

VASSAR TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING-April 12, 2022

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	Excused Absent
	Ben Partridge	Excused Absent
	Tom Borcharding	Present
	Deborah Pounds	Present

Motion by Bruce Foether, Second by Tom Borcharding to approve the Minutes for March 8, 2022.

All in Favor: (3) Ayes (0) Nays (2) Excused Absent

Motion Carried

Reports: Financial Report

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

All in Favor: (3) Ayes (0) Nays (2) Excused Absent

Motion Carried

Harper Alarm: Quotes. First one, for one camera that would record meetings with sound, that
Could be turned on and off. Two signs will be provided by Harper Alarm (legal requirement).

Second quote is for door buzzer, to buzz people into Hall. Buzzer to be provided by Harper
Alarm

Motion by Bruce Foether, Seconded by Deborah Pounds to approve both quotes from Harper
Alarm.

All in Favor: (3) Ayes (0) Nays (2) Excused Absent

Motion Carried

FEMA-Chapter 7

Must pick at least one from Chapter 7

Flood drainage and heating & cooling shelters

Motion by Bruce Foether, Seconded by Tom Borcharding to have Administrative Assistant order New folding machine at a cost of \$749.99.

All in Favor: (3) Ayes (0) Nays (2) Excused Absent

Motion Carried

Resolution #04-2022 to approve the Amended Resolution 21-2012, 10-2013, & 23-2017 for Vassar Township Fee Schedule

Motion by Bruce Foether, Seconded by Deborah Pounds to Adopt.

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

Bruce Foether declares Resolution Adopted

Motion by Bruce Foether, Seconded by Tom Borcharding to get 23 A gravel for Hanes Rd. from Sheridan Rd. to Dead End at a cost of half for \$4,068.75. Add to Motion the half being paid and Add to May payables.

All in Favor: (3) Ayes (0) Nays (2) Excused Absent

Motion Carried

Resolution #05-2022 Amendment of 2021-2022 Budget

Motion by Bruce Foether, Seconded by Deborah Pounds to accept amendment to budget.

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

Bruce Foether declared Resolution adopted.

Motion by Bruce Foether, Seconded by Deborah Pounds to attend 2 days of Conference-MTA And pay with credit card.

All in Favor: (3) Ayes (0) Nays (2) Excused Absent

Motion Carried

Motion by Bruce Foether, Second by Tom Borcharding to get quotes for ditch mowing, must be In to Supervisor no later than May 3, 2022. Put on sign, facebook, web and in the Advertiser.

All in Favor: (3) Ayes (0) Nays (2) Excused Absent

Motion Carried

Park Pride Day Reminder-May 14, 2022

Janice Zawol of Parks & Rec. stated that now the Gleaners Organization will not be purchasing Food, etc. and wants us to do so and they will reimburse us. Bruce Foether asked Janice to Have the Gleaners Rep. get in contact with him.

Motion by Tom Borcharding, Second by Bruce Foether to approve getting porta potty for park From May 1, 2022 to October 31, 2022 at a cost of \$150.00 per month (handicapped)

All In Favor: (3) Ayes (0) Nays (2) Excused Absent

Motion Carried

Motion by Tom Borcharding, Second by Deborah Pounds to take \$100.00 out of Parks & Rec. Budget and added to May payables for gravel 12 yards for \$250.00 for parking lot.

All in Favor: (3) Ayes (0) Nays (2) Excused Absent

Motion Carried

Motion by Bruce Foether, Second by Tom Borcharding to pay no more than \$700.00 for chain Saw for Park (Master Force, 80 volt, 18" bar, spare battery, extra chain & oil) & put on May Payables.

All in Favor: (3) Ayes (0) Nays (2) Excused Absent

Motion Carried

Motion by Bruce Foether, Second by Tom Borcharding to accept Kappen's bid for \$5,500.00 To cut trees that are too close to the pavilion.

All in Favor: (3) Ayes (0) Nays (2) Excused Absent

Motion Carried

Dumpster will be at Hall May 13, 14th & 15th.

Public Comment: 3 Minutes

Paul Whitney will be running for State Representative.

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

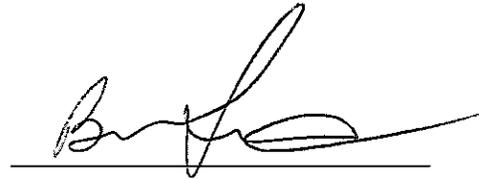
All in Favor: (3) Ayes (0) Nays (2) Excused Absent

Motion Carried

Next Meeting – May 10, 2022 @ 7:00 P.M.

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

Vassar Township Clerk

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

Supervisor