

Vassar Township Board of Trustees

Regular Meeting-June 8, 2021

Call to Order: 7:00 P.M.

Pledge Allegiance to the Flag:

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

Approval of Minutes for the Regular Meeting on May 11, 2021

Motion to Approve by Bruce Foether , Seconded by Tom Borcharding.

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

Motion Carried

Approval of Minutes for the Special Meeting on May 14, 2021

Motion to Approve by Bruce Foether , Seconded by Tom Borcharding

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

Motion Carried

Motion to Accept Payables by Bruce Foether, Seconded by Tom Borcharding

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

Motion Carried

Reports:

Financial Report

Trustee Report- Survey for the Master Plan, please everyone fill it out

Zoning Administrator's Report

Clerk's Report

All other Reports

Correspondence:

New Business:

MTA and Michigan Association of Planning Dues

Tuscola County Road Commission – Caine Rd. – Waltan to O’Brien \$169,693.00 total cost, our cost is half \$84,846.50

Work Includes: 1100 tons of 1.5” HMA Top Course Overlay

550 tons of 1” HMA Scratch Course

725 tons of shoulder gravel

Edgeline pavement markings

Centerline pavement markings

Must pay at least half=\$84,846.50

Motion to approve by Bruce Foether, Seconded by Tom Borcharding

Roll Call Vote: Bruce Foether-Yes, Tom Borcharding-Yes, John Stack-Yes, Ben Partridge-Yes, Deborah Pounds-Yes

Motion Carried

Budget Amendment: Treasurer’s Salary corrected=\$15,000.00

Resolution #11-2021

See Attached

Budget Amendment Resolution #12-2021

~~Contingency add \$1,000.00~~

See Attached

Motion to Accept by Bruce Foether, Seconded by Ben Partridge

Roll Call Vote: Tom Borcharding-Yes, Ben Partridge-Yes, Bruce Foether-Yes, John Stack-Yes

(5) Ayes (0) Nays

Motion Adopted

Resolution #13-2021

Dates for Meetings

See Attached

Motion to Accept: Bruce Foether, Seconded by Tom Borcharding

Roll Call: Deborah Pounds-Yes, John Stack-Yes, Bruce Foether-Yes, Tom Borcharding-Yes, Ben Partridge-Yes

(5) Ayes (0) Nays Resolution Adopted

4439 Rupprecht Rd.-Motion by John Stack regarding property #020-022-000-0475-02 to not purchase (tax sale) not worth it for the Township, Seconded by Ben Partridge.

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

Motion Carried

Marijuana Coordinator:

1 application received

Motion by Bruce Foether, Seconded by Tom Borcharding to appoint Amy Mocny to the position to start July 1, 2021.

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

Motion Carried

Members for Committees and Zoning Administrator:

Motion by Bruce Foether, Seconded by Ben Partridge to appoint Renee Aymer as member of ZBA (from alternate) and to appoint as alternate to Board of Review.

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

Motion Carried

Zoning Administrator: Motion by Bruce Foether, Seconded by Deborah Pounds to appoint Troy Eurich as new Zoning Administrator.

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

Motion Carried

Ditch Mowing & Chlorine Dirt Roads:

Motion by Bruce Foether, Seconded by Deborah Pounds to accept bid by R & R Excavating for the roadside mowing at \$6,000.00 per and \$1700.00 to \$2,000.00 for chloride for the dirt roads.

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

Motion Carried

Fire Run: Dispute on fire run by resident, she did not show. Motion to deny by Bruce Foether, Seconded by Deborah Pounds.

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

Motion Carried

Tire Collection: Thanks to all that participated. Board Members, Russ Fall, and the 4 young men from Wolverine.

Refund for Garbage

Tire Collection Bill – tires were collected that were not acceptable. Must pay \$150.00 because of violations.

Old Business:

Look over ORV Ordinance from Tuscola County, make changes for Vassar Township.

Public Comment: (3 Minutes)

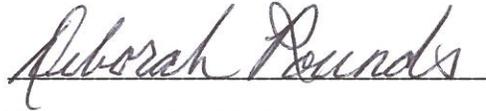
Adjourn:

Motion to adjourn at 8:08 P.M. by Tom Borcharding , Seconded by Deborah Pounds

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

Motion Carried

Next Regular Meeting is July 9, 2021 @ 7:00 P.M.



