

Vassar Township Board of Trustees
Regular Meeting-October 11, 2022

Call to Order: 7:00 P.M.

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

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

Approval of Minutes for the Regular Meeting on September 13, 2022

Motion to approve minutes as is by Ben Partridge, Seconded by Tom Borcharding.

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

Motion Carried

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

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

Motion Carried

Motion by Deborah Pounds, Seconded by Tom Borcharding to pay CMR for tractor and put on November payables for the amount of \$28, 914.66.

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

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

Motion Carried

Motion by John Stack, Seconded by Ben Partridge to pay Vassar Township Garbage Fund \$30,000.00. Also to be put on November payables.

Bruce Foether	Yes
John Stack	Yes
Ben Partridge	Yes
Tom Borcharding	Yes
Deborah Pounds	Yes

(5) Ayes (0) Nays

Motion Carried

Motion by Bruce Foether, Seconded by Tom Borcharding to make a sledding hill at Park by R & R for no more than \$4,000.00.

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

Motion Carried

Board Member Ben Partridge removed himself and went to Supervisor's office. Not participating in the upcoming discussion.

Motion by Bruce Foether, Seconded by Tom Borcharding to purchase 12 ft. x 20 ft. extension for shed at Park for \$4,490.00.

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

(3) Ayes (1) Nay (1) Abstain

Motion Carried

Ben Partridge returned to Board Meeting.

Motion by Tom Borcharding, Seconded by Bruce Foether to accept bid from R & R for asphalt at Park for \$1550.00.

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

Motion Carried

Motion by Deborah Pounds, Seconded by Bruce Foether to enter into Closed Session with our Attorney, Catherine Kaufman at 7:52 P.M.

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

Motion Carried

The public left the building.

Closed Session ended at 8:25 P.M. The public was invited to return to the meeting.

Motion by Bruce Foether, Seconded by Deborah Pounds to resume meeting at 8:27 P.M.

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

Motion Carried

Motion by Deborah Pounds, Seconded by Tom Borcharding to direct our Attorney to revise the marijuana ordinances to comply with the law.

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

Motion Carried

Sam Yokhana failed timeline for medical and adult use-asking for extension September 29 P.C. said had to come before the Board.

Motion by Bruce Foether, Seconded by Ben Partridge to accept the extension for both medical and adult use permits until November 18, 2022 (before Nov. 18th).

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

Motion Carried

Express 2 N: Motion by Bruce Foether, Seconded by Tom Borcharding to accept the extension for Medical Permit & pay late fees.

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

Motion Carried

Motion by Bruce Foether, Seconded by Tom Borcharding to have Sam pay late fees.

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

Motion Carried

Assessor: Motion by Tom Borcharding, Seconded by Ben Partridge to accept resignation letter from Debby Valentine.

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

Motion Carried

Need to post for opening

Motion by Bruce Foether, Seconded by Ben Partridge to appoint Janice Zawol and Troy Eurich to Parks & Rec. until Oct. 31, 2025.

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

Motion Carried

ZBA-Grace Proffer and Renee Aymer are holdovers.

Bruce Foether-Motion to appoint Janice Zawol to be on ZBA until Oct. 31, 2025, Seconded by Tom Borcharding.

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

Motion Carried

Motion by Bruce Foether, Seconded by Tom Borcharding to accept Bob Riel to Planning Commission until Oct. 31, 2025.

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

Motion Carried

Motion by Bruce Foether, Seconded by Deborah Pounds to have the Zoning Administrator and the Supervisor/ Treasurer to have new laptops and to put on November payables. Amended at a cost of \$799.99 each.

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

(4) Ayes (1) Nay

Motion Carried

Public Comment: 3 Minutes

Adjourn:

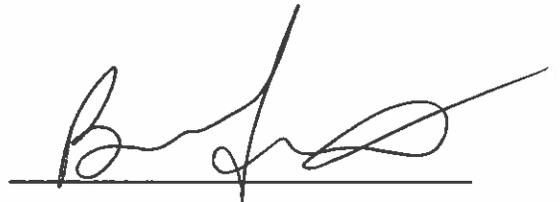
Motion by Bruce Foether, Seconded by Deborah Pounds to adjourn at 9:08 P.M.

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

Next Meeting November 15, 2022 at 7:00 P.M.



Vassar Township Clerk



Supervisor