

Vassar Township Board of Trustees  
Regular Meeting – November 9, 2021

Call to Order: 7:00 P.M.

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

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

Motion by Tom Borcharding, Second by Bruce Foether to Approve Minutes for October 12, 2021 with 2 corrections with corrections.

All in Favor for Tom Reif revising the Marijuana rules ordinances. Also his pay for doing so, \$1,000.00 to be paid at the start and the remaining \$2,000.00 to be paid upon completion. All were in favor of this agreement. ( 5 ) Ayes ( 0 ) Nays Motion Carried.

Motion regarding paying for new chairs needed to say 7 chairs total were ordered ( 2 big men chairs @ \$420.00 each ) and 5 chairs at \$287.51.

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

Motion Carried

Approval of Minutes for October 18, 2021

Motion to Approve by John Stack, Second by Bruce Foether

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

Motion Carried

Motion by Bruce Foether, Second by Tom Borcharding to Approve Payables.

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

Motion Carried

John Stack, Treasurer stated our revenue sharing was \$74,000.00, up by about \$6,000.00.

Motion by Bruce Foether, Second by John Stack for Administrative Assistant and Zoning Administrator to purchase non-contract phones for ZA and Marijuana Coordinator. \$100.00 limit. \$40.00 per month phone allotment.

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

Motion Carried

ARPA: Motion by Bruce Foether, Second by Deborah Pounds to have our accountants do the paperwork ( reports ).

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

Motion Carried

Motion by John Stack, Second by Bruce Foether for an investment of \$10,000.00 for eight computers for eight people for Planning Commission. Anything over that amount would need to be re-presented to the Board.

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

Motion Carried

Motion by Bruce Foether, Second by Ben Partridge to research purchasing Think Pads-Lenovo for eight people.

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

Motion Carried

Sheriff's Contract: Ben Partridge requested Sheriff be asked to attend meeting to answer questions before it is signed.

Motion by Bruce Foether to table it, Second by Tom Borcharding. Sheriff to be contacted regarding attending meeting.

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

Motion Carried

Motion by Bruce Foether, Second by Tom Borcharding to accept Consumers Power Ordinance.

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

Motion Carried

Clerk to send ordinance Wednesday November 10, 2021.

Public Comment: 3 Minutes

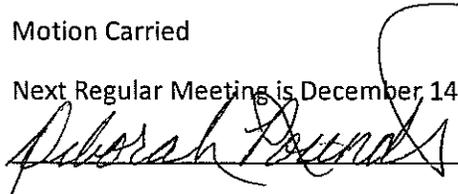
Discussion

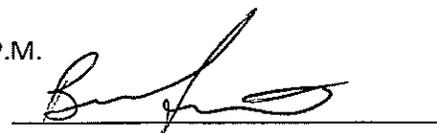
Adjourn: Motion to adjourn by Bruce Foether, Second by Tom Borcharding at 8:28 P.M.

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

Motion Carried

Next Regular Meeting is December 14, 2021 at 7:00 P.M.

  
Deborah Pounds  
Vassar Township Clerk

  
Supervisor