

# Vassar Township Board of Trustees Meeting

October 10<sup>th</sup>, 2023

7:00pm

7:00pm Meeting called to order. Pledge led by Supervisor Bruce Foether.

Roll Call of Officers:

(Treasurer) John Stack- absent (excused)

(Trustee) Ben Partridge- present

(Supervisor) Bruce Foether- present

(Clerk) Deborah Pounds- present

(Trustee) Tom Borcharding- present

Board review of Meeting Minutes.

B.Foether motions to approve September 12<sup>th</sup> meeting minutes as written, T.Borcharding seconds. All in favor, motion carries. 4- yes, 0- no, 1- absent (excused)

Board review of payables. Need to check on agreement with Rowe.

B.Foether motions to approve September payables, T.Borcharding seconds. All in favor, motion carries. 4- yes, 0- no, 1- absent (excused)

D.Pounds motions to pay the IRS bill of \$680.76, the Sherriffs bill of \$7056.72, and the Drains bill of \$5229.77, totaling \$12,967.25, B.Partridge seconds. All in favor, motion carries. 4- yes, 0- no, 1- absent (excused)

Board discussion of new business.Quote on Road Commission for 2 inches of asphalt on Walton Rd, from Hess Rd to Caine Rd is \$180,000 and \$244,000 for 3 inches. County Road Commission meeting is on November 7<sup>th</sup>, Vassar Township clerk is to attend.

B.Foether motions to approve to get a quote from Road Commission to apply 2 inches of asphalt and shape to Waltan Rd from Hess Rd to Caine Rd, T.Borcherding seconds. All in favor, motion carries. 4- yes, 0- no, 1- absent (excused).

B.Foether motions to get quotes from the Road Commission for the price per mile for painting white lines on ~~and updating signs~~, B.Partridge seconds. All in favor, motion carries. 4- yes, 0- no, 1- absent (excused).

Tornado sirens discussion. Tabled until November.

B.Foether motions to appoint Cheryl Kuzma for ZBA, T.Borcherding seconds. All in favor, motion carries. 4- yes, 0- no, 1- absent (excused).

B.Foether motions to approve Shaun McDonnell and Orville Hartung for the Planning Commission, T.Borcherding seconds. 4- yes, 0- no, 1- absent (excused).

Board discussion on Parks parking lot extension. Only 1 bid was turned in.

B.Foether motions to approve the bid on the Parks parking lot extension for R&R Excavating for up to \$7,000.00, D.Pounds seconds. Roll Call Vote:

T.Borcherding- yes

B.Foether- yes

B.Partridge- yes

D.Pounds- yes

J.Stack- absent (excused)

Motion carries, 4- yes, 0- no, 1- absent (excused).

Parks and Recs Family Halloween Event is on October 21<sup>st</sup>, 2023. Volunteers are needed.

D.Pounds motions to pay one person for all Park duties and the year round pay is no longer in effect as of October 31<sup>st</sup> 2023, B.Foether seconds. Roll Call Vote:

D.Pounds- yes

B.Foether- no

T.Borcherding- no

B.Partridge- no

J.Stack- absent (excused).

Motion died.

B.Foether motions to have Parks and Recs go to Planning Commission with report and the Planning Commission will present to the Board, D.Pounds seconds. Roll Call Vote:

T.Borchding- yes

D.Pounds- yes

B.Foether- yes

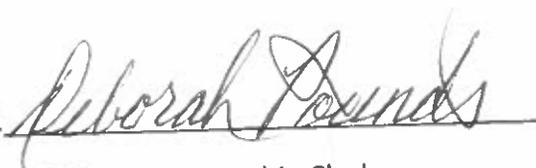
B.Partridge- no

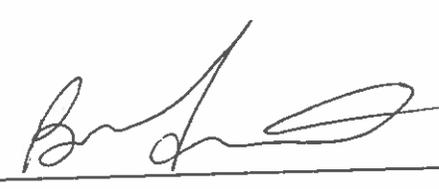
J.Stack- absent (excused)

Moition carries. 3- yes, 1- no, 1- absent (excused).

B.Foether motions to adjourn meeting, T.Borcherding seconds. All in favor, motion carries.  
Meeting adjourned at 8:34pm.

The next scheduled meeting is for November 14<sup>th</sup>, 2023, at 7:00pm.

x.   
Vassar Township Clerk

x.   
Vassar Township Supervisor

Prepared by: (Secretary) Shaun McDonnell

