

Supervisor Foether called the meeting to order at 5:30pm.  
The pledge was led by Supervisor Foether.

Roll Call:

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

Absent: None

**New Business:**

Port-A-Johns:

Motion by Foether, seconded by Borcharding to use the same port-a-potty as last year if they will keep the same price, otherwise go with Jonnie on the Spot.

Vote 5-0, MOTION CARRIED.

Secretary Hours:

Clarification was asked for the secretaries working outside the 9am to 12 noon hours to fold newsletters. It was suggested that if two board members stated the secretaries was working was okay, then it would be okay.

MTA Web Cast Training:

Nancy Zuzula read a list of the online training classes that were ordered the previous year. There was information in the meeting packets about online training classes from MTA this year; in March the cost is half off. There was discussion about who should have the passwords for the videos. It was suggested to have the secretaries set up times for the training classes which will need a public training notice. The classes ordered the previous year have been extended due to problems accessing the MTA site earlier. There was general agreement to use the training classes ordered the previous year.

**Old Business:**

Date for Tire Collection Date 19 & 20 as of May 2017:

There was a conflict with the previous tire collection date. A sign-up sheet was suggested for people to help with the tire pickup.

Motion by Borcharding, seconded by Clinesmith to set the Township cleanup dates to be May 12, 2017 and May 13, 2017 from 9am to 7pm or until full, and the tire pickup date to be May 20, 2017 from 9am to 7pm or until full.

Vote 5-0, MOTION CARRIED.

Tree Cutting between Hess and M-15 by KerKau Tree Service:

There was discussion over the work by KerKau; there were some high stumps remaining and wood left in the ditch. Also, does the Township want to pay for cleaning ditches for the whole Township?

It was suggested to postpone a decision.

MTA Annual Conference in April, need to change April meeting:

The conference was discussed if people were interested in attending classes.

Motion by Foether, seconded by Gray to have Tom Borcharding and Bruce Foether for the "New Official" training and Michael Clinesmith for the "Managing your Township Team" and authorize a check to be written to MTA tonight and put it on the April 2017 payables.

Vote 5-0, MOTION CARRIED.

Digital Sign:

There was some information and quotes on installing a digital sign on the Township Hall property. There was mention of there would be an extra cost to dig a hole and put in cement. After examining the quotes and looking at the budget, it was suggested to postpone a decision until the budget hearing.

There was also a suggestion that if the Township was considering building a new hall, the sign should be across the road.

Renovation Committee:

There were several quotes on renovating the hall to create an extra room. Bob Reil mentioned that the quotes didn't include extending the ductwork from the cold air vent. The Supervisor suggested three options: two small rooms, putting a door through the Clerk's window or a new hall.

There was discussion on the issue.

Motion by Borcharding, seconded by Gray to approve the estimates from Cooper Electric and Advanced Home & Door for renovation of the Township Hall and to pay for any building permits and for renovation not to start until after the May election.

Clinesmith requested a roll call.

Roll Call: Borcharding – Yes, Stack – Yes, Clinesmith – No, Gray – Yes, Foether – Yes  
Vote 4-1, MOTION CARRIED.

**Public Comment:**

Bruce Foether stated he was told that the Township could only post meetings on Facebook.

Motion by Foether to put Trash pick-up, burn permits, information on tire pickup dates on the Township Facebook page.

Motion rescinded.

Bob Forbes mentioned the CPR training should go on the website too. He said Bob [Reil] made a good point that if the Township hall was sold, the Township would get money off it, and it should sell the gravel pit too.

Russ Fall said that Mike mentioned that the Parks and Recreation Committee needs to have its budget in 60 days before the budget hearing. The April (*amend*) 6<sup>th</sup> 66<sup>th</sup> meeting needs to have budget on the agenda.

There was discussion about the budget hearing dates.

Fall asked if the grant project was part of the next year budget.

Michael Clinesmith stated the grant was part of the 2018-2019 budget according to the resolution.

Fall asked about the port-a-john, if it was the same price then he will send the quote to the Clerk. He asked if the Township could pay for the port-a-potty this budget year or does it need to be split up? He would personally like to pay for the 6 months in this budget year.

Rhonda Schultz asked about election inspectors if the Township was looking for new election inspectors.

Clinesmith mentioned he was looking for about 10 election inspectors and he put a notice up for election inspectors to make the public more aware of the openings. He said (*amend*) if is people are interested in working as election workers to let him know.

Orville Hartung raised his hand to indicate he was interested.

Ben Partridge asked about the two official Township (*add*) Facebook pages.

Clinesmith mentioned that the reason for a second page was that John and Nancy had offered to run the Facebook page (*amend*) *due to not knowing how to add new administrators to the old Facebook page. after the primary election and created the second page.*

Partridge asked about the Social Security numbers out in the public. He is upset about it. Five people were reading over the Treasurer's shoulder. He wants legal action taken. It is ridiculous. He asked (*add*) *what* was the upper left number on the check stubs.

Clinesmith stated that it is an arbitrary number that is made when creating an employee record.

Partridge stated it was the identification number. He mentioned good governance and asked "What does that mean?"

Motion by Borcharding, seconded by Gray to adjourn.  
Vote 5-0, MOTION CARRIED.

Meeting Adjourned at 8:05pm.

Minutes prepared by Clerk Clinesmith.

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Vassar Township Clerk

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Vassar Township Supervisor