they did he believed that have and that working with people is important and the meeting today was productive and was proud of what Janice did. There are things you don't like anyway, but it's done and I'm happy with it.

Motion by Gray, seconded by Tester to adjourn.

Vote 5-0, MOTION CARRIED.

Meeting Adjourned at 9:55pm.

Minutes prepared by Clerk Clinesmith.

Vassar Township Clerk

Vassar Township Supervisor