## 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)

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

Ben, Bruce, Deb-YES

Ben, Tom-NO

Motion passes 3-2

Resolution 12 (2024/2025 meeting schedule)

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

