

Vassar Township Board of Trustees
Regular meeting June 11, 2024

7:00pm call to order

Pledge of Allegiance

Roll call to order: Tom Present
Deb Present
Bruce Present
John Present
Ben Present

Motion by Tom to approve agenda. 2nd by Deb

All in favor

Motion passes 5-0

Motion by Ben to approve May 28 special meeting minutes as written. 2nd by Bruce.

All in favor

Motion carries 5-0

Motion by Ben that we write checks to Janice and Russell for their full month pay for the month of May, tonight before we leave. 2nd by Tom.

Tom, Ben, John, Bruce- YES

Deb- NO

Motion passes 4-1

Motion by Bruce to remove all the park and rec's duties, except for the event coordinator and turn them over to our municipal maintenance person as of June 1st. 2nd by Deb.

Deb, Bruce, John- YES

Ben, Tom- NO

Motion passes 3-2

Motion by Bruce to approve payables and add additional checks to June 30th payables. Pay the payables with check for Janice for \$12.50, Russ \$76.62, Advertiser \$2916, R & R \$14,000, Cyberlink \$1113.75, Attorney \$75. New balance \$107,059.09. 2nd by John.

All in favor

Motion passes 5-0

Motion by Deb that the rest of the keys to the park be turned in. 2nd by Bruce.

John, Bruce, Deb- YES

Tom, Ben- NO

Motion passes 3-2

Motion by Bruce that maintenance person and events coordinator keeps their sets of keys to park. 2nd by Deb.

John, Bruce, Deb- YES

Tom, Ben- NO

Motion passes 3-2

Motion by John to allow Tuscola Co. Road Commission to brush spray Vassar Township ditches and add to June payable for total sum of \$15,000. 2nd by Bruce

Tom, Deb, Bruce, John, Ben- YES

Motion passes 5-0

Resolution 11 (budget amendment) – See Attached

Motion by Bruce to approve resolution 11. 2nd by Deb

Ben, Bruce, Deb- YES

Tom, John- NO

Motion passes 3-2

Resolution 12 (2024/2025 meeting schedule) – See Attached

Motion by Bruce to approve resolution 12. 2nd by Deb

Bruce, John, Tom, Ben, Deb- YES

Motion passes 5-0

Motion by Tom to accept bid for roadside mowing from R & R Excavation & Trucking, \$17,000, 2 cuts, if needed. 2nd by Bruce

Deb, Tom, Bruce, John, Ben- YES

Motion passes 5-0

Motion by Bruce to approve up to \$10,000 for future hall site prep for R & R Excavating. 2nd by Deb.

Tom, John, Bruce, Deb- YES

Ben- NO

Motion passes 4-1

Motion by Bruce for event coordinator to apply for grant for playground equipment. 2nd by Tom

All in favor

Motion passes 5-0

Motion by Bruce to approve May 14 minutes with corrections. 2nd by Tom

Motion and 2nd retracted

Motion by Ben to approve May 14, 2024, minutes with list of 17 corrections. 2nd by John

John, Ben, Tom- YES

Deb, Bruce- NO

Motion passes 3-2

Motion by Bruce to adjourn at 8:29pm. 2nd by Tom

All in favor

Motion passes 5-0

X 

Deborah Pounds
Clerk

X 

Bruce Foether
Supervisor

RESOLUTION: Amendment of 2023-2024 Budget

WHEREAS, the uniform Budgeting and Accounting Act, Act 2 of 1968 prescribes that the state treasurer prescribe minimum auditing procedures and standards,

And **WHEREAS**, the Michigan Department of Treasury Uniform Budget Manual of 2001 in Section 17 and 18 requires amending the budget when a deviation such as expenditures exceeding the budget occurs,

And **WHEREAS**, the township has noticed such a deviation in its budget.

