

Supervisor Forbes called the meeting to order at 7:01pm.  
A prayer was led by John Stack.  
The pledge was led by Supervisor Forbes.

**Roll Call:**

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

**Minutes:**

Motion by Stack, seconded by Tester to approve the June 14, 2016 regular meeting minutes as written.

Vote 4-0, with Gray absent. MOTION CARRIED.

The Supervisor wanted his Beth Ann Fall deal in the minutes. When the Clerk asked what he wanted in the minutes, the Supervisor told him to check his parent's video.

Motion by Forbes, seconded by Tester to not accept the June 21, 2016 minutes until they are done properly.

Vote 3-1, with Gray absent. MOTION CARRIED.

Motion by Tester, seconded by Forbes to approve the June 25, 2016 budget hearing minutes as corrected.

Vote 4-0, with Gray absent. MOTION CARRIED.

**Reports:**

**Treasurer's Report by John Stack:**

Treasurer's Report presented and filed with the clerk.

Motion by Clinesmith, seconded by Forbes to approve the purchase of Apex software for the assessor.

Vote 4-0, with Gray absent. MOTION CARRIED.

Fred Welsh commented that the Wi-Fi was ordered.

Motion by Clinesmith to approve the July 2016 payables in the amount of \$18,496.20.

Motion did not receive a second.

There was discussion about the payment to Library Board members for minutes submitted from September 2014.

Motion by Stack to approve the check 18083 and 18084 for Sept. 25, 2015 unpaid library board meeting and to approve July 2016 payables in the amount of \$18,496.20 with the correction.

Motion withdrawn.

Motion by Stack seconded by Clinesmith to approve the July 2016 payables in the amount of \$18,496.20.

Vote 4-0, with Gray absent. MOTION CARRIED.

No Trustee's Report

Zoning Administrator Report by Curtis Pennell is filed with the clerk.

No Assessor's Report

Supervisor Report by Bob Forbes is filed with the clerk.

**Guest:**

Tuscola County Road Commission:

Mike Zwerk was present from the Road Commission. He discussed the primary road and bridge and street millage renewals. He was asked about the State tax money, road side spraying and problems with Highway 46 and 53.

**New Business:**

Garbage Assessment Refund – Jeffery Jones 5700 Washburn Rd.:

Motion by Forbes, seconded by Tester to refund Jeffery Jones, parcel #020-024-000-0100-02 for 4 years of being charged for garbage without a dwelling for \$452.78 and write a check to be included with July payables.

Vote 4-0, with Gray absent. MOTION CARRIED

Parks and Recreation Committee Recommendations:

The Parks and Recreation Committee submitted recommendations to the Township Board from its last meeting.

Motion by Forbes, seconded by Tester to not accept the Vassar Township Parks and Recreation committee recommendations with the exception of discussing the resolution.

Vote 3-1, with Gray absent. MOTION CARRIED.

Resolution #21-2016:

**RESOLUTION 21-2016:** Adoption of 2016-2017 Meeting Schedule

**WHEREAS**, According to the Open Meeting Act, a township board must post within 10 days after the first board meeting of the township's fiscal year a public notice stating the dates, times, and places of its regular meetings,

And **WHEREAS**, Vassar Township has established the second Tuesday of the month as the regular meeting schedule for its meetings,

And **WHEREAS**, The General Election for 2016 is set for November 8, 2016, the second Tuesday of the month of November,

**NOW, THEREFORE, BE IT RESOLVED** that the Vassar Township Board of Trustees approves the following dates for its regular meetings for the 2016-2017 fiscal year. Each meeting will be at 7:00 PM located at Vassar Township Hall, 4505 W. Saginaw Rd, Vassar, MI 48768. Phone: (989) 823-3541

**Tuesday, July 12, 2016**

**Tuesday, September 13, 2016**

**Tuesday, November 15, 2016**

**Tuesday, January 10, 2017**

**Tuesday, March 14, 2017**

**Tuesday, May 9, 2017**

**Tuesday, July 11, 2017**

**Tuesday, August 9, 2016**

**Tuesday, October 11, 2016**

**Tuesday, December 13, 2016**

**Tuesday, February 14, 2017**

**Tuesday, April 11, 2017**

**Tuesday, June 13, 2017**

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



**RESOLUTION 23-2016:** To Establish Vassar Township Recreation Committee Wages

**WHEREAS**, the Vassar Township board of Trustees has the Authority from Public Act 156 of 1917, Section 3, to set compensation for the Vassar Township Recreation Committee,

And **WHEREAS**, the Vassar Township has placed expectations on the Recreation Committee that has required time and energy on the part of Committee members,

And **WHEREAS**, the Vassar Township Recreation Committee recommended compensation to the Recreation Committee chairperson and secretary because of the requirements of time and energy required filling these roles,

And **WHEREAS**, the Vassar Township Board deems that compensation to the Vassar Township Recreation Committee Chair and Secretary is warranted in consideration of the responsibilities undertaken by this position and the general increases in the costs of living,

**NOW, THEREFORE, BE IT RESOLVED** that the Vassar Township Board of Trustees compensate the Recreation Committee in following manner:

The (*Amend*) Chair ~~Chair(s)~~ of the Recreation Committee receives a wage of \$30/meeting.

