MINUTES OF THE TUSCOLA TOWNSHIP BOARD HELD ON TUESDAY, MARCH 23, 2005, AT 7:00 P.M.

The meeting was called to order by the Supervisor, Tod Fackler, at 7:10 P.M. following the Budget Hearing.

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

Fackler made a motion to accept the minutes of February with the amended date of February 15, 2005, and this motion was seconded by Bergdolt. Carried.

Fackler read the minutes of the Planning Commission.

After some discussion, a recommendation will be sent to the Planning Commission to review Section 13.06 and the standard the ZBA uses to grant or deny an appeal less stringent.

The minutes of the VAAS and the Bullard Sanford Library are on file.

Schmandt stated that he will be placing an anti-blight notice in the paper next month.

Fackler reported that the Stange building on Atkins Road has been removed and cleaned up. No response has been received concerning the Eastman property on Van Cleve Rd. Fackler stated that he has not received a notification about the Hart property closing.

Fackler reported that the members of the Recreation Committee are willing to serve as a permanent Parks and Recreation Board.

Olson made a motion to approve a resolution for the Tuscola Citizen's Council to apply for a charitable gaming license for Super Saturday in July. This motion was seconded by Bergdolt. Carried.

Olson made a motion to add \$30,000.00 to line item Land Acquisition to the 2005-2006 budget. This motion was seconded by Bergdolt. Carried.

Bishop made a motion to approve the 2005-2006 budget and this motion was seconded by Olson. Roll call vote-yes-Bergdolt, Fackler, Bishop, Olson and Blasius.

Fackler reported that the City of Vassar desires to meet with the Tuscola Township for mutually beneficial cooperation. Bishop volunteered to serve with Fackler on this committee.

Correspondence was read from Kappen Tree Service requesting an agreement with the township for roadside maintenance. Fackler will check on costs.

The annual MTA meeting will be held on April 14, 2005, at 6:30 P.M.

Bills were presented in the amount of \$25,221.61. Olson made a motion to accept these bills for payment and this motion was seconded by Blasius. Roll call vote-Yes-Bishop, Fackler, Olson, Bergdolt and Blasius.

The meeting was adjourned at 8:45 P.M.

Respectfully submitted,

Mary Lou Blasius, Clerk

Tod Fackler, Supervisor