

Meeting called to order at 10 am.

The Pledge was led by Supervisor Foether.

Roll Call on page.

The correct minutes were not in the meeting packet. The Clerk went to his office and printed the meeting packets, the Deputy Clerk stapled the minutes and passed them out. The State of the Township from 2018 was not available.

Minutes:

Motion by Onna Clinesmith seconded by Michael to approve the Annual Meeting minutes.

Roll Call Requested by Beth Ann Fall

Yes 12, No 7, Abstain 9, Absent 1

The Supervisor read the State of the Township.

Russ Fall proposed to consider bringing gravel stockpile are Washburn Road site in the Township Park. Adventure Tower and Teeter Tower are not appropriate for park use in the public – what is to be done with it when it is removed.

Dan Zuzula stated to put in Albrecht auction to remove it.

Don Clinesmith a year ago Nancy said the equipment was not viable. Took teeter toter to commercial business to have it welded. Playscape – he talked to insurance company, they did not want it in there. Look at other parks, you see older equipment e.g. Kingston, fifty years ago, wooden, and they can still have it. A waste of time to remove equipment. The insurance company is not going to pull insurance.

Dan Zuzula don't care about other township, care about this township. Nancy and I tried to get the equipment removed last year. If we are going to lose insurance, need to put caution tape around equipment.

Don Clinesmith a waste of time pulling out equipment, but if taking out equipment, they should replace that equipment. It is shame to destroy a good park. It is good and safe. Put it in the budget.

Nancy had inspector view equipment and did not see sticker on equipment

Beth Ann Fall, sit on City Parks and Rec. The City has to have their equipment inspected. It is a shame that the money was wasted.

Erica Aymer, personally think enough discussion.

There was more discussion about the park equipment.

Motion by Erica Aymer, seconded by Dan Zuzula to remove any equipment deemed uninsurable that the insurance company will not cover and to attempt to recoup the Township money so that it can go back to the park.

Foether requested a hand count.

Yes – 22, 4 – No, 1 Abstain

Motion Carried.

Bill Gray stated he would like a meeting set up with the insurance company as soon as possible.

Gravel on township, they say it is not good enough for the roads.

Motion by Fred Welsh, seconded by Nancy Zuzula that we take the gravel at the Township pit and use it for the Township park and allow the gravel to be transferred to it.

Yes -24, No -1, Abstain 1

Discussion about selling the property on Washburn Rd.

Russ Fall, 40 acres with 2 large ponds, and wants to have a thoughtful discussion on if it is useful or if it should be sold with the money used for roads or the building of a township hall.

Fred Welsh, selling the property would increase the tax base.

Discussion about Gravel Pit property.

Motion by Ben Partridge, seconded by Bob Forbes to have the Township investigate the use of the Gravel pit on Washburn Rd and possibility of selling it.

Yes 23, No – 0, Abstain 3

Bob Forbes – No Statute wages, clerk turned in letter to the board, this was put it so the clerk could get paid, the clerk is paid enough. I think the item should be removed.

Motion by Bob Forbes, seconded by Beth All Ann Fall that the Non-Statutory Wages line item be removed from the budget.

Discussion about Non-Statutory Wages,

Motion by Don Clinesmith, seconded by Onna Clinesmith to call the question on the current motion.

Yes – 1, No – 24, Abstain – 2

Motion by Bob Forbes, seconded by Beth All Ann Fall that the Non-Statutory Wages line item be removed from the budget.

Roll Call Requested by Bruce Foether

Listed on sheet.

Beth Ann Fall, what is the policy for communication for the Township, eg if a person's position is up on the board.

Motion by Beth Ann Fall, seconded by Erica Aymer that current board members and representatives are notified by email 60 days before the term expires and that notification of expiring terms are posted on Facebook.

Yes – 27, No - 0, Abstain – 0

Motion by Erica Aymer to add \$20 to the Zoning Administrator's gas allotment.

Motion rescinded.

Don Clinesmith asked if the people would offer \$10,000 to the park.

Fred Welsh talked about finding out how to replacing the equipment at the park. Support Township looking

Mark Coleman – any idea how many people use the park

Bruce Foether – see quite a few people there. People are lining up to make reservations. Should replace one piece of equipment.

Mark Coleman – if viable number of people attending.

John Stack – Not happy about money being spent on park and rec.

