# VASSAR TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING – APRIL 8, 2025

Call to Order: 7:00pm

Pledge of Allegiance

Roll Call:

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

## **Approval of the Agenda:**

To add "Bids for Overgrow" with agenda item "Bids for Roadside Mowing and Dust Control" and add "Broadband" after "Bids for Roadside Mowing and Dust Control"

Motion by Kuzma to approve the agenda, with changes, seconded by Pounds

- (5) Ayes
- (0) Nays

#### Motion Carried

### **Approval of Minutes:**

**Motion** by Pounds to approve the meeting minutes for the Regular Meeting on March 11, 2025, as written, seconded by Kuzma

- (5) Ayes
- (0) Nays

**Motion Carried** 

**Motion** by Foether to approve the meeting minutes for the Special Meeting on March 24, 2025, as written, seconded by Pounds

- (4) Ayes
- (1) Nays

**Motion Carried** 

Reports
Financial Report:
<b>Motion</b> by Foether to approve payables, with holding check number 032567 until we find out what difference is, seconded by Kuzma
(4) Ayes (1) Nays
Motion Carried
Correspondence
Business
Vassar School:
Representatives from Vassar School Board in attendance 18mil every ten years
Bids for Roadside Mowing and Dust Control:
<b>Motion</b> by Foether to put bids out for roadside mowing, dust control and overgrowth ordinance in the paper, with a deadline of May 7 <sup>th</sup> 2025, at New Vassar Township Hall, 4470 W. Saginaw Road, seconded by Pounds
(5) Ayes (0) Nays
Motion Carried
Broadband:
Cliff Goffar – Outdoor Growing:
Not in attendance – no discussion

Earned Sick Time Policy:

**Motion** by Pounds for Troy Eurich to cover as administrative assistant on days administrative assistant isn't available and clerk and deputy clerk aren't available to work, seconded by Stack

- (4) Ayes
- (1) Nays

**Motion Carried** 

Foether to offer Resolution 04-2025 to approve Vassar Township Earned Sick Time Policy, supported by Pounds
Roll Call Vote:
Stack – No Partridge – No Foether – Yes Pounds – Yes Kuzma – Yes
(3) Ayes (2) Nays
Motion Carried
VAAS:
Tabled till next meeting till Adam Beller is able to attend a meeting and explain
Building Codes Enforcement:
<b>Motion</b> by Foether to send Dangerous Building Ordinance to Planning Commission to work on it, seconded by Kuzma
(5) Ayes (0) Nays
Motion Carried
Park:
<b>Motion</b> by Foether to approve the purchase of \$4,831 for events, seconded by Kuzma
(5) Ayes (0) Nays
Motion Carried
<b>Motion</b> by Stack to approve the purchase of the woodchipper and extra blades for a total of \$1,868, seconded by Partridge

**Motion Carried** 

**Motion** by Partridge that we pay one half from Parks budget and one half from Township Board funds, seconded by Kuzma

(5) Ayes (0) Nays

(4) Ayes (1) Nays
Motion Carried
New Hall:
<ol> <li>Moving</li> <li>Open House and Ribbon Cutting</li> </ol>
<i>Motion</i> by Foether to spend up to \$400 for snacks, seconded by Pounds
(5) Ayes (0) Nays
Motion Carried
3. Furniture
<b>Motion</b> by Foether to approve quote 614295 for engravement and mounting brackets for offices at \$148, seconded by Pounds
(5) Ayes (0) Nays
Motion Carried
<b>Motion</b> by Foether to approve Rachel's furniture, with floor covering seconded by Pounds
(5) Ayes (0) Nays
Motion Carried
Public Comment (3 Minutes):
Nick Cooper to ask how a contractor would receive more information as it pertains to roadside mowing and dust control
<b>Motion</b> by Kuzma to adjourn the meeting at 9:17pm, seconded by Pounds
(5) Ayes (0) Nays
Motion Carried
Next Regular meeting is May 13, 2025 @ 7:00 PM

Deb Pounds

Bruce Foether Supervisor **RESOLUTION:** To approve the Vassar Township Earned Sick Time Policy.

**WHEREAS,** the purpose of this Resolutions is to set the Vassar Township Earned Sick Time Policy.

**NOW, THEREFORE, BE IT RESOLVED**, that the Vassar Township board of Trustees approve the Vassar Township Earned Sick Time Policy.

The foregoing resolution was offered by the Board Member Foether and supported by Pounds.

Upon roll call vote, the following voted

"Aye" (3): Foether, Pounds, Kuzma

"Nay" (2): Stack, Partridge

"Absent" (0):

The Supervisor declared the resolution adopted.

#### **CERTIFICATE**

I, Deborah Pounds, the duly elected and acting Clerk of Vassar Township, hereby certify that the foregoing resolution was adopted by the Township Board of said Township at the regular meeting of Board held on April 8, 2025, at which a quorum was present, by roll call vote of said members as hereinbefore set forth.

Deborah Pounds, Vassar Township Clerk