

Vassar Township Board of Trustees
Regular Meeting-October 12, 2021

Call to Order: 7:00 P.M.

Pledge Allegiance to the Flag of the United States of America:

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

Approval of Minutes for the Regular Meeting on September 14, 2021

Motion to Approve with 2 corrections, by Bruce Foether, Seconded by Tom Borcharding.

All in Favor: (4) Ayes (0) Nays (1) Abstained

Motion Carried

Reports:

Financial Report

Motion for Clerk to make a check for November payables by Bruce Foether, Seconded by Deb Pounds.
Check is for 7 chairs (5 @ \$287.59 each in addition to two chairs for big men @ \$420.00 – total \$2277.95) also had paper & Stamp for a total of \$2326.14.

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

Motion Carried

Motion to approve payables by Tom Borcharding, Seconded by Ben Partridge.

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

Motion Carried

Trustee Report

Zoning Administrator's Report

Motion Carried

Clerks Report

Correspondence:

Drain Commission

Cheboyganing Creek

New Business: Administrative Assistant

Motion by Bruce Foether to accept Rachel Thievin as Administrative Assistant, Second by Deb Pounds. John amended motion to pay Administrative Assistant \$18/hour on a bi-monthly basis (1st to the 15th & 16th to the end of the month).

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

Motion Carried

Marijuana Coordinator

Motion by Ben Partridge to pay Marijuana Coordinator \$400/month, \$100 for each new application, \$40 phone allotment, and \$50 to attend each Planning Commission meeting, Seconded by Tom Borcharding.

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

Motion Carried

All other Reports

Thumb Electric

Motion by Bruce Foether to table Thumb Electric decision, Second by Deb. Deb to talk to Brad E. regarding contract.

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

Motion Carried

Tom Reif to redo Medical & Adult Marijuana to pay \$1,000 up front and \$2000 balance upon completion of paperwork. Motion by Bruce Foether to pay Tom Reif, Seconded by Deb Pounds.

Tom Reif needs to submit changes to the Marijuana Rules & submit to Planning Commission.

Motion by Bruce Foether to make Rachel Thievin the Marijuana Coordinator effective November 1st, 2nd by Deb Pounds.

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

Motion Carried

Two ZBA, only 1 to be approved.

Motion by Bruce Foether to accept Bob Forbes as ZBA, Seconded by Deb Pounds.

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

Motion by Tom Borcharding, Second by Ben Partridge to accept Jane & Devin to the Planning Commission until October 31, 2024.

All in Favor: (4) Ayes (0) Nays (1) Abstained

Motion Carried

Motion by Tom Borcharding, 2nd by Deb Pounds to accept Daryse to Park & Rec until October 31, 2024.

All in Favor: (4) Ayes (0) Nays (1) Abstained

Motion Carried

Motion by Bruce Foether to pay Zoning Administrator & Marijuana Coordinator \$40 each for phone, Second by Deb Pounds. Individuals must give their phone number to the Township Hall for contact information.

Motion by John Stack, Second by Deborah Pounds for Zoning Administrator & Marijuana Coordinator to purchase non contract phones to not exceed \$100.00.

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

Motion Carried

MTA Training

Bruce motioned to pay November payables for anyone to attend MTA training, Seconded by Deb Pounds.

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

Motion Carried

Printer Lease: Old Lease - \$185.39/month New Lease - \$265.84/month for a 60 month lease

Motion by Bruce Foether to accept 60 month lease at \$265.84/month for printer/copier contract, Second by Deb Pounds.

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

Motion Carried

Old Business:

Hanes Road – Sheridan to dead end (no outlet).

Motion by Bruce to pay for ½ of the cost of gravel upon receipt of quote. Second by Deb Pounds. Maximum cost to be no more than \$15,000.

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

Motion Carried

Public Comment (3 Minutes)

Dave Kennard – mowing – cost

Motion by Ben Partridge to allow Parks & Rec to keep Russ Fall for lawn and trail maintenance until end April 2022. Second by Tom Borcharding.

All in Favor: (3) Ayes (2) Nays

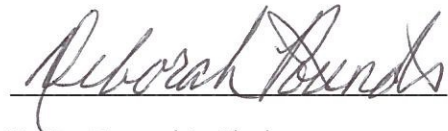
Motion Carried

Adjourn: Motion to Adjourn @ 9:40 P.M. by Bruce Foether, Seconded by Tom Borcharding.

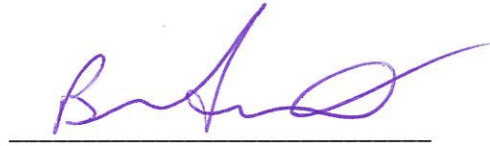
All in Favor: (5) Ayes (0) Nays

Motion Carried

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



Vassar Township Clerk



Supervisor