

Vassar Township Board of Trustees Regular Meeting

February 14th, 2023

7:00pm

(Draft)

7:00pm Meeting called to order.

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

Roll Call of Officers:

Deborah Pounds- present

Ben Partridge- present

John Stack- present

Bruce Foether- present

Tom Borcharding- present

B.Foether motions to approve January 10th Meeting Minutes with corrections, B.Partridge seconds. All in favor, 5- yes, 0- no. Motion carries.

B.Partridge motions to have T.Borcharding do payables, motion dies for no second.

T.Borcharding motions to approve payables, J.Stack seconds. All in favor, 5-yes, 0-no. Motion carries.

B.Foether motions to pay \$239.99 for a new chair for the Township Clerk from supplier and to be put on March payables, T.Borcharding seconds. All in favor, 5- yes, 0-no. Motion carries.

Correspondence from the University of Michigan Dearborn E-Cities gave the Township a Good Rating.

Inquire on when the Townships contract with Republic is up.

B.Foether motions to order supplies for the assessor and put on March payables, 1 check for envelopes and 1 check for stamps, D.Pounds seconds. All in favor, 5- yes, 0-no. Motion carries.

J.Stack motions to have the Deputy present at the hall on February 28th from 8am-4pm for protection, D.Pounds seconds. All in Favor, 5- yes, 0- no. Motion carries.

B.Foether abstains discussion about the Fire Run.

B.Partridge motions to postpone discussion until next months meeting and to ask Administrative Assistant to get more information and question " bonfire not being attended "and clarify fire in the woods or not, and if there was snow on the ground, D.Pounds seconds. 4- yes, 0- no, 1- abstains. Motion carries.

B.Foether motions to pay with check the credit union balance on the 2nd day of the month, when statement is received, T.Borcherding seconds. 4- yes, 1- no. Motion carries. This Motion supersedes the Motion set on January 10th.

Board discussion on whether or not the Marijuana Coordinator should be a full time dedicated job position.

Resident on Dubois RD wants to be hooked up to city sewer, have to contact the City Manager to find out what the rules are regarding sewer hookup.

B.Foether to hold a special meeting to discuss changes to the blueprints for the new hall, an addition of a 6' 5" room for the Deputy so there is a place to do paperwork.

B.Foether motions for Parks and Recs to send out letters for donations, T.Borcherding seconds. All in favor, 5- yes, 0- no. Motion carries. Copy of tax-exempt certificate approval by Board of Trustees.

B.Partridge motions to authorize Parks and Recs to go after community grant, T.Borcherding seconds. All I favor, 5- yes, 0- no. Motion carries.

Need to discuss with Troy Eurich the numbers on the playground equipment. An itemized bill from the Parks and Rec on what they are planning on spending this upcoming year.

B.Partridge motions to approve RO 650 65" box blade for the Parks and Recs tractor for a total sale price of \$3365.00, T.Borcherding seconds. 4- yes, 1- no. Motion carries. A letter of intent for the purchase will need to be made for Russ Fall to continue the ordering process.

Planning for Broadband zoom meeting on March 2nd from 1-3pm, member rate is \$75. Need to ask Planning Commission members if interested. Shaun McDonnell and Troy Eurich.

B.Foether motions to adjourn meeting, T.Borcherding seconds. All in favor, 5- yes, 0- no. Motion carries. Meeting adjourned at 9:00pm.

Next Regular Meeting is March 14th 2023 at 7:00pm.

X_____	X_____
Deborah Pounds	Bruce Foether