

Vassar Township Board of Trustees

Regular Meeting – May 11, 2021

Call to Order: 7:00 P.M.

Pledge Allegiance to the Flag:

Roll Call:	Tom Borcharding	Present
	Ben Partridge	Present
	Bruce Foether	Present
	Deborah Pounds	Present
	John Stack	Present

Approval of Minutes for the Regular Meeting on April 13, 2021

Corrections need to be made before approval; move up the order of paperwork (minutes), three Resolutions need to be attached, Ben Partridge wants the word abstained from the discussion regarding DD & MH LLC. Mr. Partridge did not participate in any of the discussion and was in another room with the door closed. With all corrections made the minutes will be accepted.

Motion by Bruce Foether , Seconded by Tom Borcharding

All in Favor: (5) Ayes (0) Nays

Motion carried

Approval of Minutes for the Special Meeting on April 19, 2021

Motion by Bruce Foether , Seconded by John Stack

All in Favor: (5) Ayes (0) Nays

Motion carried

Motion by Bruce Foether , Seconded by Tom Borcharding to approve payables for May.

All in Favor: (5) Ayes (0) Nays

Motion carried

Reports:

Financial Report:

Treasurer John Stack made statement that revenue is still up.

Trustee Report:

Zoning Administrator's Report :

Clerk's Report:

All other Reports:

Correspondence:

Tuscola County Clerk's Office ORV Ordinance by Tuscola County Commissioner's discussed. Supervisor Bruce Foether said please read, and see if we want to write our own.

New Business:

Private road for Jamie Rogers-Road name – Meadow Road

All paperwork is in order ~~and road is now done.~~

Motion to accept by Bruce Foether, Seconded by Tom Borcharding

All in Favor: (5) Ayes (0) Nays

Motion Carried

Marijuana Coordinator:

Resolution #05-2021

See attached

Motion by Bruce Foether, Seconded by Tom Borcharding to put ad in paper and online for Marijuana Coordinator, ZBA alternate and Board of Review alternate.

All in Favor: (5) Ayes (0) Nays

Motion Carried

Rezoning for DD & MH LLC:

Sent back to Planning Commission for May 27, 2021 as a result of questions regarding notices.

Budget/Budget Dates:

Budget Meeting Hearing- Final June 26, 2021 at 11:00 A.M. to be followed by Annual Meeting at 12:00 P.M.

Motion by Ben Partridge, Seconded by Tom Borcharding to accept meeting dates.

All in Favor: (5) Ayes (0) Nays

Motion Carried

Motion by Bruce Foether, Seconded by Ben Partridge to set Budget Workshops for:

May 18, 2021 @ 7:00 P.M.

June 5, 2021 @ 11:00 A.M.

June 15, 2021 @ 5:00 P.M.

If necessary, June 22, 2021 @ 11:00 A.M.

All in Favor: (5) Ayes (0) Nays

Motion Carried

Michigan Township Participating Plan Grant Program:

Clerk Deborah Pounds to get quote from Harper Alarm regarding 5 security cameras for Hall, in order to approve Resolution for our insurance company grant.

425 Agreement for Dollar General:

Pull agreement for Finish Line Pizza to see what it says.

Members for Committees and Zoning Administrator:

Motion by Tom Borcharding, Seconded by Deborah Pounds to remove Dawn Marie from Parks & Recreation. Her term would be up October 31, 2021.

All in Favor: (4) Ayes (1) Nay

Motion Carried

Two people applied for Parks & Recreation, Shaun McDonnell & Daryse Foether.

Motion by Bruce Foether, Seconded by Tom Borcharding to appoint Shaun McDonnell to a term ending October 31, 2023.

Motion by Tom Borcharding, Seconded by Deborah Pounds to appoint Daryse Foether to a term ending October 31, 2021.

All in Favor: (5) Ayes (0) Nays

Motion Carried

Opening for ZBA:

Motion by Bruce Foether, Seconded by Ben Partridge to nominate Renee Aymer to a term ending October 31, 2022.

All in Favor: (5) Ayes (0) Nays

Motion Carried

Board of Review:

Motion by Bruce Foether, Seconded by Tom Borcharding to appoint Cheryl Kuzma to Board of Review for term ending January 1, 2023.

All in Favor: (5) Ayes (0) Nays

Motion Carried

Tire Collection:

May 22, 2021 starting at 8:00 A.M. until full. Volunteers are needed.

Dumpsters will be here May 14-16 Dave Phillips will be in charge.

Supervisor Bruce Foether asked Zoning Administrator if she would prefer to discuss issues in public or privately.

Zoning Administrator requested closed session.

Motion by Bruce Foether, Seconded by Ben Partridge to have closed door session, at 8:26 P.M.

All in Favor: (5) Ayes (0) Nays

Motion Carried

Motion by Bruce Foether, Seconded by Deborah Pounds to end closed door session at 8:38 P.M. and open Public Meeting.

All in Favor: (5) Ayes (0) Nays

Motion Carried

Old Business:

Public Comment (3 Minutes):

Adjourn:

Motion to adjourn by Tom Borcharding, Seconded by Deborah Pounds at 8:44 P.M.

All in Favor: (5) Ayes (0) Nays

Motion Carried

Next Regular Meeting is June 8, 2021 at 7:00 P.M.

Minutes prepared by Clerk Deborah Pounds



Deborah Pounds
Cassar Township Clerk



Bruce Foether
Supervisor