

Vassar Township Parks and Recreation Meeting

July 5th, 2023

7:00pm

7:00pm Meeting called to order. Pledge led by Chair Janice Zawol.

Roll Call of Officers:

Sam Tester- absent (excused)

(Co-Chair) Daryse Foether- present

(Secretary) Shaun McDonnell- present

Troy Eurich- absent (excused)

(Chair) Janice Zawol- present

Russ Fall- present

Tom Borcharding- absent (excused)

Review of June meeting minutes.

D.Foether motions to approve the June 7th, 2023 meeting minutes as written, R.Fall seconds. All in favor, motion carries.

Review and vote on Resolution PR 01-2023 for adoption of meeting dates, times and location of regular meetings. Resolution passes 4- yes, 0- no, 3 absent.

J.Zawol motions to nominate Shaun McDonnell as Parks and Recreations Secretary, R.Fall seconds. All in favor, motion carries. 4- yes, 0- no, 3- absent

Playground equipment update, R.Fall is requesting a copy of the invoice from the playground equipment purchase, concerned if it was ordered. S.McDonnell to follow up with the Clerk and Troy to find out more.

Per R.Fall: States that he turned in his keys to the shed and tractor due to lack of communication.

J.Zawol motions to address the Board of Trustees about who the tractor operator is, a monthly fuel allotment and the policies/management of the tractor use and operator, D.Foether seconds. All in favor, motion carries. 4- yes, 0-no, 3- absent.

Discussion on the park putting in a well.

R.Fall motions to request that the Board of Trustees approve the purchase and installation of a well for the new hall that the park can jointly utilize as soon as possible with the Parks and Recs paying half of the total amount, J.Zawol seconds. All in favor, motion carries. 4- yes, 0- no, 3- absent.

Discussion on a budget for the Event Coordinator, D.Foether wants to purchase some items from Amazon with the upcoming "Prime Day" that will be on sale.

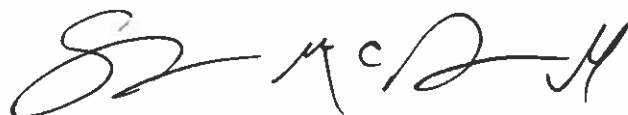
R.Fall motions to approve the amount of \$2000.00 to be taken out of the Parks and Recs budget for the Event Coordinators yearly budget for the purchase of event items and crafts, J.Zawol seconds. All in favor, motion carries. 4- yes, 0- no, 3- absent.

No Public Comment.

S.McDonnell motions to adjourn meeting, D.Foether seconds. All in favor, motion carries. 4- yes, 0- no, 3- absent. Meeting adjourned at 8:32pm.

The next scheduled meeting is for August 2nd, 2023, at 7:00pm.

Submitted By: (Secretary) Shaun McDonnell

A handwritten signature in black ink, appearing to read 'Shaun McDonnell', written in a cursive style.