

# Vassar Township Board of Trustees Special Meeting

September 5<sup>th</sup>, 2023

4:30pm

4:30pm Meeting called to order. Pledge led by (Supervisor) Bruce Foether.

Roll Call of Officers:

John Stack- present

Ben Partridge- present

Bruce Foether- present

Deborah Pounds- present

Tom Borcharding- present

Discussion on Oak Rd property going to auction and possible Township interest in bidding.

D.Pounds motions to approve Resolution 13-2023, T.Borcharding seconds. Roll Call Vote:

T.Borcharding- yes

B.Foether- yes

B.Partridge- no

J.Stack- yes

D.Pounds- yes

Motion carries. 4- yes, 1- no. Resolution passes. See attached.

D.Pounds motions to adjourn, T.Borcharding seconds. All in favor, motion carries. 5- yes, 0- no.

Meeting adjourned at 5:58pm.

The next scheduled meeting is for September 12<sup>th</sup>, 2023 at 7pm.

Prepared by: (Deputy Clerk) Shaun McDonnell

x   
Vassar Township Clerk, Deborah Pounds

x   
Vassar Township Supervisor, Bruce Foether

**RESOLUTION:** To approve a bid on 20.38 Acres Commercial Building on Oak Rd

**WHEREAS,** the purpose of this Resolutions is to set a Max bids on 020-027-000-0100-04 Property. Max bids up to \$50,000.00 including fees. For Investment on the property.

**NOW, THEREFORE, BE IT RESOLVED,** that the Vassar Township board of Trustees approve the put a Max Bid up to \$50,00.00 including fees.

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

Upon roll call vote, the following voted "Aye" (4): Borcharding, Foether, Stack, Pounds

"Nay" (1): Partridge

"Absent" (0):

The Supervisor declared the resolution adopted.

#### 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 special meeting of Board held on September 5, 2023, at which a quorum was present, by roll call vote of said members as hereinbefore set forth.



Deborah Pounds, Vassar Township Clerk

