

Vassar Township Board of Trustees Meeting

July 11th, 2023

7:00pm

7:00 pm Meeting called to order. Pledge led by Ben Partridge.

Roll Call of Officers:

John Stack- present

Deborah Pounds- present

Tom Borcharding- present

Ben Partridge- present

Bruce Foether- absent (excused)

T. Borcharding motions for B.Partridge to run the meeting since Supervisor B.Foether is absent, D.Pounds seconds. All in favor, motion carries. 3- yes, 1- no, 1- absent (excused).

Board review of June Meeting Minutes. B.Partridge motions to approve the June 13th meeting minutes with the following additions and corrections: Date (2023), Motion for approval of May 9th made by T.Borcharding and second by B.Foether, Votes missing on Resolutions 10 & 11, Motion for roadside mowing vote missing, Marijuana Coordinator vote missing, Motion for new TV purchase motion and vote missing, T.Borcharding seconds. All in favor, motion carries. 4- yes, 0- no, 1- absent (excused).

B.Partridge motions to approve the June 20th meeting minutes as written, J.Stack seconds. All in favor, motion carries. 4- yes, 0- no, 1- absent (excused).

J.Stack motions to approve the June 24th meeting minutes with the addition of the Motion and Approval of Resolution 12-2023, B.Partridge seconds. All in favor, motion carries. 4- yes, 0- no, 1- absent (excused).

Board discussion on Park Maintenance pay. J.Stack motions to write Russ Fall a check for the owed amount with the agreement from the Clerk saying that is what is owed, B.Partridge seconds. All in favor, motion carries. 3- yes, 1- no, 1- absent (excused).

Board review and discussion of payables. B.Partridge motions to pay the payables, T.Borcherding seconds. All in favor, motion carries. 4- yes, 0- no, 1- absent (excused).

Board review and discussion of the Assessor's agreement. J.Stack motions to accept the Assessor's agreement as written, B.Partridge seconds. All in favor, motion carries. 4- yes, 0- no, 1- absent (excused).

Board discussion on Jane Cesar's resignation from the Planning Commission. B.Partridge motions to reluctantly accept Jane Cesar's resignation, D.Pounds seconds. All in favor, motion carries. 4- yes, 0- no, 1- absent (excused).

T.Borcherding motions to accept a letter of resignation from the Parks and Recs Committee by Troy Eurich, D.Pounds seconds. All in favor, motion carries. 4- yes, 0- no, 1- absent (excused).

Board discussion on purchasing a Township vehicle and/or Sheriff Patrol Vehicle postponed until future meeting.

New Hall discussion: J.Stack would like to look into having a basement as a weather shelter and also tornado sirens installed.

D.Pounds motions that Daryse Foether purchase the items along with metal container or cabinet to store items in shed, valuable items to be stored at the hall, T.Borcherding seconds. All in favor, motion carries. 3- yes, 1- no, 1- absent (excused).

Board discussion on lawn mowing done at the park. D.Pounds motions to purchase a riding mower, string trimmer, a push mower and a leaf blower for maintenance, not to exceed \$6,000.00, B.Partridge seconds. 1- yes, 3- no, 1- absent (excused) Motion does not carry.

J.Stack motions to reevaluate the Parks and Recs Committee and also job duties/positions of the committee, D.Pounds seconds. All in favor, motion carries. 3- yes, 1- no, 1- absent (excused).

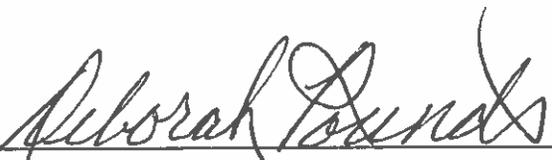
B.Partridge motions that the Parks and Recs Committee draft a tentative/suggested policies and procedure for Park Maintenance duties, D.Pounds seconds. All in favor, motion carries. 3- yes, 1- no, 1- absent (excused).

D.Pounds motions to get quotes a 3x3 cement slab installed at the base of the ramp at the Township hall for project and approval to pick the best one, B.Partridge seconds. All in favor, motion carries. 4- yes, 0- no, 1- absent (excused).

D.Pounds motions to return the scanner that was purchased for FOIA use, but is not needed, T.Borcherding seconds. All in favor, motion carries. 3- yes, 1- no, 1- absent (excused).

D.Pounds motions to adjourn meeting, T.Borcherding seconds. All in favor, motion carries. 4- yes, 0- no, 1- absent (excused). Meeting adjourned at 9:42pm.

The next scheduled meeting is for August 8th, 2023, at 7:00pm.

x 
Vassar Township Clerk: Deborah Pounds

x 
Vassar Township Supervisor: Bruce Foether

