

Vassar Township Board of Trustees

Regular Meeting-May 10, 2022

Call to Order: 7:00 P.M.

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

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

Supervisor Bruce Foether stated he has two add ons to the Agenda under Business.

Both are for Vassar City.

Approval of the Minutes for the Regular Meeting on April 12, 2022

Motion by Bruce Foether, Second by Tom Borcharding to approve April 12, 2022 Minutes.

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

Motion Carried

Motion by Ben Partridge, Second by Tom Borcharding to approve payables

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

Motion Carried

Trustee Ben Partridge pointed out there was Marijuana Resolution 01-2022 in the January 11,2022

Minutes and Marijuana Resolution 01-2022 (twice) . The second Resolution should've been Resolution 02-2022, it was a typo and will be corrected.

Also, from February 8, 2022 Meeting, Motion by Bruce Foether, Second by Tom Borcharding to pay Russ Fall \$125.00 per month. It was only in the Minutes to pay him retro for \$175.00.

Motion by Ben Partridge, Second by Tom Borcharding to allow Park jobs/duties to the Park to be filled by Committee Members and or Township residents.

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

Motion Carried

Correspondence: College of Business – eCities 2021 certificate is posted. Vassar Township is in the top five.

Business: Vassar City – draft of Master Plan-it was done in 2015, this is a refresh. It is on our message board. Question was asked about Finish Line’s driveway, and it was stated that Dollar General will take care of the repairs.

Pay for Board:

Bruce Foether, Supervisor stated due to cost of living increasing, he is presenting separately across the Board.

Resolution 06-2022 Clerk

Motion by Bruce Foether, Second by Tom Borcharding for Clerk from \$15,000.00 yearly to \$15,900.00.

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

(4) Ayes (1) Nay

Motion Carried

Resolution 07-2022 Trustees Salary

Motion by Deborah Pounds, Second by Bruce Foether for \$4168.50 divided by 2 which equals \$2084.25 each.

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

(3) Ayes (2) Nays

Motion Carried

Resolution 08-2022 Treasurer’s Salary

Motion by Bruce Foether, Second by Deborah Pounds for Treasurer to go from \$15,000.00 yearly to \$15,900.00.

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

(4) Ayes (1) Nay

Motion Carried

Resolution 09-2022 Supervisor Salary

Motion by Bruce Foether, Second by Tom Borcharding for Supervisor to go from \$15,000.00 to \$15,900.00 yearly.

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

(4) Ayes (1) Nay

Motion Carried

Motion by Bruce Foether, Second by Ben Partridge to set date for Public Hearing for Master Plan for August 11, 2022 @7:00 P.M. for the Planning Commission.

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

Motion Carried

Motion by Bruce Foether, Second by Ben Partridge to repeal Resolution 05-2018 – the Board’s right to repeal the Master Plan.

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

Motion Carried

Motion by Bruce Foether, Second by Deborah Pounds to put out bids for a new Attorney.

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

Motion Carried

Motion by Bruce Foether, Second by Deborah Pounds to get Microsoft 365 Business Standard for one year for thirteen computers (each user needs own license) for \$1950.00.

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

Motion Carried

Motion by Bruce Foether, Second by Deborah Pounds to set June 25, 2022 at 10:00 A.M. for Budget Hearing-1st and Annual Meeting-2nd .

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

Motion Carried

May 19th at 7:00 P.M.-Budget Workshop

June 11th at 10:00 A.M.-Budget Workshop

June 21st at 10:00 A.M.-Budget Workshop

Motion by Bruce Foether, Second by Ben Partridge for the acceptance of the above dates.

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

Motion Carried

Motion by Bruce Foether, Second by Ben Partridge to put teeter totter and folding machine out for bids deadline is May 31st.

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

Motion Carried

Motion by John Stack, Second by Bruce Foether for the Administrative Assistant to change the hours to Monday, Wednesday, Thursday 9:00 A.M. – 5:00 P.M. for Budget Year 2022-2023 and to have Tuesday and Friday 9:00 A.M-1:00 P.M. to be covered by the Clerk at the pay rate of \$18.00 per hour.

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

Motion Carried

Motion by John Stack, Second by Ben Partridge to accept bid for Shred Experts for \$150.00 minimum up to 3 cans additional .

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

Motion Carried

Motion by Bruce Foether, Second by Tom Borcharding to get mobile filing cart for \$309.64 for blueprints.

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

Motion Carried

Motion by John Stack, Second by Tom Borcharding to have R & R do our roadside mowing.

