

Vassar Township Board of Trustees

Special Meeting

April 30, 2024

Call to order: 5:00 pm

Pledge of Allegiance

Roll Call: Tom Borcharding – present

Ben Partridge- present

Bruce Foether- present

John Stack- present

Deborah Pounds- present

Motion by Deborah Pounds for the Clerk to cover Admin Assistant duties on Tuesday and Wednesday and authorize Deputy Clerk to fill in for Admin Assistant duties if the Clerk is unavailable on Tuesday or Wednesday until the end of July. 2nd by Bruce Foether

(5) ayes (0) nay

Motion *carried* by unanimous vote

Motion by Bruce Foether to accept bid from R & R Excavating for garage with (2) 9' x 10' garage doors with openers and driveway for \$53,125.00 and allow for up to \$5000.00 if needed due to price increases for materials. 2nd by John Stack.

Tom B. – Yes Ben P. - No John S. - Yes Bruce F.- Yes Deb P. - Yes

Motion *carried* (4) yes to (1) no

Motion by Bruce Foether to add to key policy the Marijuana Coordinator to have access to the Township Hall with key and code and all municipal vehicle keys to be checked in and out with the Admin Assistant per use and returned no later than the next business day. The people that can sign the keys out is Admin Assistant, Clerk, Park Maintenance, Marijuana Coordinator, Treasurer, Zoning Administrator, Supervisor, Trustees, Assessor and other board members for training. 2nd by Deb Pounds.

Tom B. - No Bruce F. - Yes Ben P. - No John S. - No Deb P.- Yes

Motion *failed* (3) no to (2) yes

Motion By Deborah that the key to the tractor be returned

Motion *failed* due to lack of second

Motion by Bruce F. to adjourn the meeting at 6:46 pm. 2nd by Deb Pounds.

(5) ayes (0) nay

Motion *carried* by unanimous vote

Next meeting May 14th at 7:00 pm

X 

Deborah Pounds
Clerk

X 

Bruce Foether
Supervisor