

**Vassar Township Parks & Recreation
Regular Meeting
May 4, 2021**

Call to Order 7:01 pm

Pledge was led by Chairperson Zawol

Roll Call: Members Present: Tom Borcharding, (Chairperson Janice Zawol)
(Vice Chair Troy Eurich), Sam Tester, (Acting Recording Secretary Russ Fall)

Members absent: Dawn Marie and one vacancy

Russ Fall made the motion to recommend Board of Trustees remove Dawn Marie from the Parks & Recreation Committee for too many absences. Sam Tester seconded the motion. There was discussion about regret to lose a member. Vote was taken 4 Yes 1 No

Guests present: Ben Partridge, Laura Walker--Representative for Vassar Vulcaneer Gleaner Arbor.

Motion to approve Minutes for:

Nov. 5, 2020	J. Zawol, T. Borcharding 2nd	5 Yes 0 No
Mar 2, 2021	T. Borcharding, T. Eurich 2nd	5 Yes 0 No
Apr 6, 2021	T, Borcharding, S. Tester 2nd	5 Yes 0 No

Nominations of Officers:

Chairperson	Janice Zawol	5 Yes 0 No
Vice Chairperson	Sam Tester	5 Yes 0 No
Recording Secretary	Troy Eurich	5 Yes 0 No

Guest Laura Walker presented several ideas for a project her group Vassar Vulcaneer Gleaner Arbors (Chad Fabbro Head) would like to do in the Park. Consensus of committee was the wood carving idea.

Updates:

Janice Zawol donated \$100 for Vassar Township Parks & Recreation sign at Vassar Ball Diamonds. There will be 15 birdhouses installed on 4x4 posts by Scout Brendon Creason within the next week in the park. Sam Tester will do a woodpecker conservation project in the park.

Discussion on Budget: Park job assignments:

Janice Zawol	Portajohn & Trash	\$50 per month	May-Oct.
Troy Eurich	Playground Manager	\$50 per month	May-Oct
Tom Borcharding	Pavilion Custodian	\$50 per month	May-Oct

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Event Coordinator on as needed basis.

Russ Fall Lawn & Trail Maintenance \$125 per month Jan-Dec

Janice Zawol motion to raise pay for Lawn & Trail Maintenance to \$125 per month.

Tom Borcharding 2nd 4 Yes 1 Abstain

Tom Borcharding made a motion to buy a set of 4 matching padlocks (keyed alike) for Park. J. Zawol 2nd 5 Yes 0 No Tom will have one key, Russ one key, 2 spare locks and keys to be stored in Parks & Recreation file cabinet.

Consensus: Forms will be used for Park job reports
Woodchipper recommended for purchase

Bylaws Discussed: Consensus:

3 members minimum to constitute a quorum. A sample of bylaws handed out to each member by Troy Eurich for next meeting.

Motion to adjourn by Sam Tester, Tom Borcharding 2nd 5 Yes 0 No
Adjourn 9:29 pm

Next meeting June 1, 2021 7:00 pm

Respectfully submitted

Russ Fall Acting Recording Secretary

Handwritten signature of Russ Fall in black ink.