## Vassar Township Board of Trustees

### Special Meeting - November 27, 2024

Call to Order: 5:00pm

Pledge of Allegiance:

Roll Call:

Cheryl Kuzma – Present Deb Pounds – Present Bruce Foether – Present John Stack – Present Ben Partridge - Present

# Approval of Agenda:

Motion by Partridge to approve agenda as written, seconded by Kuzma

- (5) Ayes
- (0) Nays

#### **Motion Carried**

#### **Business:**

Payments for Park and New Hall:

**Motion** by Foether for the Clerk to pay contractors for both Vassar Township Park and New Vassar Township Hall upon receiving an invoice for items previously approved by the Board of Trustees without additional board approval, seconded by Kuzma

# Roll Call Vote:

Pounds – Yes Foether – Yes Kuzma – Yes Partridge – Yes Stack - Yes

- (5) Ayes
- (0) Nays

## **Motion Carried**

Motion by Foether to have the Clerk write the check on Monday, December 2, 2024 and put it on December payables to pay Harper Alarm a 50% deposit for cameras at the New Township Hall in the amount of \$12,000.00. The remaining amount will be paid upon completion, seconded by Partridge

Roll Call Vote:

Pounds - Yes Foether - Yes Kuzma - Yes Partridge - Yes Stack - Yes

- (5) Ayes
- (0) Nays

**Motion Carried** 

Public Comment: (3 Minutes)

Foether welcomes Kuzma to the Board of Trustees

Motion by Partridge to adjourn the meeting at 5:25PM, seconded by Kuzma

- (5) Ayes
- (0) Nays

**Motion Carried** 

Melbergh ToxIMe
Deb Pounds
Clert

Bruce Foether Supervisor