The Secretary of the Recreation Committee receives a wage of \$35/meeting..

The Recreation Committee members are not at this compensated for attending meetings.

A person who fills in for an absent Chair or Secretary at a meeting will receive the wage for that position at that meeting.

The foregoing resolution was offered by Board Member Michael Clinesmith and supported by Board Member John Stack.

Upon roll call vote, the following voted

**“Aye” ( 3 ): Forbes, Tester, Stack**

**“Nay” ( 0 ): None**

**Abstain ( 1 ): Clinesmith**

**Absent ( 1 ): Gray**

The Clerk declared the resolution adopted.

**Public Comment:**

Rhonda Schultz asked about spraying.

Bob Forbes stated that the roads were being sprayed.

Schultz asked about the amount of money in the aggregate account.

John Stack stated \$364,666.89.

Donald Clinesmith mentioned in spraying the sides of the road, Koylton Township was being sprayed but just 6 feet along the edge of the road.

Forbes stated that Mr. Tuckey had said the spraying was the right-of-way.

D. Clinesmith stated that when going to do something about the minutes of June 21, they should give input to the clerk on what was wanted.

Onna Clinesmith commended the Board for accepting Debby's mistake about the garbage assessment over 4 years. The Board accepted her mistake with little comment for \$452.78 and paid the reimbursement. But the way the Board shamed Tom and I for not submitting minutes from two years ago was disrespectful with all the work we do on the Library Board for \$40, it was embarrassing to us. We discovered that the minutes were not there and wanted to make sure the Township records were complete. The Board allowed comments from the people in the audience particularly in the front that were disrespectful and embarrassing. Thanks for the \$40.

Forbes stated there was no intent on shaming, was just trying to get to the nitty-gritty.

Fred Welsh mentioned the secretary pay being based on receipt of minutes. He would like the Board to consider the receipt of an attendance sheet which would be quicker. He looked at a conventional router. Stack brought him a solution with Air Advantage, getting the router from them. It is on order and will cost about \$165 and \$60-\$80 for installation. We have high-speed up and down Saginaw and Caine roads. This part of the Township is able to provide internet for businesses. The Planning Commission should have a map showing internet capabilities.

Stack mentioned (*amend*) *Air Advantage* ~~Agravailli~~ checking on who wants to be installed to its lines.

Welsh mentioned that the proximity of each line to each post affects the cost.

D. Clinesmith stated the cost was \$6.50/ft.

Ben Partridge requested a copy of the Annual meeting minutes.

Kendall Woodruff stated they were up by the other minutes.

Stack asked about the Secretary, which was in the budget but not on the agenda. He suggested Clinesmith.

There were multiple comments about the secretary position.

Motion by Forbes, seconded by Tester to appoint Nancy Zuzula as a temporary secretary the three days she is available and Kendall Woodruff the other two days until the November general election.

Vote 3-1, with Gray absent. MOTION CARRIED.

Michael Clinesmith stated he was concerned about some legal issues concerning the appointment.

Woodruff stated he didn't think it applied to temporary positions.

Motion by Stack, seconded by Forbes to approve a \$9.50/hr wage for the secretary position. Vote 3-1, with Gray absent. MOTION CARRIED.

Stack mentioned the intersections are dangerous. The Township should get a cut in.

Forbes, Stack and others talked about the ditches.

Stack suggested a special meeting to discuss it.

Forbes stated he would look at it. He received a speed summary report about the device from the Sheriff's Department to check speeds. It did some good. He received some complaints on Oak Road.

Schultz asked if there had been a bid for grass cutting.

Forbes said yes, Bob Reil submitted a bid.

Schultz mentioned there was still wood in the ditches.

There was more discussion about the ditches.

Partridge asked if the Township was still holding the check for tree cutting.

Forbes stated yes, he needs to check with him. He will get paid \$20,000 when complete and checked.

Woodruff said the tree cutter has been working on it and expects it to be done in 2 to 3 weeks.

Janice Zawol stated there is now a donation jar for the park. She would like it checked each week and funds go into the recreation account.

Motion by Tester, seconded by Forbes to adjourn.  
Vote 4-0, with Gray absent. MOTION CARRIED.

Meeting Adjourned at 8:45pm.

Minutes prepared by Clerk Clinesmith.

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Vassar Township Clerk

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Vassar Township Supervisor