Vassar Township Board of Trustees

Regular Meeting – August 13, 2024

Call to Order: 7:00 P.M.

Pledge of Allegiance:

Roll Call:

John Stack

Present

Ben Partridge

Present

Bruce Foether

Present

Deborah Pounds

Present

Tom Borcherding

Present

Motion by Tom Borcherding to approve agenda, with changes, seconded by Ben Partridge

5 Ayes

0 Nays

Motion Carried

Motion by Ben Partridge to approve July 9, 2024 Regular Meeting minutes with 2 corrections, seconded by Tom Borcherding

- Ben was present
- "after 30 days evaluated" to be removed in administrative assistant section

5 Ayes

0 Nays

Motion Carried

Motion by Bruce Foether to approve July 8, 2024 Special Meeting minutes with 2 corrections, seconded by Tom Borcherding

- -after contract put "IRD contract, discussion with TAO"
- -add more electrical circuits in breakroom, 5-0, show of hands, was unanimous
- asked IRD to make changes to have final payment be 30 days after next meeting (added to contract)

5 Ayes

0 Nays

Motion Carried

Motion by Ben Partridge to approve July 17 th Special Meeting minutes with 1 correction, seconded by John Stack - Bruce Excused Absence
5 Ayes 0 Nays
Motion Carried
Motion by John Stack to approve June 30, 2024 Special Meeting minutes as written, seconded Ben Partridge
5 Ayes 0 Nays
Motion Carried
Payables:
Motion by Ben Partridge to approve payables with holding check 033111, seconded by Deb Pounds
5 Ayes 0 Nays
Motion Carried
Reports:
Financial Report: See above (payables)
Trustee Report: -
Zoning Administrator's Report: 12 new Blights
Clerks Report: -
Marijuana Coordinator Report: -
All Other Report: -
New Business
Solid Waste & Recycling Contracts: In Attendance: Kevin Kendall: Republic, DJ Bourdow: GFL, and Andrea Kruse: Priority - GFL uses Montrose Landfill, gave updated copy of Insurance - Republic \$264.60 per resident - \$321.48 at end of 5 year contract - GFL \$204.00 per resident - \$234.24 at end of 5 year contract

- Priority \$228.00 per resident - \$256.68 at end of 5 year contract

- Waste Management \$246.00 per resident - \$299.04 at end of 5 year contract

GFL, Priority and Republic will supply 2 additional 40 yard roll-offs at no charge

Ambulance Service Contract:

- -Meeting Thursday, August 15, 2024 at 7:30PM at Ambulance Base, need to send a representative
- -\$12.00 per person, capping at \$15.00 for 3 year contract

Motion by Ben Partridge to appoint Bruce Foether as alternate Vassar Ambulance Base representative, seconded by Deb Pounds.

4 Ayes

1 Nay

Motion Carried

Motion by Bruce Foether to accept 3 year contact for VAAS, \$12 per resident first year, cap at \$15 per resident for 3 year contract, seconded by Deb Pounds

Roll call:

Tom Borcherding – Yes Deb Pounds – Yes Bruce Foether – Yes John Stack – Yes Ben Partridge – Yes

5-0

Motion Carried

Mowing Lawns:

- -\$125.00 for first 30 minutes, \$75 for each hour after
- -30 days to pay or it goes on taxes

Motion by Bruce Foether to accept R&R bid for lawn violations to mow the lawns, seconded by Tom Borcherding

4 Ayes

1 Nays

Motion Carried

Assessor:

Motion by Deb Pounds to move forward with pursuing possible civil and criminal charges if requested items are not returned by Previous Assessor, Lisa, on August 15, 2024 by 5:00 PM, seconded by Tom Borcherding, it will be through our attorney

	5 Ayes 0 Nays
	Motion Carried
	Administrative Assistant:
	Motion by Deb Pounds to release Sarah's check (033111) for \$19.35 per hour as she has completed the trial period, seconded by Tom Borcherding
	3 Ayes 2 Nays
	Motion Carried
	Motion by Deb Pounds to pay Administrative Assistant \$19.35 per hour as of 07/18/2024, seconded by Tom Borcherding
	4 Ayes 1 Nay
	Motion Carried
)	Motion by Bruce Foether to have Parks and Rec and Planning Commission secretaires to be paid at \$65, not \$90 seconded by Deb Pounds and have Sarah Osentoski do minutes for all boards
	4 Ayes 1 Nay
	Motion Carried
	New Hall / Park:
	Motion by Deb Pounds to approve Parks and Rec events coordinator to purchase items up to \$600.00, seconded by Tom Borcherding
	4 Ayes 1 Nay
	Motion Carried
	Motion by Bruce Foether to approve events dates for 2025, see attached, seconded by Tom Borcherding
	5 Ayes 0 Nays
)	Motion Carried

Motion by John Stack to rescind motion requiring deposit being paid for pavilion rental from February 13, 2024 minutes, seconded by Deb Pounds

4 Ayes

1 Nay

Motion Carried

Public Comment (3 Minutes):

-Bob Reil wants additional tire collection or at a minimum a container to put tires found in ditch while mowing

Motion by Tom Borcherding to adjourn meeting at 9:53pm, seconded by Deb Pounds

5 Ayes

0 Nays

Motion Carried

Next Regular Meeting is September 10, 2024 at 7:00 PM

Deb Pounds

Clerk

Bruce Foether Supervisor

