

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

Roll Call:

Present: John Stack, Michael Clinesmith, Bob Forbes, Sam Tester, Bill Gray
Absent: None

Minutes:

Motion by Gray, supported by Forbes to approve the May 13, 2014 minutes with corrections.
Vote 4-0 with 1 abstention, MOTION CARRIED.
Motion by Clinesmith, supported by Tester to approve the May 30, 2014 budget workshop meeting minutes with corrections.
Vote 4-0 with 1 abstention, MOTION CARRIED.

Treasurer's Report by John Stack:

Resolution 15-2014 by Clinesmith, seconded by Forbes to adjust the 2013-2014 budget in the following way:

Add \$ 200	to	TWP BOARD-DUES, bringing it to	\$ 2,700
Add \$ 100	to	ELECTIONS-REPAIR & MAINT, bringing it to	\$ 700
Add \$ 500	to	FIRE PROTECTION-CONTRACT, bringing it to	\$42,500
Subtract \$ 800	from	CONTINGENCY, bringing it to	\$69,898

Roll Call: Gray – Yes, Stack – Yes, Clinesmith – Yes, Forbes – Yes, with Tester - Yes
Vote 5-0, RESOLUTION CARRIED.

Motion by Clinesmith, supported by Gray to approve the payables in the amount of \$37,621.40, including a check to Pailog Carpentry for \$2,494.88 to be paid upon completion of the work.
Vote 5-0, MOTION CARRIED.

Report on Training

Kendall Woodruff took a class on dealing with difficult people and Jerry Dutcher took a class dealing with land usages.

No Trustee's Report

Zoning Administrator's Report presented by Curtis Pennell and filed with clerk.

Assessor's Report by Debby Valentine read by Forbes and filed with clerk.

Library Board Report by Onna Clinesmith:

O. Clinesmith mentioned the upcoming millage renewal, the minimum wage increase affecting library wages and a scheduled trip to see Annie.

Fire Run Report by Michael Clinesmith and filed with clerk.

Recreation Committee Report by Russ Fall

The recreation Committee met with Spicer on June 3, 2014 to discuss the Township's Recreation Plan. For improving access to the Cass River by the Caine Road Bridge, the DNR will create an access location as long as the Township will cover the costs for a culvert and permits. Tuscola

County stated it would cover the costs for the culvert with the bridge work. A Cass River Greenway Report was filed with the clerk, along with annual reports from the Recreation Committee and Planning Commission.

Supervisor's Report by Bob Forbes.

Forbes thanked Russ Fall, Gary Blasius, Bob Reil and David Phillips for help with the Tire Pickup/Township Cleanup Days along with mentioning a claim against the township for car damage due to lawn mowing and costs of cleaning the Township's ditches.

Motion by Clinesmith, supported by Forbes to take the claim to the insurance company for car damage due to lawn mowing.

Vote 3-2; MOTION CARRIED.

Communications:

Postal Customer Council:

The clerk received a letter from the group inviting him to become a member to assist with business mailing. Janice Zawol stated that the Township could contact the Post Office for information on reducing mailing costs.

Unfinished Business:

Resolution for Fire Protection Service Agreement:

Supervisor Forbes was going to meet the other local supervisors to get on the same page on details in the contract and recommended waiting until after the meeting to approve the agreement.

Policy and Procedures for Public Inspection and Copying of Public Records:

Clerk Clinesmith contacted the attorney about the policy and he hadn't had a chance to review it yet.

Motion by Clinesmith, supported by Forbes to postpone approving the Policy & Procedures for the Public Inspection and Copying of Public Records until the next regularly scheduled meeting.

Vote 5-0, MOTION CARRIED.

Summer Property Tax Collection:

There was some discussion on the benefits and drawbacks of changing the collection.

New Business:

Dates and Times for Budget Hearing/Annual Meeting:

Motion by Clinesmith, supported by Forbes to have the budget hearing at noon on June 28, 2014 with the annual meeting immediately following.

Vote 5-0, MOTION CARRIED.

Grant Application for Voting Access:

Resolution 16-2014 offered by Clinesmith, seconded by Forbes to Apply for Bureau of Elections Grant for Improving Accessibility for Elections.

Roll Call: Forbes – Yes, Tester – Yes, Stack – Yes, Clinesmith – Yes, Gray – Yes

Vote 5-0, RESOLUTION CARRIED.

Park Proposal:

Russ Fall presented the township's park proposal to the board. There was numerous discussion for and against developing the township's property.

Motion by Forbes, supported by Gray to postpone discussion on the park proposal.

Vote 5-0, MOTION CARRIED.

Spicer Bid:

Spicer sent an email to the township with a bid on developing a Master Plan and Parks & Recreation Plan.

Public Comment:

Onna Clinesmith discussed the township reviewing its policies, and presented the board with a policies on the Planning Commission. She stated she talked with Kendall and he agreed to talk to the Planning Commission about it. The Township should go through the policies which it already said it would. Two thousand dollars allotted for the Recreation Plan was not used, and it was approved by the PC and already in the budget. She stated there was a rumor that someone had a birthday on the board.

Township residents sang "Happy Birthday" to Bob Forbes.

Grace Proffer asked why the computer web site wasn't updated yet.

Michael Clinesmith stated it is in the process of being updated; a man is currently working on redesigning the site.

Grace Proffer asked what was the mosquito man using in the spray.

Bruce Foether stated he has seen the trucks, and they are not spraying.

Motion by Gray, supported by Tester to adjourn.
Vote 5-0, MOTION CARRIED.

Meeting Adjourned at 8:57pm.

Minutes prepared by Clerk Clinesmith.

Vassar Township Clerk

Vassar Township Supervisor