

Vassar Township Board of Trustees

Regular Meeting-December 14, 2021

Call to Order: 7:00 P.M.

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

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

Motion by Bruce Foether, Second by Tom Borcharding to approve minutes from November 9, 2021 Regular Meeting. "I have questions" Ben P. "on the first page, under roll call, it says Motion by Tom

Borcharding, Second by Bruce Foether to approve minutes from October 12, w/ 2 corrections. There were many corrections, but only 2 were listed", "so take 2 off " More discussion by Trustee Partridge. Oct. 18, again Ben P. said Mr. Stack wanted one motion before the other, the order needs to be changed. Motion to approve minutes w/corrections by Bruce Foether, Second by John Stack.

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

Motion Carried

Motion by Bruce Foether, Second by Tom Borcharding to approve Consumer's Power Ordinance. Need Ordinance #03-2021. Motion to approve with change by Bruce Foether.

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

Motion Carried

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

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

Motion Carried

Sheriff Contract-Undersheriff Robert Baxter present. Date on contract needs to be corrected to 2022-2023 from 2023-2024. All questions were satisfactorily answered by UnderSheriff Baxter.

Resolution 16-2021

Motion to approve contract by Bruce Foether, Second by Deborah Pounds.

Roll Call Vote:	Tom Borcharding	Yes
	Bruce Foether	Yes

Ben Partridge	Yes
Deborah Pounds	Yes
John Stack	Yes

Resolution Adopted

Resolution 17-2021 Amendment to 2021 budget add \$10,000.00 to Garbage. Take \$10,000.00 from Contingency.

Motion to Accept Tom Borcharding, Second Deborah Pounds

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

Resolution Adopted

Motion to nominate Kieshan Counts as ZBA Alternate with term ending 10-31-2024, Second Deborah Pounds.

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

Motion Carried

Resignation received from Dan Zuzula. Motion to accept resignation by Bruce Foether, Second by Deborah Pounds.

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

Motion Carried

Thank you, Dan for your many years of service to Vassar Township.

Resolution 18-2021 Board of Review – Dates & Times

Motion to Adopt By Bruce Foether, Second John Stack.

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

Resolution Adopted

Resolution 19-2021 Guidelines and Assets Test

Motion to Adopt by Bruce Foether, Second Deborah Pounds

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

Resolution Adopted

Resolution 20-2021 Amend Land Division Ordinance 99-2

Motion to Adopt by Bruce Foether, Second Tom Borcharding.

Roll Call Vote:	John Stack	Yes
	Tom Borcharding	Yes
	Ben Partridge	No
	Deborah Pounds	Yes
	Bruce Foether	Yes

Resolution Adopted

Training April Expo discussed

Zoning Admin. Certification program Feb. 8-9 in person Mt. Pleasant

Motion by Ben Partridge, Second by Bruce Foether to pay \$550.00 with the credit card and put on January payables.

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

Motion Carried

Discussion regarding estimate for Parks & Rec. for gutter guards. Suggestion that quote be obtained from local businesses.

Rowe-public hearing notice-Parks & Recreation Master Plan – have to publish 30 days before on Web page January 18, 2022 Special Meeting Review, and January 27, Public Hearing and notice has to be in paper.

Motion by Bruce Foether, Second by Ben Partridge regarding publishing and Special Meeting Review and Public Hearing. Also times on both are 7:00 P.M.

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

Motion Carried

Roads – Caine from Saginaw to Hanes and ¼ mile on Hanes recommended to Road Commission.

Public Comment: 3 Minutes

Motion by Bruce Foether, Second Tom Borcharding to reimburse Janice Zawol for ladder purchased for Parks & Rec. \$139.99 + tax to be on January payables.

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

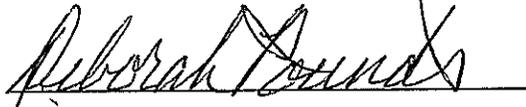
Motion Carried

Motion by Tom Borcharding to Adjourn @ 8:56 P.M., Second by Deborah Pounds

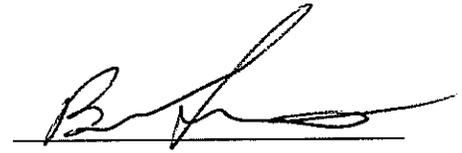
All in Favor: (5) Ayes (0) Nays

Motion Carried

Minutes prepared by Clerk Deborah Pounds



Deborah Pounds
Tassan Township Clerk



Supervisor

RESOLUTION: To approve the Tuscola County Sheriff's Office Contract for 2022, and 2023. .

