

Vassar Township Board of Trustees
Special Meeting – February 25, 2017

4505 W. Saginaw Rd
Vassar, MI 48768
Phone: (989)

823-3541

Supervisor Foether called the meeting to order at 10:00am.
The pledge was led by Supervisor Foether.

Roll Call:

Present: Tom Borcharding, Michael Clinesmith, Bruce Foether, Bill Gray

Absent: John Stack

New Business:

Capital Improvement Schedule:

There was discussion about the Township Board approving the capital improvement schedule and if it had been approved by the Parks & Recreation Committee and could be approved by the Board.

The Clerk went to look for the February 15, 2017 Parks & Recreation committee minutes and could not find them.

Recess called at 10:15am for Russ Fall to go home and get a copy of the February 15, 2017 minutes.

Meeting called to order at 10:34am.

Copies of the February 15, 2017 and February 8, 2017 Parks & Recreation committee minutes were given to the Board.

There was confusion about the capital improvement schedule; Clinesmith stated that Vicky Sherry had contacted him and that the 2017 capital improvement schedule she was requesting was separate from the 2015-2019 capital improvement schedule in the 2015-2019 Parks & Recreation Master Plan, and there was concern about the numbers approved by the Parks & Recreation Committee matching the numbers in the 2017 capital improvement schedule page in front of the Board.

It was stated that Vicky Sherry has been given access to the DNR grant.

Motion by Borcharding, seconded by Foether to request a regular meeting for the Parks and Recreation Committee at 5:30pm on March 1, 2017 and there will be a special meeting called for the Board of Trustees at 5pm on March 2, 2017 for approving the capital improvement plan. Vote 4-0, with Stack absent. MOTION CARRIED.

The Park Total Project Cost:

No additional action taken on this.

Approve the Newest Park 5-year Plan with All Changes

The following revisions to the 2015-2019 Parks & Recreation Master Plan were mentioned:

Keep the name of the committee as the Vassar Township Parks and Recreation Committee

Change the acreage of the park

Change the name of the park

Change the page numbers to be accurate

Include documents requested by Lindsay Ross, Grant Coordinator

Change the Capital Improvement Plan numbers (There was more uncertainty about this item)

Motion by Clinesmith, seconded by Foether to approve the following revisions to the Parks and Recreation Master Plan:

Keep the name of the committee as the Vassar Township Parks and Recreation Committee

Change the acreage of the park

Change the name of the park

Change the page numbers to be accurate

Include documents requested by Lindsay Ross, Grant Coordinator

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

Once the Township receives the revised plan it needs to be sent to Lindsay Ross, the DNR Grant Coordinator, and the Eastern Michigan Council of Government.

Approve Architect for the Site Plan:

Motion by Foether, seconded by Gray to have the Parks and Recreation Committee look for bids for an architect for the site plan.

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

Renovation Committee for Offices:

The Supervisor mentioned that bids are being gotten for renovating the office.

Public Comment:

Rhonda Schultz stated that renovating the office will affect elections and that she is a huge "No."

Russ Fall stated he wanted to thank the 4 Board members for taking the time to work through the problems. He wants to work with everybody, it is growing pains.

Bruce Foether stated that you [Russ Fall] have gone over and beyond what he expects from everybody.

Russ Fall stated that things are happening, it is looking nice.

Bob Reil mentioned he thought the meeting was Friday.

Motion by Gray, seconded by Borcharding to adjourn.

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

Meeting Adjourned at 11:55am.

Minutes prepared by Clerk Clinesmith.

Vassar Township Clerk

Vassar Township Supervisor