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

Motion Carried


Public Comment: 3 Minutes

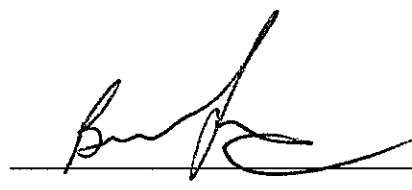
Adjourn: Motion to Adjourn at 9:07P.M. by Bruce Foether, Second by Tom Borcharding.

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

Motion Carried

Next Meeting- June 14, 2022 at 7:00 P.M.


Vassar Township Clerk


Supervisor

RESOLUTION TO ESTABLISH CLERK SALARY

WHEREAS, MCL 41.95 authorizes the township board of Vassar Township to determine the salaries for the office of Clerk for the fiscal year 2022-2023 by adopting a resolution at least 30 days prior to the township annual meeting of the electors, and

WHEREAS, the township board deems that an adjustment in the salary of the office of Clerk is warranted in consideration of adjustments in the cost of living and responsibilities of the Clerk since township board member's salaries were last adjusted, now

BE IT RESOLVED, that as of July 1, 2022 the salary of the office of Clerk shall be as follows:

Clerk: \$15,900.00 salary

Be it also resolved, that this resolution shall be submitted to the electors at the annual meeting to be held on June 25, 2022, at which time the electors may modify these amounts. Pursuant to MCL 41.95(7), such modification(s) that may be made by the electors cannot result in a reduction of salary during an official's term of office unless the responsibilities and requirements of that office are diminished, and the official agrees in writing to that reduction. In the event that the electors fail not act on this resolution, the officer shall be entitled to the salary as established in this resolution, in accordance with state law.

BE IT FURTHER RESOLVED, that this resolution, adopted on May 10, 2022, is properly adopted by the Vassar Township Board at least 30 days prior to the annual meeting, as required by law.

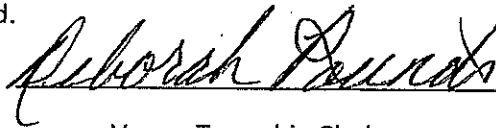
BE IT FURTHER RESOLVED, that since the Clerk is paid in July for work done in June, the adjustment in pay will occur in the check received in August.

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

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

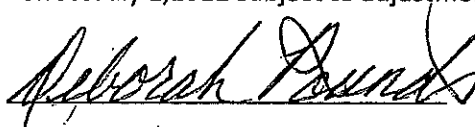
"Nay" (1): Stack

The Supervisor declared the resolution adopted.



Vassar Township Clerk

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 May 10, 2022, at which a quorum was present, by roll call vote of said members as hereinbefore set forth; that said resolution takes effect July 1, 2022 subject to adjustment by the Annual Meeting of Electors held on June 25, 2022 ,



Vassar Township Clerk

RESOLUTION TO ESTABLISH TRUSTEE SALARY

WHEREAS, MCL 41.95 authorizes the township board of Vassar Township to determine the salaries for the office of Trustee for the fiscal year 2022-2023 by adopting a resolution at least 30 days prior to the township annual meeting of the electors, and

WHEREAS, the township board deems that an adjustment in the salary of the office of Trustee is warranted in consideration of adjustments in the cost of living and responsibilities of the Trustee since township board member's salaries were last adjusted, now

BE IT RESOLVED, that as of July 1, 2022, the salary of the office of Trustee shall be as follows:

Trustee: \$4,315.74 salary

Be it also resolved that this resolution shall be submitted to the electors at the annual meeting to be held on June 25, 2022, at which time the electors may modify these amounts. Pursuant to MCL 41.95(7), such modification(s) that may be made by the electors cannot result in a reduction of salary during an official's term of office unless the responsibilities and requirements of that office are diminished, and the official agrees in writing to that reduction. If the electors fail not act on this resolution, the officer shall be entitled to the salary as established in this resolution, in accordance with state law.


BE IT FURTHER RESOLVED that this resolution, was adopted on May 10, 2022, is properly adopted by the Vassar Township Board at least 30 days prior to the annual meeting, as required by law.

BE IT FURTHER RESOLVED, that since the Trustee is paid in July for work done in June, the adjustment in pay will occur in the check received in August.

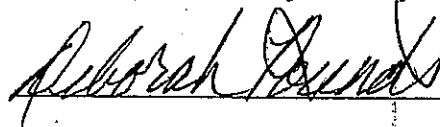
The foregoing resolution was offered by Board Member Pounds and supported by Board Member Foether.

Upon roll call vote, the following voted "Aye" (3): Borcharding, Pounds, Foether
"Nay" (2): Stack, Partridge

The Supervisor declared the resolution was adopted.


