Vassar Township Parks and Recreation

Regular Meeting – May 7, 2025

Call To Order: 7:02pm

Pledge of Allegiance:

Roll Call:

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

Review and Approve Meeting Minutes:

Motion by Tester to approve April 2, 2025 meeting minutes, as written, seconded by Kuzma

- (6) Ayes
- (0) Nays
- (1) EA

Motion Carried

Liaison Reports:

Budget:

Current Budget: \$41,220.98 July to April Spending: \$8,779.02

Next Budget:

Trail Paving
Playground Surfacing
Shade for Playground
Steel Driveway Gate
Lockbox for Gate Key
Power washer for Pavillion
New Park Playground Equipment

Business:

Site Visit:

Motion by Foether to get bids from excavating companies for park improvement and to have bids in by June 2^{nd} , 2025 at 5:00pm, seconded by Kuzma
(6) Ayes (0) Nays (1) EA
Motion Carried

Additional Business:

Motion by Foether to have meeting location changed to 4470 W Saginaw Road effective June 4th, seconded by Fabbro

- (6) Ayes
- (0) Nays
- (1) EA

Motion Carried

Public Comment:

Admin Assistant Sarah Osentoski states that the roll off dumpsters will be at the hall May 17^{th} and 18^{th}

Adjourn:

Motion by Aymer to adjourn the meeting at 8:33pm, seconded by Kuzma

- (6) Ayes
- (0) Nays
- (1) EA

Motion Carried

Next Regular Meeting June 4th, 2025 @ 7pm

Sam Tester Secretary

Resolution PR 01-2025 Vassar Township Parks and Recreation Resolution to Adopt Dates, Times, & Locations of Regular Meetings

RESOLUTION: Adoption of the 2025-2026 Vassar Township Parks and Recreation Meeting Schedule

WHEREAS, according to the Open Meetings Act, a township parks and recreation must post within 10 days after the first board meeting of the township's fiscal year a public notice stating the dates, times, and places of its regular meetings,

AND WHEREAS, Vassar Township has established the First Wednesday of the month as the regular schedule for its meeting,

NOW, THEREFORE, BE IT RESOLVED That the Vassar Township Parks and Recreation approves the following dates for its regular Meetings for the 2025-2026 fiscal year. Each meeting will be at 7:00 PM and located at Vassar Township Hall, 4770 W. Saginaw Rd. Vassar, Michigan 48768. Phone: (989) 823-3541

Wednesday, July 2, 2025
Wednesday, August 6, 2025
Wednesday, September 3, 2025
Wednesday, October 1, 2025
Wednesday, November 5, 2025
Wednesday, November 3, 2025
Wednesday, December 3, 2025
Wednesday, December 3, 2025

The foregoing resolution was offered by Secretary Sam Tester and supported by Daryse Foether.

Upon roll call vote, the following voted "Aye": Sam Tester, Lyla Fabbro, Janic Zawol, Daryse Foether, Todd Aymer, Cherly Kuzma, Tom Borcherding.

"Nay":

Absent:

The Chair declared the resolution adopted.

CERTIFICATE

I, Sam Tester, the duly appointed Secretary of the Vassar Township Planning Commission, hereby certify that the forgoing resolution was adopted by the Planning Commission of the regular meeting of said Board held on June 4, 2025, at which meeting a quorum was present, by roll call vote of said members as hereinbefore set forth; that said ordered resolution was to take immediate effect.

Vassar Township Parks and Recreation Secretary