

**MINUTES OF THE REGULAR MEETING OF THE TUSCOLA TOWNSHIP  
BOARD HELD ON TUESDAY, JANUARY 18, 2005, AT 7:00 P.M.**

The meeting was brought to order by the Supervisor, Tod Fackler, at 7:00 P.M.

Roll call: Present: Bergdolt, Fackler, Olson and Blasius.

Absent: Bishop

Fackler added item to the agenda concerning a catch basin on Taylor Rd.

Blasius added item to the agenda concerning a proposed school resolution.

Fackler made a motion to approve the minutes of the December meeting and this motion was seconded by Bergdolt. Carried. Bergdolt made a motion to approve the minutes of the public hearing held on December 21, 2004, and this motion was seconded by Olson. Carried.

Fackler read the minutes of the Planning Commission meeting.

Fackler reported that the minutes for the VAAS are on file and the next meeting will be held on January 20, 2005. The Sheriff's report will no longer be mailed but will be accessible on line. The Bullard-Sanford Library will be holding an election on February 22, 2005, asking for a .25 millage increase.

Schmandt distributed the Zoning Administrator's quarterly report and the January blight list.

Fackler reported that the closing date has not been set for the adjacent property to the township hall.

Fackler made a motion to adopt the Parks and Recreation Master Plan resolution. This motion was seconded by Blasius. Roll call vote: Yes-Bergdolt, Fackler, Olson and Blasius. (see attached resolution)

Blasius made a motion to accept the proposal from Fund Balance for the cemetery software. This motion was seconded by Olson. Carried.

Fackler submitted an application for PA 116 from Mark and Julie Palmreuter for property located on Reese Rd., north of Frankenmuth Rd. Bergdolt made a motion to accept this application and this motion was seconded by Olson. Carried.

Fackler reported that the T.C.R.C. would like the township to submit the road work for 2006 by December 1, 2005.

Fackler will consult the T.C.R.C. concerning the placing of a catch basin on the corner of Taylor Rd. and North St.

Blasius submitted the resolution from the City of Vassar concerning the consolidation of school elections. (see attached resolution)

Fackler made a motion to approve the closing of Superior St, East of Main Street. This motion was seconded by Blasius. Carried.

The 2005-2006 budget work session will be held on February 1, 2005, at 7:00 P.M.

Blasius made a motion to adjust the budget in the following areas: \$1200.00 from Contingency to Assessor's Expense and \$1200 from Contingency to Insurance and Bonds. This motion was seconded by Olson. Carried.

Bills were presented in the amount of \$59,360.66. It was moved by Olson and seconded by Blasius to accept these bills for payment. Roll call-yes-Bergdolt, Fackler, Olson and Blasius.

The meeting was adjourned at 9:10 P.M.

Respectfully submitted,

Mary Lou Blasius, Clerk

Tod Fackler, Supervisor