

# Vassar Township Board of Trustees Regular Meeting

September 12<sup>th</sup>, 2023

7:00pm

7:02pm Meeting called to order. Pledge led by Supervisor Bruce Foether.

Roll Call of Officers:

Deborah Pounds- present

Tom Borcharding- present

Bruce Foether- present

John Stack- present

Ben Partridge- present

Board review of August and September meeting minutes.

T.Borcharding motions to approve August 15<sup>th</sup> meeting minutes with addition of “prepared by deputy clerk” to last page, J.Stack seconds. All in favor, 5- yes, 0- no, motion carries.

B.Foether motions to approve September 5<sup>th</sup> special meeting minutes with changes/additions of “prepared by deputy clerk” on last page and correction to D.Pounds motion to approve Resolution 13-2023, T.Borcharding seconds. All in favor, 5- yes, 0- no, motion carries.

Board review of monthly payables.

D.Pounds motions to approve monthly payables, B.Partridge seconds. All in favor, 5- yes, 0- no, motion carries.

Board review of reports.

Board discussion with Vassar City and Tuscola County on police contracts with the Township. One year contract with the County, three-year contract with the City of Vassar, starting January 1<sup>st</sup>, 2024.

B.Foether motions to approve Resolution 14-2023 (see attached), T.Borcherding seconds. Roll Call Vote:

T.Borcherding- yes

D.Pounds- no

B.Foether- yes

J.Stack- yes

B.Partridge- no

Motion carries. 3- yes, 2- no. Resolution adopted.

D.Pounds motions to pay Sheriffs bill for August, B.Foether seconds. All in favor, 5- yes, 0- no, motion carries.

B.Foether motions to add delinquent fire run bills to 2023 winter taxes, T.Borcherding seconds. All in favor, 5- yes, 0- no, motion carries.

Board discussion on a resolution authorizing the Township Treasurer to initiate petition to strike delinquent personal property taxes per MCL 211.56a.

D.Pounds motions to approve Resolution 15-2023 (see attached), T.Borcherding seconds. Roll Call Vote:

T.Borcherding- yes

D.Pounds- yes

B.Foether- yes

J.Stack- yes

B.Partridge- yes

All in favor. 5- yes, 0- no, motion carries. Resolution adopted.

Board discussion on the rezoning of Care Vet,

B.Foether motions to approve Zoning Ordinance Amendment 100-13 (see attached), D.Pounds seconds. All in favor, 5- yes, 0- no, motion carries.

Shaun McDonnell submitted resignation from Parks and Recs.

B.Partridge reluctantly motions to accept the resignation of Shaun McDonnell from Parks and Recs, T.Borcherding seconds. All in favor, 5- yes, 0- no, motion carries.

Board discussion on new Hall/Parks. No new information on the hall.

B.Foether motions to move the Parks and Recs committee down from 7 members to 5 members, D.Pounds seconds. 3- yes, 2- no, motion carries.

Orville Hartung and Shaun McDonnell are up for renewals for Planning Commission.

Orville Hartung and Cheryl are up for renewals for ZBA.

Russ Fall is up for renewal for Parks and Recs.

D.Pounds motions to place an ad in the Advertiser, put on Facebook and website, that we need a Park Manager (Seasonal) from May 1<sup>st</sup> to October 31<sup>st</sup> to mow, trim, take trash out, and maintain trails not to exceed 10 hrs. per week. Paid monthly \$600.00. There will be a schedule with duties to be checked and also a checklist for the tractor, B.Foether seconds. Roll Call Vote:

B.Partridge- no

J.Stack- yes

B.Foether- yes

D.Pounds- yes

T.Borcherding- no

3- yes, 2- no, motion carries.

B.Foether motions to expand the Park parking lot to the south of the park to the property line, 18 inches of sand, 6 inches of road gravel, and roller compacted finish, sealed bids by October 5<sup>th</sup>, 2023 to be submitted to the Supervisor, D.Pounds seconds. Roll Call Vote:

T.Borcherding- no

D.Pounds- no

B.Foether- yes

J.Stack- yes

B.Partridge- yes

3- yes, 2- no, motion carries.

Public Comment:

Resident on Walton Rd. concerned about the road deteriorating. Supervisor to contact the County Road Commission about the issue and inquire about repair.

B.Foether motions to adjourn meeting, D.pounds seconds. 4- yes, 1- no, motion carries. Meeting adjourned at 9:28pm.

The next scheduled Regular meeting is for October 10<sup>th</sup>, 2023 at 7:00pm.

Prepared by: (Deputy Clerk) Shaun McDonnell

X \_\_\_\_\_

Vassar Township Clerk, Deborah Pounds

X \_\_\_\_\_

Vassar Township Supervisor Bruce Foether