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Motion Rescinded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

(E) Avec
(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:
<u>EMINALIII</u>

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

- (5) Ayes
- (0) Nays

Motion Carried

