

823-3541

Supervisor Foether called the meeting to order at 5:16pm.  
The pledge was led by Supervisor Foether.

**Roll Call:**

Present: Tom Borcharding (arrived 5:20pm), Michael Clinesmith, Bruce Foether, Bill Gray

Absent: John Stack

**New Business:**

Capital Improvement Schedule:

Russ Fall mentioned to cross out “6’ wide” on the Capital Improvement Plan, since the Parks and Recreation Committee was planning on going with the “8’ wide” pathway.

Motion by Foether, seconded by Clinesmith to approve the Vassar Township Community Park 2017 Capital Improvement Plan as written.

Tom Borcharding arrived at 5:20pm.

Motion by Foether, seconded by Clinesmith to approve the Vassar Township Community Park 2017 Capital Improvement Plan as written.

Clinesmith requested a roll call:

Roll Call: Gray – Yes, Foether – Yes, Stack – Absent, Clinesmith – Yes, Borcharding – Yes

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

A copy of the 2017 Capital Improvement Plan is to be included with the minutes.

**Public Comment:**

Bruce Foether mentioned he had a disturbing phone call concerning the (*amend*) *Stange Gavanaugh* fire run, that someone called the dad and said that if the fire run bill was going to double if not paid today.

No one on the Board was aware of having made such a call.

Tom Borcharding mentioned receiving a phone call from Stange asking about the gas leak and he said he would bring it to the Board.

Nancy Zuzula stated that some people think the Township is double dipping on the fire runs, but the fire run billing does not cover the cost for the fire service.

Foether mentioned that the Parks and Recreation Committee wants to put stuff in the park, such as a slide and ladder.

Russ Fall asked about how to change meeting dates for the Parks and Recreation Committee.

Michael Clinesmith recommended passing a resolution to reschedule regular meeting dates

There was more discussion about the process of noticing meeting and rescheduling the meeting dates.

Foether stated a new member was (*amend*) at that the Parks and Rec meeting, a Boy Scout troop master, and is looking for things to do at the park. Foether would like a plaque to recognize people who go above and beyond.

There was discussion about the Boy Scouts.

Foether mentioned the Boy Scouts would like grills. Foether looked online and the cost was about \$100.

Foether asked the Board to please read the lawyer documents so a motion can be made at the next meeting.

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

Meeting Adjourned at 5:40pm.

Minutes prepared by Clerk Clinesmith.

\_\_\_\_\_  
Vassar Township Clerk

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Vassar Township Supervisor

Vassar Township Parks and Recreation Committee  
Vassar Township Community Park  
2017 Capital Improvement Plan

The following capital improvements for Vassar Township Community Park for 2017 are dependent upon available funding. Such funding may be incurred through grants, donations, and other sponsorship.

<u>Project Description</u>	<u>Estimated Costs</u>
Pavilion	\$60,000
Access Pathway <del>6' wide or 8' wide</del>	\$4,000
Paved Parking Lot	\$25,000
Picnic Tables (10 at \$600 each)	<u>\$6,000</u>
	Total: \$100,000

Recommended for approval by the Vassar Township Parks and Recreation Committee 3-1-17  
Approved by Vassar Township Board of Trustees 3-2-2017

  
Michael Clinesmith, Clerk

*3-1-17*  
*50 people*  
*James*  
*Stack*  
*array chair*