

Vassar Township Board of Trustees

Regular Meeting – July 9, 2024

Call to Order: 7:00 PM

Pledge of Allegiance:

Roll Call:

Tom – Yes
Deb – Yes
Bruce – Yes
Ben – Yes
John – Yes

Approval of the Agenda:

Motion by Deb to approve agenda, seconded by Tom, with add-ons. After Fire Runs add Assessor and Ambulance Contract

Motion *Carried* by unanimous vote

Motion by Bruce to accept, with changes, June 11, 2024 minutes, seconded by John. Change 1 vote for Resolution 11 Budget Amendment; John Stack was a no along with Tom Borcharding, and page 3 should say see attached for the corrections (17).

Motion *Carried* by unanimous vote

Motion by Bruce to accept June 15, 2024 Budget Minutes, seconded by Ben

Motion *Carried* by unanimous vote

Motion by Ben to accept June 25, 2024 minutes, as written, seconded by Tom

Motion *Carried* by unanimous vote

Motion by Bruce to accept June 26, 2024 minutes, seconded by Tom

Motion *Carried* by unanimous vote

Motion by Bruce to approve payables, seconded by Ben

Motion *Carried* by unanimous vote

Motion by Bruce for bids mowing grass on parcels that are out of compliance of section 6c of Ordinance #49, seconded by Tom

Motion *Carried* by unanimous vote

Motion by Ben at this time no action for fire run at 5830 Rupprecht Rd and bill is still due, seconded by Deb

4 Ayes
1 Nay

Motion Carried

Motion by Deb to purchase Ferris 61" mower with 4 year warranty & maintenance agreement from Vassar Building Center for \$6,688.00, seconded by Ben

Roll Call Vote:

Tom – Yes
Deb – Yes
Bruce – Yes
John – No
Ben – Yes

Motion Carried

Reach Rachel's resignation letter (Admin. Assistant)

Motion by Ben to pay \$15.00 per hour, have Rachel narrow applicants to 4 candidates, then hold interviews with Rachel and Deb, seconded by Tom

Motion Carried by unanimous vote

Call Special Meeting with 18 hours notice

Motion by Tom to approve 1 family sport day & adult family sport day and order items for up to \$1,500.00, seconded by Bruce. Events Coordinator will get with Rachel to order items

Motion Carried by unanimous vote

Motion by Bruce to have R&R regrade the parking lot at park and add gravel, for proper drainage for \$1,500.00, seconded by Tom

4 Ayes
1 Nay

Motion Carried

Public Comment: 3 Minutes

Motion to Adjourn at 9:04 PM by Bruce, seconded by Tom

Motion Carried by unanimous vote

X *Deborah Pounds*

Deb Pounds
Clerk

X *Bruce Foether*

Bruce Foether
Supervisor