Motion by John Stack, seconded by Fred Welsh, to add \$20,000 to the Park and Recreation budget for the new playground equipment.

Mention about grants by Beth and Fall

Bill Gray stated he would like to talk to insurance agent before anything is done.

Russ Fall, setting on pestitales and one ? holding it down.

Yes – 12, No – 15, Abstain – 1  
MOTION FAILED.

Don Clinesmith thank the people that voted for the park, and disappointed by some board members to vote against the park. We worked hard on the park board. I have my opinion too.

Bruce Foether gavelled.

Jonathan Jobson, research first before setting the budget.

Danette Jobson Where is the money from, parks and rec is not spending the money wisely

Bruce gavelled

Dave Phillips arrived

Onna Clinesmith – stopgate, like the idea of trying to recruit more people to the board. Only wanted one person on one board at the time. Dan Zuzula on 3 board, Bob forbes on 3 board, Erica Aymer on three Board. When you say you can't get enough people, word of mouth to get more people. Took me off the one board I was on, to replace with Erica Aymer.

Onna Clinesmith We don't have a stop gate, they are getting multiple sources of revenue, no one wants to go against them.

Motion by Onna Clinesmith, seconded by Michael Clinesmith to limit the individuals on a board to only be on one board with an exception of the Board of Trustees which are assigned to the Planning Commission and Parks and Recreation, and the Planning Commission liaison on the ZBA, and the Planning Commission liaison to the Parks and Recreation, and the Vassar City Parks and Recreation liaison to the Vassar Township Parks and Recreation Committee.

Discussion about people on boards.

Motion by Bruce Foether, seconded by Tom Borcharding to call the question, Vote Yes – 25, No -2, Abstain – 1.

Vote Yes - 3 , No – 21, Abstain – 3  
Motion failed.

Motion by John Stack, seconded by Deborah Pounds to set the hourly wage of the deputies be \$12 an hour, and the wage of the administrative assistant to be \$15/hour.  
Michael Clinesmith requested a roll call.

(Foether mention most of jobs admin assistant doing are jobs the clerk is no longer doing)

Discussion about admin assistant position. Nancy Zuzula said the admin is well worth the money, and should be paid more.

Motion by John Stack, seconded by Deborah Pounds to set the hourly wage of the deputies to be \$12 an hour, and the wage of the administrative assistant to be \$15/hour.  
Michael Clinesmith requested a roll call.  
Yes – 13, No – 11, Absent – 5

Russ Fall, apologize, but have to leave, the 12 picnic tables are coming Monday, needs close to 10 people, a minimum of 6 needed to assemble tables.

Dan Zuzula, pick a date, available on the 15<sup>th</sup>

Don Clinesmith, who is available on Tuesday the 2<sup>nd</sup>, I will be here assembling the tables. We could use help.

John Stack, talking about storing the tables here, then delivering to the park. Why not coordinate.

Russ Fall, past experience, will not deliver semi to the park.

Don Clinesmith – not going to cable the tables. A think of trust that they will not steal the tables.

Renee Aymer, three incidents on Maple Road people stealing fuel, tables need to be secure

Erica Delivery date?

Russ fall, Monday, does not know what time.

Rhonda Schutz, are the tables heavy?

Russ Fall, different tables, other tables quite heavy, these ones should be lighter than ones currently have, but heavier than ones people are used to.

More discussion on tables

Onna Clinesmith – two notices on paper, did not say who was meeting, who was invited. They are missing something and my not be acceptable. Did not say Planning Commission.

Motion by Beth Ann Fall, seconded by Bill Gray to adjourn.  
MOTION CARRIED, (Supervisor stated 26 yeses, 1 nay)

Meeting adjourned at 12:33pm.

**Public Comment:**

NAME stated that COMMENT

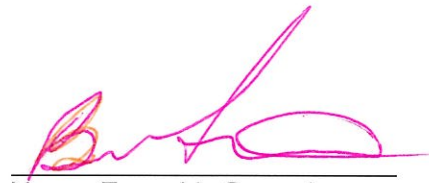
NAME stated that COMMENT

Motion by NAME, seconded by NAME to adjourn.  
Vote XXX, MOTION CARRIED.

Meeting adjourned at TIME pm.

Minutes prepared by Clerk Clinesmith.

  
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Vassar Township Clerk

  
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Vassar Township Supervisor

