

Vassar Township Board of Trustees

Special Meeting October 17, 2024

Call to Order: 7:00pm

Pledge of Allegiance:

Roll Call:

Tom Borcharding – Present
Ben Partridge – Present
Bruce Foether – Present
Deb Pounds – Present
John Stack – Excused Absence (EA)

Motion by Ben Partridge to approve agenda, as written, seconded by Tom Borcharding

(4) Ayes
(0) Nays
(1) EA

Motion Carried

Received email from insurance company stating that the policy needs to be updated for the new hall until we obtain occupancy.

Deb Pounds states that Zach from Frankenmuth Insurance said that either Corey Haubenstricker (IRD) will decide that he wants the money for the additional insurance, or it will wait until the completion of the building at which point we will pay it, but Zach will go ahead and put the additional insurance on Corey's policy, but it still needs to be approved by board to pay it.

Motion by Ben Partridge to approve additional insurance for new hall, seconded by Tom Borcharding

(4) Ayes
(0) Nays
(1) EA

Motion Carried

Public Comment: 3 Minutes

Ben Partridge and Bruce Foether mention reaching out to attorney to see if they have a standard policy for bill payment in emergency situation that gives a specific position up to a certain dollar amount, the ability to pay that bill without board approval

Motion by Deb Pounds to adjourn meeting at 7:09pm, seconded by Tom Borcharding

- (4) Ayes
- (0) Nays
- (1) EA

Motion Carried

X

Deb Pounds
Clerk

X

Bruce Foether
Supervisor