

Vassar Township Board of Trustees
Regular Meeting-March 8, 2022

Call to Order: 7:00 P.M.

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

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

Approval of Minutes for the Regular Meeting on February 8, 2022.

Motion to Accept by John Stack, Second by Bruce Foether.

Ben Partridge had a correction he wanted made to January 11, 2022; by Committee Members not Community Members, and or Residents.

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

Motion Carried

Approval of Minutes for the Public Hearing-Parks & Recreation Master Plan January 27, 2022.

Per Supervisor, Bruce Foether once the Minutes left the building, they were final.

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

Ben Partridge questioned Rachel's check, correction to be made on her March 15, 2022 check. Will have five hours deducted.

All in Favor of approving payables with correction.

(4) Ayes (1) Nay

Motion Carried

City of Vassar needs a Silverado truck for brush fires-cost is \$27,000.00.

Motion by Deborah Pounds, Second by Tom Borcharding to use ARPA funds for new Hall and to expand broadband for Vassar Township.

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

Motion Carried

Motion by Bruce Foether, Second by Deborah Pounds to approve paying half of cost to pave Caine Rd. from Saginaw to Hanes. Half is \$87,559.85. Total cost is \$175,119.65. To be put on April's payables.

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

Motion Carried

Building a new Hall-Clear property in preparation for building a new Hall.

Motion by Tom Borcharding, Second by Bruce Foether to start clearing trees-site prep for possible new Hall.

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

Motion Carried

John Stack spoke to Harper Alarm regarding replacing one of the cameras, so it will also record the meetings with audio. Won't be on all the time. Have Harper give us a proposal.

Fee Schedules-Bruce Foether read some of them, many questions were brought up. Bruce Foether will make changes and present at next meeting.

Motion by Bruce Foether, Second by Deborah Pounds to purchase eight backpacks for Planning Commission at \$29.99 each.

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

Motion Carried

Windows Software-Enterprise family 365 Ben Partridge to talk to Administrative Assistant, Rachel Thievin regarding cost.

Park Pride – May 14, 2022 at 9:00 A.M.

Janice Zawol asked for tools for the Park.

Motion by Ben Partridge, Second by Tom Borcharding to allow up to \$250.00 for yard work tools and miscellaneous related supplies on our account at True Value.

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

Motion Carried

Motion by Bruce Foether, Second by Tom Borcharding to recommend Russ Fall to Parks & Recreation for a term ending October 31, 2024.

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

Motion Carried

Early registration for conference-due by end of month-in MTA magazine.

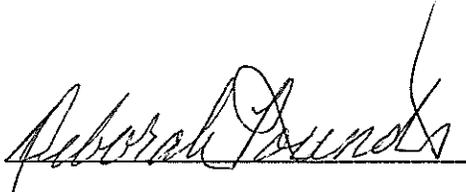
Tire Collection-May 21, 2022 @ 8:00 A.M. until full.

Public Comment: 3 Minutes

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

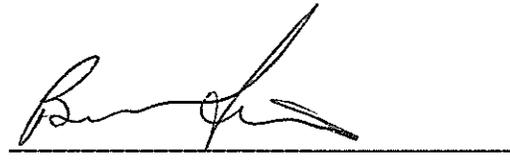
All in Favor: (5) Ayes (0) Nays

Motion Carried



Deborah Pounds

Vassar Township Clerk



Tom Borcharding

Supervisor

