

# Vassar Township Board of Trustees Meeting

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

7:00pm

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

Roll Call of Officers:

John Stack- present

Ben Partridge- present

Tom Borcharding- present

Deborah Pounds- present

Bruce Foether- present

T.Borcharding motions to approve agenda, D.pounds seconds. All in favor, motion carries.  
5- yes, 0- no.

Board review of November 14<sup>th</sup> meeting minutes.

J.Stack motions to approve the November meeting minutes as written, B.Partridge  
seconds. All in favor, motion carries. 5- yes, 0- no.

Board review of monthly payables.

B.Foether motions to approve monthly payables, T.Borcharding seconds. All in favor,  
motion carries. 5- yes, 0- no.

B.Foether motions to approve the Millington Fire Run charge of \$400 for August and \$1,000  
for November, Reimbursement to Clerk for hotel room for training for \$128.68, Clerks  
milage for \$94.97, Treasurer's milage for \$157.33, the Ambulance contract balance of  
\$18,477.50, and the Thumb Electric bill for the hall and park for \$164.38 for a total of  
\$20,294.18 to be paid and put on Januarys Payables, T.Borcharding seconds. All in favor,  
motion carries. 5- yes, 0- no.

Roll Call vote:

B.Partridge- no

J.Stack- yes

B.Foether- yes

D.Pounds- yes

T.Borcherding- yes

Motion carries. 4- yes, 1- no.

Board discussion on Training.

Board Training on approving agendas, Public Comment placement on the agenda, time limits and having discussions on spending.

Board discussion on the New Hall/Park.

Need to make decisions on flooring, materials, square footage, placement of the Meeting Desk, having a garage, and wall material so that the blueprints can be started.

Board discussion on Ordinance and Policy Procedure.

Starting in January the Board will begin discussing and making changes to ByLaws, General Ordinances and Policy Procedures.

Public Comment.

B.Foether motions to adjourn meeting, T.Borcherding seconds. All in favor, motion carries. 5- yes, 0- no. Meeting adjourned at 8:21pm.

HAPPY HOLIDAYS!!

The next Regular Meeting is scheduled for January 9<sup>th</sup>, 2024 at 7:00pm.