Vassar Township Board of Trustees Special Meeting November 28th, 2022

7:00pm

Meeting called to order at 7pm. Pledge led by Bruce Foether.

Roll Call of Officers:

John Stack- absent (excused)

Bruce Foether- present

Tom Borcherding- present

Ben Partridge- present

Deborah Pounds- present

New business: Assessor, Resolution 15-2022

Hours: Tuesdays 9am to 5pm

First day is December 6th 2022

Motion by Bruce Foether, Second by Deborah Pounds to approve Resolution 15-2022

Roll Call Vote:

J.Stack- absent (excused)

B.Partridge- yes

T.Borcherding- yes

B.Foether- yes

D.Pounds-yes

Motion carries. 4-yes, 0-no, 1-absent.

Tuscola County Hazard Mitigation Plan

B.Foether motions to approve Resolution #16-2022, D.Pounds seconds.

Roll Call Vote:

T.Borcherding- yes

B.Partridge- no

J.Stack- absent

D.Pounds- yes

B.Foether-yes

Motion carries. 3-yes, 1-no, 1-absent.

Public Comment: 3 minutes

B. Foether motions to adjourn meeting, T. Borcherding seconds. All in favor, motion carries.

Meeting adjourned at 7:19pm

Regular meeting December 13th, 2022 at 7pm.

Vassar Township Clerk

Supervisor

RESOLUTION: To approve the of the Vassar Township Assessor Contract

WHEREAS, the Vassar Township has many property records that need to be recorded and updated.

WHEREAS, the Assessor has experience and training in keeping care of the records,

NOW, THEREFORE, BE IT RESOLVED, that the Vassar Township board of Trustees adopt the Township of Vassar Contract for Assessing Services with Lisa A. Shagena for 1-year period ending January 1, 2024,

BE IT FURTHER RESOLVED that Vassar Township agrees to compensate the Assessor with a \$130/month gas allotment for travel for inspections of building new constructions, reassessments, property review and training.

BE IT FURTHER RESOLVED that the Township agrees to compensate the Assessor the sum of \$23,000.04 from December 1,2022 to January 1,2024 to be paid at the rate of \$1,916.67 per month.

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

Upon roll call vote, the following voted "Aye" (4) Partrid

"Aye" (4) Partridge, Borcherding, Foether, Pounds

"Nay" (0)

"Absent" (1) Stack

The Supervisor declared the resolution was adopted.

Vassar Township Clerk

CERTIFICATE

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 Board held on November 28, 2022, and at which a quorum was present, by roll call

vote of said members as hereinbefore set forth; that said resolution was ordered to take effect on December 1, 2022.

Vassar Township Clerk

November 28, 2022

Resolution # 16-2022

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RESOLUTION: To approve the Tuscola County Hazard Mitigation Plan WHEREAS, Vassar Township, Michigan is vulnerable to a wide range of natural, technological, and human-related hazards, and has experienced disasters that have caused loss of life, damaged commercial, residential and public properties, displaced citizens and businesses, closed streets and presented general health and safety concerns; and

WHEREAS, Tuscola County has prepared a Tuscola County Hazard Mitigation Plan that provides an understanding of those threats, identifies the hazards affecting the area, discusses the county's vulnerability to the identified hazards, and outlines the community's options and strategies to reduce overall damage and impact from natural and technological hazards; and

WHEREAS, the Tuscola County Hazard Mitigation Plan represents the interests and needs of Vassar Township;

NOW, THEREFORE, BE IT RESOLVED THAT, the Tuscola County Hazard

Mitigation Plan is hereby adopted as the official plan of Vassar Township.

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

Upon roll call vote, the following voted "Aye" (3) Borcherding,
Pounds, Foether

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(1) Partridge

"Absent" (1) Stack

"Nay"

The Supervisor declared the resolution was adopted.

Vassar Township Clerk

CERTIFICATE

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 meeting of the Board held on November 28,
2022, and at which a quorum was present, by roll call vote of said members
as hereinbefore set forth; that said resolution was ordered to take effect
on December 1, 2022.

Vassar Township Clerk