

VASSAR TOWNSHIP BOARD OF TRUSTEES

REGULAR MEETING-FEBRUARY 9, 2021

CALL TO ORDER: Meeting commenced at 7:00 P.M.

PLEDGE: Pledge Allegiance to the United States of America

ROLL CALL:	Bruce Foether	Present
	John Stack	Present
	Tom Borcharding	Present
	Deborah Pounds	Present
	Bill Gray	Vacant

PRAYER: Led by John Stack for Bill Gray

Motion by Bruce Foether to accept minutes from December 8, 2020, Seconded by Tom Borcharding.

Motion accepted.

Motion by Bruce Foether to accept payables, Seconded by Tom Borcharding.

Motion accepted.

Motion by Bruce Foether, Seconded by Deborah Pounds to add \$25.00 per month to maintenance on Sheriff's Contract as long as car is 24/7 in Vassar Township. To be added to Deputy Zube's check.

Cancel motion – Clerk to contact Sheriff's office.

Clerk Deborah Pounds to contact Sheriff's office regarding the above addition.

Bruce Foether verified the sale of property on Washburn Rd. Buyer has paid deposit of \$1,000.00 as of January 29, 2021. Agreement to be kept in safe with deed.

Presentation by Insurance Company regarding policy. \$750.00 was for coverage if residents had sewer problems. Bruce Foether informed Zac Robinson-Agent that we have septic systems. John Stack said there is one person with a sewer. The next step is use \$500.00 (approximately) of that amount for Cybersecurity Responsibility coverage. So that would be a savings to the Township of \$250.00. Risk reduction grant program discussed e.g. lights, security cameras, etc. Also has HR Muni unlimited talk time and confidentiality with experienced HR administrators with any problems regarding employee issues.

Send letter to the one homeowner with sewer to let them know Township would not be responsible.

Motion by Bruce Foether to approve coverage, Seconded by Deborah Pounds.

Roll call vote unanimous. Motion accepted.

DTE renewal agreement presented by Michael Sage. #01-2021.

Passed by unanimous agreement by Board – John Stack Yes, Bruce Foether Yes, Tom Borcharding Yes, Deborah Pounds Yes.

Motion by John Stack to appoint Ben Partridge to Interim Trustee position, Seconded by Deborah Pounds.

Must run for position in 2 years.

Unanimous agreement by Board to accept appointment of Ben Partridge to Interim Trustee position and for Ben Partridge to also be our liaison to Planning Commission.

Motion by Bruce Foether to waive fee for Victory Center, Seconded by Tom Borcharding.

John Stack- did not vote, Deborah Pounds- No, Tom Borcharding- Yes, Bruce Foether – Yes

Motion passed.

Motion by Bruce Foether to waive fee for DD & MH LLC, Seconded by Deborah Pounds.

Motion passed by unanimous agreement.

Proposal by Bruce Foether to have Planning Commission rule on amending zoning ordinances.

Resolution 02-2021

RESOLUTION: To set the dates and times of the 2021 Board of Review Meeting.

WHEREAS, MCL221.29 requires the supervisor to submit to the Board of Review at the office of the supervisor the assessment roll for the current year on the first Tuesday following the first Monday in March, which is March 3, 2020,

And WHEREAS, MCL211.30 pertains to the stipulations regarding the Board of Review as relating to the dates and times of the meeting and allows the township to authorize by ordinance or resolution alternative starting dates when the board of review shall meet to schedule its public hearing,

NOW, THEREFORE, BE IT RESOLVED that the Vassar Township Board of Trustees sets the following dates and times for the Vassar Township Board of Review to meet at Vassar Township Hall, 4505 W. Saginaw Rd, Vassar, MI 48768. Phone: (989) 823-3541 in 2021:

March 2, 2021 at 4:00 P.M. : Organizational Meeting

March 10, 2021 at 2 P.M. to 5 P.M. and 6 P.M. to 9 P.M.: Public Hearing

March 11, 2021 at 9 A.M. to 12 P.M. and 1 P.M. to 4 P.M.: Public Hearing

July 20, 2021 at 4:00 P.M.: July Board of Review Meeting

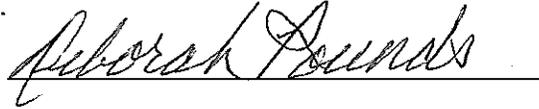
December 13, 2021 at 4:00 P.M.: December Board of Review Meeting

The foregoing resolution was offered by Board Member Bruce Foether and supported by Board Member Deborah Pounds.

