

4505 W. Saginaw Rd.

Vassar Michigan 48768

Special Meeting 7/7/2020

Call to Order:

Janice Zawol Called meeting to order @7:00 P.M.

Pledge:

Roll Call:

(Chair) Janice Zawol, (Sec.) Sam Tester, (Trustee) Tom Borcharding, Russ Fall, Troy Eurich, Dawn Marie

Approval of Minutes:

Tom Borcharding made a motion with correction to accept as written.

Russ Fall 2nd.

Motion Passed

Election of Officials :

Tom Borcharding nominated Janice Zawol for Chair

Dawn Marie 2nd

Motion Passed

Russ Fall Made a motion for Troy Eurich to be Vice Chair

Tom Borcharding 2nd

Motion Passed

Resolution of meeting Dates:

Russ Fall made a motion to accept

Troy Eurich 2nd

Roll Call- 6 Aye 0 Nay

Resolution Adopted

Park Jobs;

Need to replace Dan Zuzulaas play ground maint.

Troy Eurich will replace Dan Zuzula as playground Maint.

Public Comment:

- Troy Eurich is the new liason from the planning Com.

- Tom Borcharding is looking into a shed for the Park.

Will discuss next meeting.

-Bruce Foether (Supv) Wants to start a building Comm. For

power and Wi-Fi for the park plus do we keep the old hall

and fix it up or build a new one? Will all be volanteer help

-Park and Rec.need to decide do we sell the gravel pit or put it
to use.

Adjourn:

Russ Fall made a motion to adjourn

Dawn Marie 2nd

Motion passed – Adjourned at 8;10 P.M.

Next meeting will be Aug.6,2020 @ 7:00 P.M.

Sam Tester

Park and Rec. Secretary Sam Tester