

Supervisor Foether called the meeting to order at 7:00pm.
The pledge was led by Supervisor Foether.

The Supervisor mentioned that if the meeting went past 9:30pm he would call a special meeting.
He also requested people to raise their hand before they speak.

The agenda was adjusted.

Roll Call:

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

Absent: None

Minutes:

Motion by Gray, seconded by Borcharding to approve the August 15, 2017 regular meeting minutes as written.

Vote 5-0, MOTION CARRIED.

Motion by Foether, seconded by Gray to approve the September 5, 2017 policy workshop minutes as written.

Vote 5-0, MOTION CARRIED.

Motion by Gray, seconded by Borcharding to approve the September 6, 2017 special meeting minutes as written.

Vote 5-0, MOTION CARRIED.

Reports:

Treasurer's Report by John Stack:

Treasurer's report was filed with the Clerk.

Motion by Foether seconded by Gray to approve the September 2017 payables in the amount of \$19,576.87.

Vote 5-0, MOTION CARRIED.

Reports:

Part of the Police Report was read by the Supervisor.

The Zoning Administrator, Assessor, Sheriff Deputy and Clerk reports were in the meeting packet.

Correspondence:

None

New Business:

Income Statement:

The Supervisor requested adding "Michigan Marijuana Facility Licensing Fees" and "Parks and Recreation Donations" to Revenues, and adding "Michigan Marijuana Facility Licensing" to Expenses. The Clerk mentioned about doing so through a budget resolution. There was a request to delete old account line items from the Sage software.

Audit:

The auditors will be at the Township Hall for the audit on September 27, 2017 at 8am.

Roadside Cutting:

Motion by Foether, seconded by Gray to have R&R Excavating & Trucking Inc. do roadside cutting for \$6,000.

Vote 5-0, MOTION CARRIED.

MTA Training:

There were two training offers from MTA. It was suggested the Board could decide at the next meeting.

Septic:

There is some gurgling from the septic tank around the Clerk's door.

Consensus with no objection was to have Bob Reil investigate it.

Planning Board Special Meeting:

There is a meeting planned for the Planning Commission for September 21, 2017 at 7pm to discuss the Michigan Marijuana Facilities Licensing Act and the survey. It was suggested to have the Township Board there as well for a joint meeting. Bruce will prepare the meeting notice for the Board.

Secretary Hours:

Nancy is moving hours from Wednesday to Tuesday and Amy will be at the hall Wednesday and Thursday. It was suggested that if the Clerk needs Amy, she can work with him. There was more discussion about changing the secretary hours.

Motion by Foether, seconded by Borcharding that the secretary hours fall under the Supervisor's jurisdiction and the Supervisor has the authority to change secretary hours.

Vote 5-0, MOTION CARRIED.

Vassar Township Park Ordinance and Regulations:

There was a copy of a prepared Vassar Township Community Park Ordinance and another page on Park Regulations in the meeting pack. Modification of Section 3D to change 23 to 26 and combining Section 4B and 4C was requested. The Clerk went to his office to review the ordinance numbers. The Park Ordinance number will be 2017-1.

Motion by Foether, seconded by Borcharding to accept the Vassar Township Community Park Ordinance 2017-1 with changes and post in the paper.

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

Vote 5-0, ORDINANCE CARRIED.

Motion by Clinesmith, seconded by Borcharding to accept the Park Regulations page as presented to the Board.

Vote 5-0, MOTION CARRIED.

MMR Automated External Defibrillator:

MMR is offering defibrillators where people congregate. Forbes stated they were being offered free of charge except for the case.

Motion by Foether, seconded by Borcharding to fill out the paperwork and get a defibrillator for the Vassar Township Hall.

Vote 5-0, MOTION CARRIED.

Consensus was to put down a secretary as liaison for the paperwork.

Park & Recreation Cass River Greenway Project:

Russ Fall stated he has received permission from the DNR to construct a ramp for the river access site on Caine Rd. There was discussion about the scope of the project. *(Add) The ramp was 6 feet by 12 feet.*

Motion by Clinesmith, seconded by Gray to approve the Cass River Greenway wooden pathway project as presented to the Board.
Vote 5-0, MOTION CARRIED.

Old Business:

Facebook Made Date for Meeting:

There was a suggestion to set up a meeting with the Clerk explain the recording equipment.

Date of Policy & Procedure Workshop:

Motion by Foether, seconded by Borcharding to set the next policy workshop for September 26, 2017 at 5pm.

Vote 5-0, MOTION CARRIED.

Public Comment:

Russ Fall stated that Saturday at 10am the Eagle Scouts will be installing benches in the park trails. He stated that for paperwork Don Clinesmith started the project and will sign off as chairperson.

Grace Proffer suggested when the Township receives the defibulator, to put it out with words and where people can see it. Everyone on the Board and the secretaries should get trained to use it and don't be afraid to use it.

Rhonda Schultz asked when the TV live was activated.

Bruce Foether stated when it was *(add) going to be* installed.

Onna Clinesmith suggested getting "No Trespassing" signs for the property on Washburn Rd. She suggested cutting the popple trees by the road. People have jumped over the berm at the adjacent Saginaw Asphalt property so rocks were placed over the path.

There was other discussion about the property.

Foether asked Kendall Woodruff to pick up "No Trespassing" signs and locks and hasps.

Kendall Woodruff stated as Zoning Administrator, a lot of the people he has been telling to clean up their yards are disabled mentally or physically. He has an idea to start a group to help them out.

Foether stated he wants two signs ordered for the Township bulletin boards.

Comments were made about how to identify the bulletin boards.

Woodruff asked if the red books have ever come.

Foether stated he was going to order 25 at the MTA training, but was suggested not to go too fast, as MTA is working on revising the red book, which will probably be out around December. He said the chair will be responsible for the red books to be returned.

Ben Partridge suggested a sign-up sheet like the keys for the books.

Foether told Partridge he needed his employee paperwork.

Janice Zawol asked about the donation jar, and wanted it put where the public can see it.

Proffer asked if the TV has ever been used.

Foether stated it has, it has been used for training which had problems and budget workshops.

Motion by Gray, seconded by Clinesmith to adjourn.

Vote 5-0, MOTION CARRIED.

Meeting Adjourned at 8:22pm.

Minutes prepared by Clerk Clinesmith.

Vassar Township Clerk

Vassar Township Supervisor