Upon roll call vote, the following voted "Aye" 4

"Nay" 0

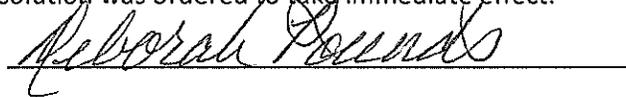
The Supervisor declared the resolution adopted.

A handwritten signature in cursive script, reading "Deborah Pounds", written over a horizontal line.

Vassar Township Clerk

CERTIFICATE

I, Deborah Pounds, the duly elected and acting Clerk of Vassar Township, hereby certify that the foregoing resolution was adopted by the Township Board of said Township at the regular meeting of said Board held on February 9, 2021, at which meeting a quorum was present, by a roll call vote of said members as hereinbefore set forth; that said resolution was ordered to take immediate effect.

A handwritten signature in cursive script, reading "Deborah Pounds", written over a horizontal line.

Vassar Township Clerk

Resolution 03-2021

RESOLUTION: Amendment of 2020-2021 Budget

WHEREAS, The uniform Budgeting and Accounting Act, Act 2 of 1968 prescribes that the state treasurer prescribe minimum auditing procedures and standards,

And WHEREAS, the Michigan Department of Treasury Uniform Budget Manual of 2001 in Section 17 and 18 requires amending the budget when a deviation such as expenditures exceeding the budget occurs,

And WHEREAS, the township has noticed such a deviation in its budget,

NOW, THEREFORE, BE IT RESOLVED that the Vassar Township Board of Trustees adjust its budget in the following way:

Under Expenses:

Add \$ 100.00	to Twp Board-Assess. & Tax Ad	bringing it to \$ 3,200.00
Add \$1,000.00	to Assessor – Supplies	bringing it to \$ 2,000.00
Add \$2,000.00	to Twp Hall & Prop-Utilities	bringing it to \$ 6,200.00
Add \$ 500.00	to ZBA Salary	bringing it to \$ 1,500.00
Add \$ 400.00	to Land Division Expense	bringing it to \$ 800.00
Subtract \$4,000.00	from CONTINGENCY	bringing it to \$119,500.50

The foregoing resolution was offered by Board Member John Stack and supported by Board Member Tom Borcharding

Upon roll call vote, the following voted "Aye" 4

"Nay" 0

The Supervisor declared the resolution adopted.



Vassar Township Clerk

CERTIFICATE

I, Deborah Pounds, the duly elected and acting Clerk of Vassar Township, hereby certify that the foregoing resolution was adopted by the Township Board of said Township at the regular meeting of said Board held on February 9, 2021, at which meeting a quorum was present, by a roll call vote of said members as hereinbefore set forth; that said resolution was ordered to take immediate effect.



Vassar Township Clerk

Picked 2 dates for tire collection: 1<sup>st</sup> pick May 22, 2021 2<sup>nd</sup> pick July 24, 2021

Auditor's Report – No changes needed. Good report.

Public Comment ( 3 Minutes )

Motion to Adjourn: Motion by Bruce Foether at 8:39 P.M. Seconded by Tom Borcharding.

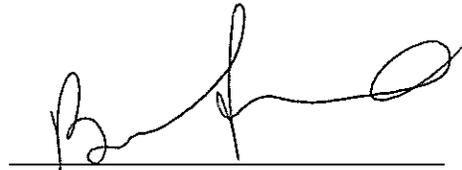
Unanimous- Meeting adjourned.

Next meeting March 9, 2021 @ 7:00 P.M.

Minutes by Clerk Deborah Pounds



Vassar Township Clerk



Supervisor

