



Board of Trustees
Regular Meeting 1
12/9/2025

Call to Order

Pledge

Roll Call

- Cheryl – Present
- Monica – Present
- Bruce – Present
- John – Present
- Ben – Present

Approval of Agenda

- Motion by Partridge to approve agenda
- Seconded by Kuzma

5 Ayes 0 Nays

Motion Carries

Approval of Minutes of Regular Meeting, November 12, 2025

- Motion by Partridge to approve agenda
- Seconded by Kuzma

5 Ayes 0 Nays

Motion Carries

Payables

Payables totaling \$151,668.40

Notable Mentions:

- Comment by \$30 expenses for John Stack, Monica Whitburn and Bruce Foether is incorrect stating "salary" instead of "phone."
- Sarah Osentoski was paid a gross total of \$3,212.10 vs. \$3,200.00 due to system limitations.

- Motion by Foether to approve Payables with the addition of Vassar Ambulance Service
- Seconded by Whitburn

5 Ayes 0 Nays

Motion Carries

Reports

Financial Report –

- Motion by Stack for up to \$40,000 to be transferred from the General Ledger to the Garbage account for January 2026 Payment
- Seconded by Foether

5 Ayes 0 Nays

Motion Carries

Zoning Administrators Report

Marijuana Coordinator Report

All other Reports

Correspondence

Insurance

- Motion by Foether to approve increase coverage on the new hall to \$1,100,000 an estimated cost of \$27 in addition to the current premium and increase the content coverage from \$30,000 to \$60,000 at an estimated additional cost of \$8 to current premium.
- Seconded by Kuzma

5 Ayes 0 Nays

Motion Carries

Snowblower/Vassar Building Center

- Motion by Whitburn to accept quote from Vassar Building Center Quote 2512-892831 for Husqvarna Snow Blower in the amount of \$1,128.60
- Seconded by Foether

5 Ayes 0 Nays

Motion Carries

Snow Plowing

- Motion by Whitburn to have Charlie Fabbro snow plow with his own equipment and fuel to plow the new hall parking lot, transition area from hall to park parking lot, park parking lot and old hall. Excludes the driveway to the park shed for \$150 per service for the 2025-2026 season.
- Seconded by Partridge

5 Ayes 0 Nays

Motion Carries

Insurance – Snow Plowing

- Motion by Foether to give Monica authority to get insurance coverage as need for the Fabbro Snow Plowing Equipment to be used on Township grounds.
- Seconded by Kuzma

5 Ayes 0 Nays

Motion Carries

Cleaning

- Motion made by Kuzma to accept new cleaning rate of \$150.00 for events starting January 1, 2026
- Seconded by Whitburn

5 Ayes 0 Nays

Motion Carries

Boards

Park

Hall

Policy & Procedures

Tabled until Sarah returns from Maternity Leave

Public Comment

- Bob Reil stated that Charlie Fabbro should check with his insurance company for coverage when clearing snow from Township property.

Adjourn

- Motion by Kuzma to adjourn at 8:02 PM
- Seconded by Partridge

5 Ayes 0 Nays

Motion Carries

