

DRAFT

Vassar Township Parks and Recreation Committee Minutes

4505 W. Saginaw Rd.

Vassar, MI 48768

Phone: (989) 823-3541

January 18, 2017 6:30 p.m.

Meeting called to order 6:30 p.m.

Prayer led by Donald Clinesmith.

Pledge led by Donald Clinesmith.

Sam Tester volunteered to be Temporary Recording Secretary.

Absent: Fred Welsh excused and Tom Borcharding absent

Roll Call: Janice Zawol, Russ Fall, Don Clinesmith, Bob Reil, Sam Tester

Swear in: Reil, Fall, Zawol, Tester

Motion by Reil second by Tester approve with spelling corrections Dec 7, 2016 minutes.

Ayes 5 Noes 0 Carried

Motion by Zawol second by Fall approve with one correction Fred Welsh Dec 21, 2016 minutes.

Ayes 5 Noes 0 Carried

Old Business

Material for Pavilion Bids for Grant:

Menards \$12,523.56

Lowe \$9,118.00

Home Depot \$9,569.22

Motion by Fall second by Reil to accept Menard's Grant Bid.

ayes 5 noes 0 Carried

Park Pavilion Construction, Concrete, Driveway Bid for Grant

Motion by Fall second by Tester to accept R & R Trucking Bid \$18,390.00. ayes 4 noes 0 Reil Abstained
Carried

Well Drilling Bid for Grant

Motion by Reil seconded by Fall to accept Taylor Well Drilling \$5,880.00. ayes 5 noes 0 Carried

New Business

Park Information Board needs Plexiglas for protection. No action taken.

Greenway Report –Motion to recommend Board of Trustees recognize 10 year anniversary of Greenway

Public Comment – None

Next Meeting February 15, 2017

Motion by Reil seconded by Fall to adjourn. Ayes 5 noes 0 Carried

Adjourned at 8:45 p.m.

Minutes prepared by Sam Tester Acting Secretary