Vassar Township Clerk

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 May 25, 2022, at which a quorum was present, by roll call vote of said members as hereinbefore set forth; that said resolution takes effect July 1, 2022 subject to adjustment by the Annual Meeting of Electors held on June 25, 2022,


Vassar Township Clerk

RESOLUTION TO ESTABLISH TREASURER SALARY

WHEREAS, MCL 41.95 authorizes the township board of Vassar Township to determine the salaries for the office of Treasurer for the fiscal year 2022-2023 by adopting a resolution at least 30 days prior to the township annual meeting of the electors, and

WHEREAS, the township board deems that an adjustment in the salary of the office of Treasurer is warranted in consideration of adjustments in the cost of living and responsibilities of the Treasurer since township board member's salaries were last adjusted, now

BE IT RESOLVED, that as of July 1, 2022 the salary of the office of Treasurer shall be as follows:

Treasurer: \$15,900.00 salary

Be it also resolved, that this resolution shall be submitted to the electors at the annual meeting to be held on June 25, 2022, at which time the electors may modify these amounts. Pursuant to MCL 41.95(7), such modification(s) that may be made by the electors cannot result in a reduction of salary during an official's term of office unless the responsibilities and requirements of that office are diminished, and the official agrees in writing to that reduction. In the event that the electors fail not act on this resolution, the officer shall be entitled to the salary as established in this resolution, in accordance with state law.

BE IT FURTHER RESOLVED, that this resolution, adopted on May 10, 2022, is properly adopted by the Vassar Township Board at least 30 days prior to the annual meeting, as required by law.

BE IT FURTHER RESOLVED, that since the Treasurer is paid in July for work done in June, the adjustment in pay will occur in the check received in August.

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

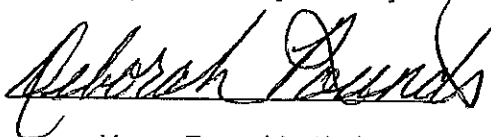
Upon roll call vote, the following voted "Aye" (4): Foether, Partridge, Pounds, Borchering
"Nay" (1): Stack

The Supervisor declared the resolution adopted.



Vassar Township Clerk

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 May 10, 2022, at which a quorum was present, by roll call vote of said members as hereinbefore set forth; that said resolution takes effect July 1, 2022 subject to adjustment by the Annual Meeting of Electors held on June 25, 2022 ,



Vassar Township Clerk

RESOLUTION TO ESTABLISH SUPERVISOR SALARY

WHEREAS, MCL 41.95 authorizes the township board of Vassar Township to determine the salaries for the office of Supervisor for the fiscal year 2022-2023 by adopting a resolution at least 30 days prior to the township annual meeting of the electors, and

WHEREAS, the township board deems that an adjustment in the salary of the office of Supervisor is warranted in consideration of adjustments in the cost of living and responsibilities of the Supervisor since township board member's salaries were last adjusted, now

BE IT RESOLVED, that as of July 1, 2022 the salary of the office of Supervisor shall be as follows:

Supervisor: \$15,900.00 salary

Be it also resolved, that this resolution shall be submitted to the electors at the annual meeting to be held on June 25, 2022, at which time the electors may modify these amounts. Pursuant to MCL 41.95(7), such modification(s) that may be made by the electors cannot result in a reduction of salary during an official's term of office unless the responsibilities and requirements of that office are diminished, and the official agrees in writing to that reduction. In the event that the electors fail not act on this resolution, the officer shall be entitled to the salary as established in this resolution, in accordance with state law.

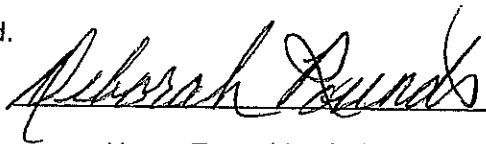
BE IT FURTHER RESOLVED, that this resolution, adopted on May 10, 2022, is properly adopted by the Vassar Township Board at least 30 days prior to the annual meeting, as required by law.

BE IT FURTHER RESOLVED, that since the Clerk is paid in July for work done in June, the adjustment in pay will occur in the check received in August.

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

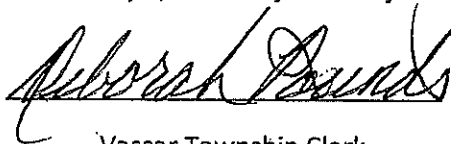
Upon roll call vote, the following voted "Aye" (4): Pounds, Borchering, Foether, Partridge
"Nay" (1): Stack

The Supervisor declared the resolution adopted.



Vassar Township Clerk

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 May 10, 2022, at which a quorum was present, by roll call vote of said members as hereinbefore set forth; that said resolution takes effect July 1, 2022 subject to adjustment by the Annual Meeting of Electors held on June 25, 2022 ,



Vassar Township Clerk