



**Vassar Township Parks & Recreation
Regular Meeting
July 5th, 2022**

Meeting called to order at 7:00pm

Pledge Led By Janice Zawol

Roll Call:

Tom Borcharding: Present

Sam Tester: Present

Shaun McDonnell: Present

Janice Zawol: Present

Daryse Foether: Present

Russ Fall: Present

Troy Eurich: Present

Tom B. Makes motion to except meeting minutes from June 7th. second by Russ F.

Yes:6

No:0

Abstain:1

Motion passed. 6-1

Russ F makes recommends changing regular meeting dates to the first Wednesday of the month to keep with needing to change dates for elections.

Troy E makes motion to change regular scheduled meetings to the first Wednesday of the month at 7:00 pm starting august 3rd 2022. 2nd by Russ F. All in favor.

Yes:7

No:0

Abstain:0

Motion passed. 7-0

Resolution 01-2022. To set meeting dates to the first Wednesday of the month starting August 3rd 2022.

Tom B: Yes

Sam T: Yes

Russ F: Yes

Troy E: Yes
Janice Z: Yes
Daryse F: Yes
Shaun M: Yes
Motion Passed. 7-0

Troy E. to type up meeting dates resolution and post a copy in the window as well as file a copy with Clerk.

Tom B. makes motion and 2nd. By Sam T. for Russ F. to contact the DNR about putting in a path from the parking area to the river for the Caine Rd. Cass River access point.
All in favor.
Yes:7
No:0
Abstain:0
Motion passed.

Janice Z. makes motion to put online an RFP for the installation of electricity and electric plugs for the park barn and also the pavilion. 2nd. By Troy E. All in favor.
Yes:7
No:0
Abstain:0
Motion passed.

It was mentioned that we still need materials for the corner property line post at the southeast corner.

Troy E. makes motion to post online an RFP for the building and installation for 2 sets of regulation size and length horseshoe pits. 2nd. By Russ F. All in favor.
Yes:7
No:0
Abstain:0
Motion passed.

Troy E. makes motion to recommend the purchase and installation to the playground a Travel Wall item #13666 from playground equipment company GameTime. 2nd by Russ F. All in favor.
Yes:7
No:0
Abstain:0
Motion passed.

Troy E. makes motion to add safety and responsibility signage to the park. 2nd by Shaun M. All in favor.
Yes:7
No:0
Abstain:0

Motion passed.

Election Results:

Shaun McDonnell: Secretary

Yes:6

No:0

Abstain:1

Motion passed.

Troy Eurich: Chairperson

Yes:6

No:0

Abstain:1

Motion passed.

Russ Fall: Co-Chairperson

Yes:6

No:0

Abstain:1

Motion passed.

Daryse Foether: Event coordinator

Yes:6

No:0

Abstain:1

Motion passed.

Russ Fall: Lawn and Trail maintenance

Yes:6

No:0

Abstain:1

Motion passed.

Tom Borcharding: Pavilion custodian

Yes:7

No:0

Abstain:0

Motion passed.

Troy Eurich: Playground manager

Yes:6

No:0

Abstain:1

Motion passed.

Janice Zawol: Trash and Porta Pottie

Yes:6

No:0

Abstain:1

Motion passed.

Tom B. mentioned the post for the carved wooden bear is rotting off on the bottom and will need to be replaced in the spring.

Shaun M. makes motion to adjourn meeting. 2nd by Janice Z.

All in favor.

Yes:7

No:0

Abstain:0

Motion passed.

Meeting adjourned by Janice Z. at 8:44 pm

Next meeting is August 3rd. at 7:00 pm at the Township Hall.

A handwritten signature in black ink, appearing to read 'Troy J Eurich', written in a cursive style.

Troy J Eurich
Secretary

7/15/2022

RESOLUTION: Adoption of 2022-2023 Vassar Township Parks and Recreation meeting schedule Whereas, according to the Open Meetings Act, a Township Parks and Recreation Committee must post ten days after the first Board meeting of the Townships fiscal year a public notice stating the dates, times and place of regular committee meetings, and whereas, Vassar Township has established the first Wednesday of the month as the regular schedule for committee meetings. Now, therefore, be it resolved, that Vassar Township Parks and Recreation Committee approves the following dates for its regular meetings for the 2022-2023 fiscal year. Each meeting will start at 7:00 pm located at the Vassar Township Hall located at 4505 W. Saginaw Rd. Vassar MI 48768. Phone number 989-823-3541.

July, 5th 2022	November, 2nd 2022	March, 1st 2023
August, 3rd 2022	December, 7th 2022	April, 5th 2023
September, 7th 2022	January, 4th 2023	May, 3rd 2023
October, 5th 2022	February, 1st 2023	June, 7th 2023

The foregoing resolution was offered by Troy J Eurich and second by Russ Fall. Upon roll call vote, the following voted "Aye"7 "Nay"0 "Abstain"0.

The Chairperson declared the resolution adopted.

CERTIFICATE:

I, Troy J Eurich the duly elected secretary of the Vassar Parks and Recreation Committee, hereby certify that the foregoing resolution was adopted by the Vassar Township Recreation Committee of the regular meeting held on July 5th, 2022 at which meeting a quorum was present, by roll call vote said members as herein before set forth, that said resolution was to take immediate effect.

Vassar Township Parks and Recreation Secretary

