

Vassar Township Board of Trustees

Regular Meeting-February 8, 2022

Call to Order: 7:00 P.M.

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

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

Approval of Minutes for Regular Meeting on January 11, 2022.

Motion to Approve-by Bruce Foether, Second by Tom Borcharding

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

Motion Carried

Approval of Minutes for Special Meeting on January 27, 2022.

Motion to Approve by Ben Partridge, Second by Tom Borcharding.

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

Motion Carried

Motion to Approve Payables by Ben Partridge, Second by Bruce Foether.

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

Motion Carried

Motion by Deborah Pounds, Second by Tom Borcharding to pay Rachel Thievin and Chris Wickings and put on March payables.

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

Motion Carried

Auditor Report: Excellent rating.

Bruce Foether asked if our Auditing Firm would do the paperwork due April 30 for the ARPA Funds. Jamie Peasley replied it depends on what it entails, and that they would help to get it finished.

Insurance: There is a grant available for lighting for the Vassar Township Park. Safety and security.

Certificate of Insurance-add Park

Also Zack Robinson our Insurance Rep. stated we are covered for Attorney costs.

Fee Schedule for the Township- Bruce Foether will type it up and give it to us.

Park Pride Cleanup Day- May 14, 2022 at 9:00 A.M. Rent a wood chipper, hot dogs, buns, water, chips, pop.

Motion by Ben Partridge, Second by Tom Borcharding to approve the wood chipper and supplies with a cap of \$500.00.

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

Motion Carried

Volunteers are needed.

Board of Review and ZBA has one opening each, need applicants. Also Parks & Rec.

Training-MTA April Lansing, March sign up.

Parks & Rec. Director-Janice Zawol said the Committee voted for Russ Fall to receive \$125.00.

Motion by Bruce Foether, Second by Tom Borcharding to pay Russ retro to July, ( \$175.00 ).

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

Motion Carried

Motion to start a Building Committee by Bruce Foether, Second by Deborah Pounds, and we'll be taking applications. Volunteers ( no pay ).

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

Motion Carried

Tire Collection-Two dates, tentative May 21, & June 11. Will check with Wolverine for volunteers. 8:00 A.M. until full.

Motion by Tom Borcharding, Second by Bruce Foether to have 1<sup>st</sup> date May 21, & 2<sup>nd</sup> date June 11<sup>th</sup> staffed by volunteers. If not enough volunteers by February 23<sup>rd</sup>, the tire collection dates will be canceled.

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

Motion Carried

Public Comment: 3 Minutes

Adjourn: Motion to Adjourn by Bruce Foether, Second by Tom Borcharding at 9:08 P.M.

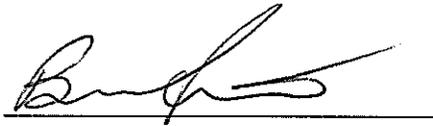
All in Favor: ( 5 ) Ayes ( 0 ) Nays

Motion Carried

Next Regular Meeting March 8, 2022

A handwritten signature in cursive script, appearing to read "Deborah Founds", written over a horizontal line.

Vassar Township Clerk

A handwritten signature in cursive script, appearing to read "Bruce", written over a horizontal line.

Supervisor

