Vassar Township Board of Trustees
4505 Saginaw Road, Vassar Township 48768
Regular Meeting Minutes
February 9, 2010

Meeting called to order 7:20 p.m.

All members present

Motion by Gray, supported by Stadler to approve January 12, 2010 minutes with corrections. CARRIED

Motion by Stack, supported by Forbes to approve January 6, 2010 special meeting minutes. CARRIED

Committee Reports
Treasurer Report - **Motion by Gray, supported by Stadler to approve the February payables in the amount of $13,600.63. CARRIED**

Trustee Report
Trustee Gray advised that the planning commission held a public hearing on January 14, 2010 for an extended special land use permit for parcel 020-001-000-1500-00 / Hoerlein Bros. He also advised that the planning commission informed Mr. Hoerlein not to start digging until 10 a.m. on Saturdays, and not to start a new pond until the old ponds are finished. Also discussed was the map for the permit pertaining to the location of the new pond in relation to the old ponds. PC Members, Ed Dankers and Bill Gray met with Mr. Hoerlein and have no problem with the mining operation. Completion date will depend on how much sand is sold.

Zoning Administrator Report
Permits – None

Land Division Report
One land division for Kuzma and one land combination for Villabosa

Correspondence
Attorney Steve Jarvis regarding Township vs. James Reid – Bob Forbes advised there was an agreement between James Reid and Steve Jarvis to arrange a meeting with Forbes and Curtis Pennell. Forbes also requested that PC Member Matt Colosky attend the meeting. The purpose of the meeting is to review land deeds / grandfathering laws.

Anderson, Tuckey, Bernhardt and Doran – Bob Forbes advised that the accounting firm wrote a letter to the township asking about missing items from the audit. He also advised that Gary Anderson wants to talk to Forbes about the article published in the January 13, 2010 edition of the Tuscola County Advertiser.

Michigan Chloride Sales LLC - Forbes advised that Michigan Chloride submitted a proposal to deposit brine on gravel roads during dust control season.

Tuscola Area Airport Authority Zoning Ordinance - Bob Forbes requested that a member of the planning commission attend the next Airport Authority meeting with him to review the proposed airport zoning ordinance. The meeting will be held on February 23, 2010.

No Old Business was brought to the board.

New Business

Garbage Assessment – **Motion by Stack, supported by Gray to refund garbage assessment from the 2009 Tax Bill on parcel 020-019-000-1725-00, 7737 Ormes Rd. CARRIED**

Township Credit Card – **Motion by Gray, supported by Stadler to cancel the township credit card account with Chase Bank. CARRIED**

Request by Trustee Gray to add to the minutes: Deputy Kinney verified all three credit cards. The three cards all had different numbers. Forbes and Stack cards were activated and signed. Schnettler card was not activated and was in a sealed envelope. All three cards were given to John Stack in a sealed envelope to be destroyed.

AT&T – **Motion by Stack, supported by Stadler for AT&T to move the phone jack from the clerk's office into the main hall area. CARRIED**

Zoning Ordinance and Master Plan Revisions – **Motion by Forbes, supported by Stack to approve the contract with Thumb Area Municipal Services for the revision of the township zoning ordinances and master plan. Yes: Forbes, Stack, Stadler**
No: Gray, Schnettler CARRIED

Meeting adjourned at 9:20 pm
Minutes prepared by Renae Schnettler, Vassar Township Clerk