

Vassar Township Board of Trustees

Regular Meeting – April 9, 2024

DRAFT

Call to Order: 7:00 P.M.

Pledge Allegiance to the Flag of the United States of America:

Roll Call:	John Stack	Present
	Ben Partridge	Present
	Bruce Foether	Present
	Deborah Pounds	Present
	Tom Borcharding	Present

Approval of the Agenda: Motion by Tom Borcharding to approve agenda, Seconded by Deborah Pounds.

All in Favor: (5) Ayes (0) Nays

Motion Carried

Approval of Minutes for the Regular Meeting on March 12, 2024.

Motion to approve Minutes by Bruce Foether , Seconded by Tom Borcharding.

All in Favor: (5) Ayes (0) Nays

Motion Carried

Approval of Workshop/Special Meeting Minutes for March 25, 2024

Motion to approve with change (strike the words for lack of support) by Tom Borcharding, Seconded by Bruce Foether.

All in Favor: (5) Ayes (0) Nays

Motion Carried

Payables: Motion to approve by Bruce Foether , Seconded by Ben Partridge.

All in Favor: (5) Ayes (0) Nays

Motion Carried

Reports:

Business:

Fire Run: Motion by Ben Partridge to dismiss fire run charge for Kelli Crittenden, Seconded by Deborah Pounds. Kelli hit a deer & called 911 to report & fire department arrived before the police.

It was not necessary to send the fire department.

All in Favor: (5) Ayes (0) Nays

Motion Carried

Road Commission: Motion by Bruce Foether to have the bid from Tuscola County Road Commission for pavement markings to be done for 52.55 miles and to pay the total of \$40,000.00; Seconded by John Stack.

All in Favor: (5) Ayes (0) Nays

Motion Carried

Resolution 05-2024

RESOLUTION: Amendment of 2023-2024 Budget

See Attached

Remove trailer park fees from Financial Statement, subtract \$15,200.00 from Contingency; bringing it to \$295,344.61.

Resolution Adopted

Bids for garage for New Township Hall

Three bids are being considered

Bergman Construction, IRD Homes, and R & R Excavating

Special Meeting scheduled for April 30, 2024 at 5:00 P.M.

Motion by Bruce Foether, Seconded by Deborah Pounds to get bids for driveway 30 feet wide from Saginaw Rd to placement of the barn/garage; and only the 3 people that put in bids to also bid on driveway.

All in Favor: (5) Ayes (0) Nays

Motion Carried

Attorney: Vehicle Policy approved

Dumpster-extra dumpster would be \$450.00

Motion by Bruce Foether, Seconded by Deborah Pounds to purchase 21" Master Force 80 volt mower, trimmer, and blower and add the insurance, extended warranty for 2 years.

All in Favor: (4) Ayes (1) Nay

Motion Carried

Motion by Ben Partridge, Seconded by Tom Borcharding that we do not go forward with a Park Manager at this time.

Roll Call:

Bruce Foether NO John Stack NO Deborah Pounds NO Tom Borcharding YES Ben Partridge YES

3 to 2 Motion Died

Public Comment: 3 Minutes

Adjourn: Motion to adjourn at 9:00 P.M. by Bruce Foether, Seconded by Tom Borcharding.

All in Favor: (5) Ayes (0) Nays

Motion Carried

Next Meeting May 14, 2024 at 7:00 P.M.