NOW, THEREFORE, BE IT RESOLVED that the Vassar Township Board of Trustees adjust its budget in the following way:

Under Expenses:

Add \$9,000.00	to Fire Protection- Contract.	bringing it to \$59,000.00
Add \$100.00	to Deputy Clerk-Wages	bringing it to \$3,600.00
Add \$1,200.00	to Zoning Administrator-Wag	bringing it to \$15,600.00
Add \$2,850.00	to Employer Payroll Expense	bring it to \$16,500.00
Subtract \$11,800.00	from CONTINGENCY.	bringing it to \$283,544.61

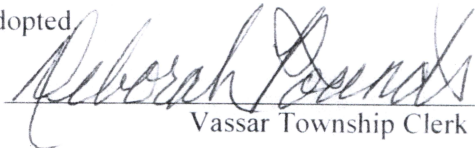
The foregoing resolution was offered by Board Member Foether and supported by Board Member Pounds.

Upon roll call vote, the following voted **“Aye” (3):Partridge, Foether, Pounds**

“Nay” (2):Stack, Borcharding

“Absent” (0):

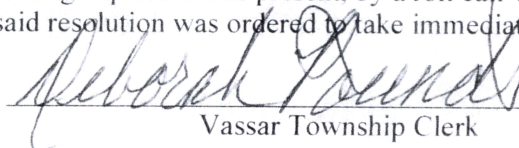
The Supervisor declared the resolution adopted



 Vassar Township Clerk

CERTIFICATE

I, Deborah Pounds, the duly elected Clerk of Vassar Township, hereby certify that the foregoing resolution was adopted by the Township Board of said Township at the regular meeting of said Board held on April 9, 2024, at which meeting a quorum was present, by a roll call vote of said members as hereinbefore set forth; that said resolution was ordered to take immediate effect.



 Vassar Township Clerk

RESOLUTION: Adoption of 2024-2025 Meeting Schedule

WHEREAS, According to the Open Meeting Act, a township board must post within 10 days after the first board meeting of the township’s fiscal year a public notice stating the dates, times, and places of its regular meetings.

And **WHEREAS,** Vassar Township has established the second Tuesday of the month as the regular meeting schedule for its meetings.

NOW, THEREFORE, BE IT RESOLVED that the Vassar Township Board of Trustees approves the following dates for its regular meetings for the 2024-2025 fiscal year. Each meeting will be at 7:00 PM located at Vassar Township Hall, 4505 W. Saginaw Rd, Vassar, MI 48768. Phone: (989) 823-3541

Tuesday, July 9, 2024
Tuesday, September 10, 2024
Tuesday, November 12, 2024
Tuesday, January 14, 2025
Tuesday, March 11, 2025
Tuesday, May 13, 2025

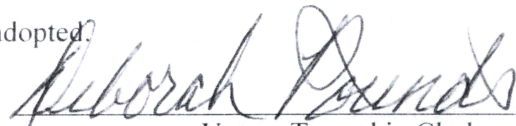
Tuesday, August 13, 2024
Tuesday, October 8, 2024
Tuesday, December 10, 2024
Tuesday, February 11, 2025
Tuesday, April 8, 2025
Tuesday, June 10, 2025

The foregoing resolution was offered by Board Member Foether and supported by Board Member Pounds.

Upon roll call vote, the following voted **“Aye” (5): Foether, Stack, Borcharding, Partridge, Pounds**

“Nay” (0):

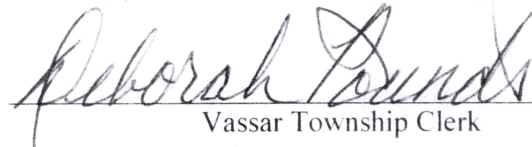
The Supervisor declared the resolution adopted.



Vassar Township Clerk

CERTIFICATE

I, Deborah Pounds, the duly elected and acting Clerk of Vassar Township, hereby certify that the foregoing resolution was adopted by the Township Board of said Township at the Regular meeting of said Board held on June 11, 2024, at which meeting a quorum was present, by a roll call vote of said members as hereinbefore set forth; that said resolution was ordered to take immediate effect.



Vassar Township Clerk