Vassar Township Clerk



Supervisor

Resolution # 11-2021

June 8, 2021

RESOLUTION: Roadwork on Caine Road 1 mile between Walton Rd. north to O'Brien Rd..

NOW, THEREFORE, BE IT RESOLVED, THAT the Vassar Township Board of Trustees approves and the Township agreement with the Tuscola County Road Commission for roadwork on Caine Rd. 1 mile from Walton Rd. north to O'Brien amount of \$169693.00 using the language provided by Tuscola County Road Commission.

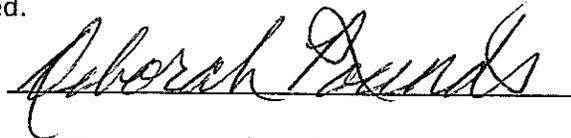
BE IT FURTHER RESOLVED that a check be authorized to the Tuscola County Road Commission for \$84,846.50, one half the estimated cost and put on June 8, 2021 payables.

The foregoing resolution was offered by Board Member Foether and supported by Borcharding.

Upon roll call vote, the following voted **"Aye"(5) Foether, Borcharding, Stack, Partridge, Pounds**

"Nay"(0)

The Supervisor declared the resolution adopted.



Vassar Township Clerk

CERTIFICATE

I, Deborah Pounds, the duty 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 the board held on 8th day of June 2021, at which a quorum was present, by roll call vote of said members as hereinbefore set forth.



Vassar Township Clerk

BDF

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 \$250.00	to TWP Hall & Prop-Utilities	bringing it to \$ 7,450.00
Add \$ 50.00	to Ambulance-Rep Wage	bringing it to \$ 530.00
Add \$50.00	to Land Division Expenses	bringing it to \$850.00
Subtract \$1,350.00	from CONTINGENCY,	bringing it to \$ 107,400.50

The foregoing resolution was offered by Board Member Foether and supported by Board Member Partridge.

Upon roll call vote, the following voted **“Aye” (5): Borcharding, Partridge, Foether, Stack, Pounds**

“Nay” (0):

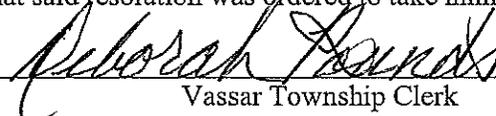
The Supervisor declared the resolution adopted.



 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 June 8, 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

RESOLUTION: Adoption of 2021-2022 Meeting Schedule

WHEREAS, According to the Open Meeting Act, a township board must post within 10 days after the first board meeting of the township’s fiscal year a public notice stating the dates, times, and places of its regular meetings,

And **WHEREAS**, Vassar Township has established the second Tuesday of the month as the regular meeting schedule for its meetings,

NOW, THEREFORE, BE IT RESOLVED that the Vassar Township Board of Trustees approves the following dates for its regular meetings for the 2021-2022 fiscal year. Each meeting will be at 7:00 PM located at Vassar Township Hall, 4505 W. Saginaw Rd, Vassar, MI 48768. Phone: (989) 823-3541

Tuesday, July 13, 2021
Tuesday, September 14, 2021
Tuesday, November 9, 2021
Tuesday, January 11, 2022
Tuesday, March 8, 2022
Tuesday, May 10, 2022

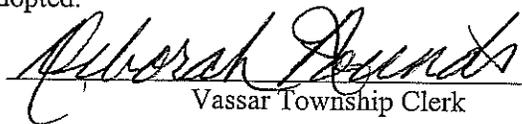
Tuesday, August 10, 2021
Tuesday, October 12, 2021
Tuesday, December 14, 2021
Tuesday, February 8, 2022
Tuesday, April 12, 2022
Tuesday, June 14, 2022

The foregoing resolution was offered by Board Member Partridge and supported by Board Member Borcharding.

Upon roll call vote, the following voted **“Aye” (5):Pounds, Stack, Foether, Borcharding, Partridge**

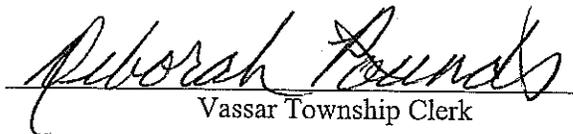
“Nay” (0):

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 June 8, 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

