Vassar Township Parks and Recreation

Regular Meeting – June 4, 2025

Call To Order: 7:00pm

Pledge of Allegiance:

Roll Call:

Tom Borcherding – Present
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 Kuzma to approve May 7, 2025 meeting minutes, as written, seconded by Zawol

- (7) Ayes
- (0) Nays

Motion Carried

Liaison Reports:

Next Years Meetings:

Resolution PR 01-2025 was offered by Tester and supported by Foether

Roll Call Vote:

Borcherding – Yes

Aymer – Yes

Zawol – Yes

Foether - Yes

Tester - Yes

Fabbro – Yes

Kuzma - Yes

- (7) Ayes
- (0) Nays

Motion Carried

Budget:

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

Next Budget:

\$10k for playground resurfacing \$10k for new park equipment

Motion by Zawol to get prices for shade and basketball court to add to budget, seconded by Kuzma

- (7) Ayes
- (0) Nays

Motion Carried

Events:

Mothers Day event completed Fathers Day Event is June 14th, everything is ordered and in shed Adult Craft Night is June 28th, everything is ordered and arriving Monday Teen Color War is July 26th, nothing has been ordered yet

Bids - Site Visit:

Linx Excavating: Project total \$39,937.48; start date 30 days after bid is awarded, end date is 30 days after start date

Cooper Excavating: Project total \$38,575.00; start date is July 7th, end date is July 11th

Motion by Aymer to approve bid from Cooper Excavating for the Woodland Drain and Path Restoration Project for \$38,575.00, seconded by Fabbro

Roll Call Vote:

Kuzma - Yes

Fabbro - Yes

Tester - Yes

Foether - Yes

Zawol - Yes

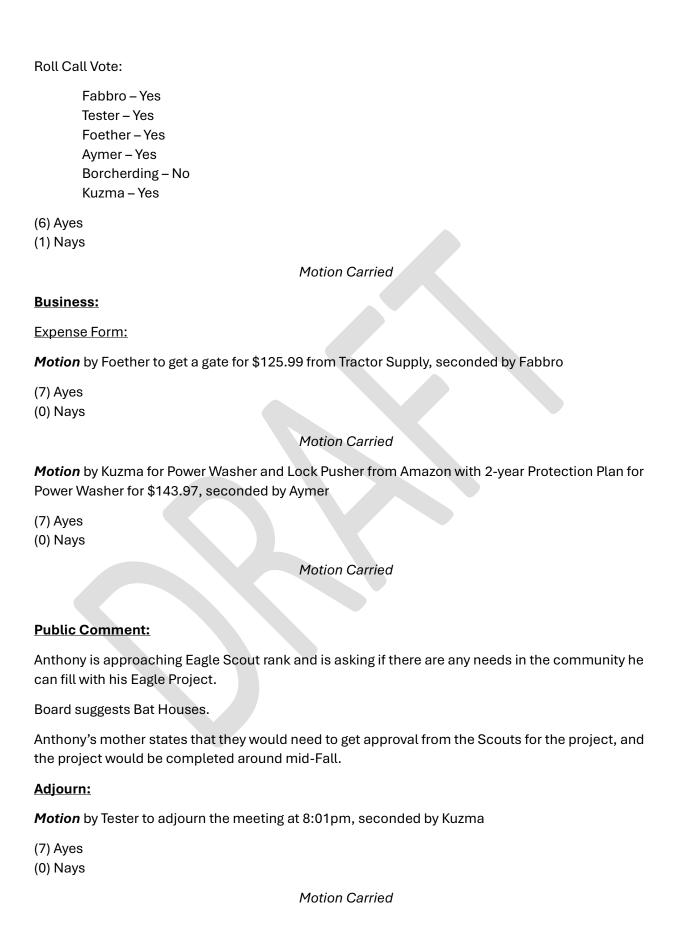
Aymer – Yes

Borcherding - No

- (6) Ayes
- (1) Nays

Motion Carried

Motion by Fabbro to put a down payment of \$28,000 to Cooper Excavating for Woodland Drain and Path Restoration Project, seconded by Kuzma





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, January 7, 2026
Wednesday, August 6, 2025	Wednesday, February 4, 2026
Wednesday, September 3, 2025	Wednesday, March 4, 2026
Wednesday, October 1, 2025	Wednesday, April 1, 2026
Wednesday, November 5, 2025	Wednesday, May 6, 2025
Wednesday, December 3, 2025	Wednesday, June 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