

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

Roll Call:

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

Michael Clinesmith gave a basic explanation regarding the rules to be followed during the public hearing.

Bob Forbes read through the budget line by line.

Public Hearing was opened for comments at 7:15pm.

Bruce Foether asked if Vassar City said they were going to buy another fire truck.

Bob Forbes stated the City keeps mentioning it.

Onna Clinesmith asked when the Treasurer mileage was set at \$2,000.

Bruce Foether suggested that the Board could take money from that item if it goes over budget in other areas.

Onna Clinesmith suggested that if you reduce that--she went by the corner of Hess and Brown Roads and the money could go toward clearing that vision field.

Forbes stated he will see what he can do about it.

Michael Clinesmith stated he received a text message from Stack about the item, and he said to talk to Nancy and Bob.

Public Hearing closed at 7:23pm.

**Current Business:**

Board Discussion of Budget and Operation Tax Rate:  
The Budget was adjusted regarding the Treasurer mileage.

Resolution 19-2016 Adoption of 2016-2017 Budget:

**RESOLUTION 19-2016:** Adoption of 2016-2017 Fiscal Year Budget

**WHEREAS**, the Uniform Budgeting and Accounting Act, Act 2 of 1968 prescribes that the state treasurer prescribe minimum auditing procedures and standards,

And **WHEREAS**, the township is required to post for the public hearing that **“The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.”**

And **WHEREAS**, the Vassar Township Board had held a public hearing on the 2016-2017 budget, and the proposed budget fulfills the requirements of Act 2 of 1968,

**NOW, THEREFORE, BE IT RESOLVED** that the Vassar Township Board of Trustees approve the 2016-2017 Township budget with \$706,122.14 for revenues and \$706,122.14 for expenses.

**BE IT FURTHER RESOLVED** that the Vassar Township Board of Trustees approve the Garbage Fund budget in the amount of \$199,923.12 for the 2016-2017 fiscal year.

The foregoing resolution was offered by Board Member Michael Clinesmith and supported by Board Member Bill Gray.

Upon roll call vote, the following voted

“Aye” (4):	<b>Tester, Clinesmith, Forbes, Gray</b>
“Nay” (0):	<i>None</i>
Absent (1):	<b>Stack</b>

The Clerk declared the resolution adopted.

Resolution 20-2016 Adoption of Operational Tax Rate:  
**RESOLUTION 20-2016:** Adoption of Operational Tax Rate

**WHEREAS**, the Uniform Budgeting and Accounting Act, Act 2 of 1968 prescribes that the state treasurer prescribe minimum auditing procedures and standards,

And **WHEREAS**, the township is required to post for the public hearing that **“The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing.”**

And **WHEREAS**, The township minimal rate the township can assess to support the budget is 1.00 mills,

**NOW, THEREFORE, BE IT RESOLVED** that the Vassar Township Board of Trustees approve a renewal of the operational 2016 tax rate of 1.00 mills to support the budget.

The foregoing resolution was offered by Board Member Michael Clinesmith and supported by Board Member Sam Tester.

Upon roll call vote, the following voted

“Aye” (4):	<b>Forbes, Clinesmith, Gray, Tester</b>
“Nay” (0):	<i>None</i>
Absent (1):	<b>Stack</b>

The Clerk declared the resolution adopted.

**Public Comment:**  
*None*

Motion by Clinesmith, supported by Tester to adjourn.  
Vote (*amend*) 5-0 4-0, with *Stack absent*, MOTION CARRIED.  
Meeting adjourned at 7:31pm

Minutes prepared by Clerk Clinesmith.

Vassar Township Clerk

Vassar Township Supervisor