

Supervisor Foether called the meeting to order at 7:01pm.  
The pledge was led by Supervisor Foether.

Roll Call:

Present: Tom Borcharding, Michael Clinesmith, Bruce Foether, John Stack, Bill Gray  
Absent: None

The Supervisor mentioned that there would be a special meeting if all the items on the agenda were not completed by 9:30pm.

Minutes:

Motion by Gray, seconded by Borcharding to approve the October 10, 2017 regular meeting minutes as corrected.

Vote 5-0, MOTION CARRIED.

Motion by Gray, seconded by Borcharding to approve the November 7, 2017 policy workshop minutes as written.

Vote 5-0, MOTION CARRIED.

**Reports:**

Treasurer's Report by John Stack:

Motion by Foether, seconded by Gray to pay Michigan Marijuana Law Experts, LLC \$3,000 for their work with check 18880 with the check written out November 15, 2017 and let John know when completed.

Vote 5-0, MOTION CARRIED.

The payables were tabled until after the MTA agenda item.

Reports:

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

**Correspondence:**

Representative Gary Glenn:

The Township received information from Gary Glenn that there were draft errors in the bill he proposed regarding marijuana and the bill has been pulled.

College of Business – U of M – 2017 5-Star Communities:

The Township was ranked 5 stars on the eCities 2017 5-Star Communities list.

**New Business:**

Insurance Company:

John Koets from the Hartleb Agency was present and went through the Township's policy proposal for the coming year. He stated the agency offers employment handbooks which the Township could receive by contacting Jeff or John. There was also discussion about moving the time period of coverage to align with the natural or fiscal year and about changing the amount of coverage on the crime coverage due to the marijuana permits.

Clinesmith read resolution 29-2017.

Motion by Clinesmith, seconded by Borcharding to ADOPT RESOLUTION 28-2017 Approving Insurance Contract with Ted Hartleb Agency.



Motion by Borcharding, seconded by Gray to adopt Resolution 30-2017 adopting Zoning Ordinance Amendment 100.2.  
Roll Call: Clinesmith – No, Stack – No, Foether – No, Gray –Yes, Borcharding – No  
Vote 1-4, RESOLUTION FAILED.

**RESOLUTION 30-2017:** To approve the Planning Commission Ordinance on Section 12.14 and 13.03.

**WHEREAS,** The purpose of this ordinance is to remove a line that said, “However, nonconforming manufactured housing (single-wide mobile homes) may be replaced with another single-wide as long as the replacement unit is less non-conforming than the unit being replaced.

**NOW, THEREFORE, BE IT RESOLVED,** that the Vassar Township board of Trustees approve the Amended to the Zoning Ordinance under Ordinance number 100.2. The foregoing resolution was offered by Board Member Thomas Borcharding and supported by Bill Gray.

Upon roll call vote, the following voted      **“Aye” ( 1): Gray**

**“Nay” ( 4): Clinesmith, Stack, Foether  
Borcharding**

The Supervisor declared the resolution was not adopted.

The suggestion was to send the Ordinance back to the Planning Commission for further investigation.

Planning Commission Ordinance Amended for Marijuana Facilities:

Clinesmith read Resolution 31-2017. The Resolution was amended to state it was adopting Zoning Ordinance 100.3. A copy of Ordinance 100.3 was printed out and given to Board members. There was some discussion of the ordinance.

Motion by Foether, seconded by Borcharding to adopt Resolution 31-2017 to approve the Amendment of the Zoning Ordinance for Marijuana Facilities.  
Roll Call: Foether – Yes, Borcharding – Yes, Gray – Yes, Stack – No, Clinesmith – Yes  
Vote 4-1, RESOLUTION CARRIED.

**RESOLUTION 31-2017:** To approve the Amended of the Zoning Ordinance for Marijuana facilities

**WHEREAS,** The purpose of this ordinance is to add all wording on the new Michigan Marijuana law for the Zoning.

**NOW, THEREFORE, BE IT RESOLVED,** that the Vassar Township board of Trustees approve the Amended to the Zoning Ordinance under Ordinance number 100.3.

The foregoing resolution was offered by Board Member Bruce Foether and supported by Thomas Borcharding.

Upon roll call vote, the following voted            **“Aye” ( 4 ):    Foether, Borcharding, Gray, Clinesmith**

**“Nay” ( 1 ):    Stack**

The Supervisor declared the resolution adopted.

Marijuana Facility Permit Application:

There was mention that the marijuana permit packet would include the Zoning Ordinance, General Ordinance, marijuana permit application and special land use permit.

A copy of the marijuana permit application was included in the meeting packet. There were some minor adjustments made to the application.

Motion by Foether, seconded by Gray to adopt the Vassar Township – Tuscola County Commercial Marijuana Facility Permit Application as amended.  
Vote 5-0, MOTION CARRIED.

State of Michigan – Licensing & Regulatory:

Foether read a letter from the Department of Licensing and Regulatory Affairs. He stated to people in attendance at the meeting that if they were not happy with cable, to submit a survey to the agency. It was suggested to post the letter on Facebook.

Newsletter for Winter Tax Bills:

Tax bills need to be in the mail by December 1. It was stated Board members, the Zoning Administrator, Assessor and Library should send information to the secretary by November 17. It was suggested to include the location of the park.

Fire Run:

Clinesmith stated that there is work being done on the process, with the possibility of changing the ordinance. There was also mention of the need for better reports, and addressing outstanding bills.

**Old Business:**

Facebook Made Date for Meeting:

The Supervisor mentioned the wood cabinet would need to be opened for wires for the recording equipment and that a photo eye has been purchased for the storage room lights.

Date of Policy & Procedure Workshop:

After discussion, the Supervisor stated that the next policy meeting would be November 28, 2017 at 5pm.

**Public Comment:**

Onna Clinesmith asked if the marijuana application mentioned security.

Bruce Foether stated that the ordinance mentioned security.

O. Clinesmith asked if the state would do a security check, or if we are going to assume they are going to carry guns and not going to ask if there are guns.

There was discussion about the security of marijuana facilities.

Michael Clinesmith mentioned his MTA training regarding strategic planning, and an ordinance request from Thumb Electric Cooperative.

Bob Reil stated he met a gentleman who buys homes and came to the hall to view the electrical map. The man was shocked at what he sees in the Township, with so much trash he doesn't know if he can sell the house he is remodeling. The man said he is "remodeling a house in Flint in a better neighborhood than here." Reil would like things cleaned up.

Kendall Woodruff stated he has a volunteer group to help people clean up houses. Many handicapped and elderly people live in the area.

Cory Jacobs stated he thought Onna was asking about the ordinance restricting employers from carrying weapons. If there is nothing in the ordinance that restricts, it is up to the owner.

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

Meeting Adjourned at 9:40pm.

Minutes prepared by Clerk Clinesmith.

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Vassar Township Clerk

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Vassar Township Supervisor