

VASSAR TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING – APRIL 16, 2025

Call to Order: 5:00pm

Pledge of Allegiance

Roll Call:

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

Approval of Agenda:

Motion by Pounds to approve the agenda with one addition, adding “Bob Forbes” after “Budget Amendment” seconded by Kuzma

(5) Ayes

(0) Nays

Motion Carried

Chipper/Shredder:

Motion by Foether to write a check and put it on May’s payables, seconded by Kuzma

Motion Rescinded

Credit Union:

Motion by Partridge to allow the Clerk’s office to issue a warrant and the Treasurer’s office to authorize/sign and pay on the township credit card bill when credit limit will or may become maxed out during the monthly billing cycle with the total of all checks to equal the monthly statement each month with final payment during regular township meeting to equal the total monthly statement, seconded by Pounds

Roll Call Vote:

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

(5) Ayes
(0) Nays

Motion Carried

Police Officer Location:

Motion by Foether to have the police officer's location at the old Vassar Township Hall and keep everything running, seconded by Pounds

(5) Ayes
(0) Nays

Motion Carried

Budget Amendment:

Foether to offer Resolution 05-2025 to amend the 2024-2025 budget, supported by Pounds

Roll Call Vote:

Stack – Yes
Partridge – No
Kuzma – Yes
Pounds – Yes
Foether - Yes

(4) Ayes
(1) Nays

Resolution Adopted

Bob Forbes:

Motion by Foether to thank Bob Forbes for his service to the boards and the Township, and to remove Bob Forbes from Board of Review, ZBA, and Ambulance Board, and replace with Fred Welsh as representative for Ambulance Board, and put out Board of Review and ZBA notices on Facebook and webpage to fill opening with applications due by May meeting, seconded by Kuzma

(5) Ayes
(0) Nays

Motion Carried

Public Comment (3 Minutes):

Adjourn:

Motion by Kuzma to adjourn the meeting at 5:52pm, seconded by Pounds

(5) Ayes

(0) Nays

Motion Carried

X



Bruce Foether
Supervisor

X



Deb Pounds
Clerk

RESOLUTION: Amendment of 2024-2025 Budget

WHEREAS, the uniform Budgeting and Accounting Act, Act 2 of 1968 prescribes that the state treasurer prescribe minimum auditing procedures and standards,

And **WHEREAS**, the Michigan Department of Treasury Uniform Budget Manual of 2001 in Section 17 and 18 requires amending the budget when a deviation such as expenditures exceeding the budget occurs,

And **WHEREAS**, the township has noticed such a deviation in its budget,

NOW, THEREFORE, BE IT RESOLVED that the Vassar Township Board of Trustees adjust its budget in the following way:

Under Expenses:

Add \$500.00	to Board of Review - Notices.	bringing it to \$1,600.00
Add \$2,000.00	to Twp Hall & property-Supplies	bringing it to \$2,500.00
Add \$2,000.00	to Twp Hall & Prop-Utilities	bringing it to \$7,000.00
Add \$150,000.00	to Future Development-Hall	bring it to \$1,050,000.00
Subtract \$154500.00	from CONTINGENCY,	bringing it to \$216,469.09

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

Upon roll call vote, the following voted **“Aye” (4): Stack, Kuzma, Pounds, Foether**

“Nay” (1): Partridge

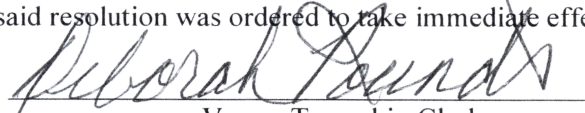
“Absent” (0):

The Supervisor declared the resolution adopted.


Vassar Township Clerk

CERTIFICATE

I, Deborah Pounds, the duly elected Clerk of Vassar Township, hereby certify that the foregoing resolution was adopted by the Township Board of said Township at the regular meeting of said Board held on April 16, 2025, at which meeting a quorum was present, by a roll call vote of said members as hereinbefore set forth; that said resolution was ordered to take immediate effect.


Vassar Township Clerk