

Vassar Township Board of Trustees
4505 Saginaw Road, Vassar Township 48768
Regular Meeting Minutes
December 8, 2009

Meeting called to order 7 p.m. / All members present
November 10, 2009 Minutes Approved

Committee Reports

Treasurer Report - Motion by Gray, supported by Stadler to approve the December payables in the amount of \$12,703.61. CARRIED

Trustee Report

Trustee Gray advised that the planning commission reviewed bids to update our zoning ordinances and master plan during their November 12, 2009 meeting. He also advised that the planning commission granted a special land use permit for Woodburn LLC at 6748 State and extended the special land use permit for parcel 020-001-000-1500-00 / Hoerlein Bros.

Zoning Administrator Report

Permits

1. 4645 Saginaw - Garage
2. 4850 Hess – Driveway
3. 6405 Sheridan – New Home

New Business

Insurance Renewal – Motion by Schnettler, supported by Stadler to renew the existing township insurance policy with Ted Hartleb Agency. CARRIED

Revoke Land Division – Motion by Forbes, supported by Stack to refund the land division fee of \$125 and revoke the land division for Greg Curtis 4303 Caine, parcel 020-010-000-0500-02. CARRIED

GoToMyPC Account – Motion by Forbes, supported by Gray to cancel the GoToMyPC account for the supervisor, assessor and clerk. The account will be renewed only for Treasurer Stack at an annual cost of \$79.40. CARRIED

Long Distance Phone Service – Motion by Stack, supported by Gray to combine both AT&T statements, allowing 200 long distance minutes per month. CARRIED

**Clinesmith Attorney Fees – Motion by Forbes, supported by Stack to reimburse legal fees of \$202 for Donald and Onna Clinesmith on parcel 020-024-000-0500-00. Yes: Forbes, Stack, Stadler, Gray No: None Clerk Schnettler abstained. CARRIED
*CORRECTION as of January 12, 2010: Motion by Gray, supported by Stack to include the verbal agreement between the Board and the Clinesmiths that there would be no further action by either party on this issue. CARRIED***

Meeting adjourned at 8:08 pm
Minutes prepared by Renae Schnettler, Vassar Township Clerk