## Vassar Township Parks and Recreation

# Regular Meeting – February 5, 2025

Call To Order: 7:00pm

Pledge of Allegiance:

## **Roll Call:**

Tom Borcherding – Present
Todd Aymer (Co-Chair) – Present
Janice Zawol – Present
Daryse Foether (Chair) – Present
Sam Tester (Secretary) – Present
Lyla Fabbro – Present
Cheryl Kuzma (Board Rep) – Present

## **Review and Approve Meeting Minutes:**

**Motion** by Aymer to approve January 8, 2025 meeting minutes with one correction, changing date from 2025 to 2024 under 'Budget', seconded by Borcherding

- (7) Ayes
- (0) Nays

**Motion Carried** 

#### **Liaison Reports:**

Board of Trustees approved Advisory Committee for Event Planning

# **Budget:**

\$43,078.16 as of January 2025

#### **Business:**

Dog Waste Stations and Cigarette Butt Receptacle purchased on February 5, 2025

**Electrical Bids – Pavillion Lights:** 

**Motion** by Aymer to send both quotes but recommend DC Electric to do the work for \$1,170.00, seconded by Fabbo

- (7) Ayes
- (0) Nays

**Motion Carried** 

## Portable Toilet Rental Quotes:

**Motion** by Kuzma to send recommendation for RB Satkowiak's City Sewer Cleaners for handicap Porta Potty for \$220/month plus extra cleaning for \$30 with additional cost to have winterized, seconded by Borcherding

- (7) Ayes
- (0) Nays

#### **Motion Carried**

#### **Events:**

Chairperson working on creating new flyer with new event dates

#### **Additional Business:**

**Sledding Hill:** 

90ft long, 60ft wide, 26ft tall No official prices yet for bids Wait till spring to get bids due to frozen ground and snow

Metal Regulations and Rules Sign:

Discussion on purchasing a metal sign like City of Vassar has in their park Decision made to use poster board and put in the message board at park for now

# **Public Comment:**

## **Adjourn Meeting:**

Motion by Aymer to adjourn the meeting at 8:07pm, seconded by Borcherding

- (7) Ayes
- (0) Nays

**Motion Carried** 

Next Meeting March 5, 2025