WHEREAS, Act 33, of 1951, the Police and Fire Protection Act, authorizes Township to appropriate funds for police protection,

WHEREAS, The Township of Vassar and County of Tuscola has arranged an agreement to ensure police coverage for the Township of Vassar,

NOW, THEREFORE, BE IT RESOLVED THAT THE Vassar Township Board of Trustees approve the Tuscola County Sheriff's Office contract for 2022, and 2023.

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

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

"Nay" ():

"Absent" ():

The Supervisor declared the resolution adopted.

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 said Board held on December 14, 2021, at which meeting a quorum was present, by roll call vote of said members as hereinbefore set forth resolution was to take immediate effect.



Deborah Pounds, Vassar Township Clerk

Resolution #17-2021

December 14, 2021

RESOLUTION: Amendment of 20210-2022 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 \$10,000.00	to Garbage	bringing it to \$10,000.00
Subtract \$10,000.00	from CONTINGENCY,	bringing it to \$ 106,069.66

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

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

“Nay” 0:

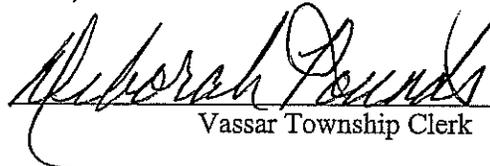
The Supervisor declared the resolution adopted.



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 December 14, 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

December 14, 2021

RESOLUTION: To set the dates and times of the 2022 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 8, 2022,

And **WHEREAS**, MCL 211.30 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 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 2022:

March 8, 2022 at 4:00 pm: Organizational Meeting
March 16, 2022 at 2 pm to 5 pm and 6 pm to 9 pm: Public Hearing
March 17, 2022 at 9 am to 12 pm and 1 pm to 4 pm: Public Hearing
July 19, 2022 at 4:30 pm: July Board of Review Meeting
December 12, 2022 at 4:30 pm: December Board of Review Meeting

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

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

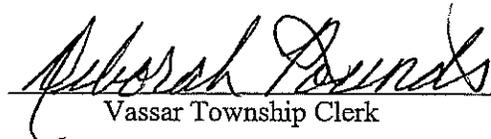
"Nay" 0:

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 December 14, 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 # 19-2021

December 14, 2021

RESOLUTION: Adoption of 2021 Federal Poverty Guidelines and Asset Test.

WHEREAS, local governing bodies are required to adopt guidelines that set income levels for poverty exemption guidelines,

WHEREAS, PA 390 of 1994 requires that the poverty exemption guidelines established by a governing body is required to include an asset test,

WHEREAS, the asset test means the amount of cash, fixed assets or other property that could be used, or converted to cash for use in payment of taxes and should calculate a maximum amount permitted and all other assets above that amount should be considered as available,

WHEREAS, the township wants to set that amount at such a level to not hinder residents in the search of employment,

NOW, THEREFORE, BE IT RESOLVED that the Vassar Township Board of Trustees approve the Federal Poverty Guidelines for 2021.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Vassar Township Board of Trustees set the asset test to be 40% over the Federal Poverty Guidelines for 2021.

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

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

"Nay" ():

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 the said Township at the regular meeting of the December 14, 2021 at which meeting a quorum was present, by roll call vote of

Resolution # 20-2021

December 14, 2021

RESOLUTION: To Amended of Land Division Ordinance No. 99-2.

WHEREAS, to amended parts of the Land Division Ordinance No.99-2 to meet all Zoning and General Ordinance.

NOW, THEREFORE, BE IT RESOLVED, that the Vassar Township board of Trustees approve the Amended of the Land Division Ordinance No 99-2.

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

Upon roll call vote, the following voted "Aye" (4) Stack, Borcharding, Pounds, Foether

"Nay" (1) Partridge

The Supervisor declared the resolution was 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 Board held on December 14, 2021, at which a quorum was present, by roll call vote of said members as hereinbefore set forth;



Vassar Township Clerk

