

**MINUTES OF THE TUSCOLA TOWNSHIP BOARD HELD ON TUESDAY,
JULY 19, 2005, AT 7:00 P.M.**

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

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

Blasius requested that discussion on Gatsby be added to the agenda.

Bishop made a motion to accept the June minutes and this motion was seconded by Bergdolt.

Fackler read the July minutes of the Planning commission.

Schmandt distributed the quarterly report and blight list.

Fackler reported that a warrant has been filed with the court with regard to the Eastman property on VanCleve Rd.

Fackler also reported that the Hart property is progressing and should be closing within two weeks.

The T.C.R.C. will be reviewing the catch-basin situation on the SW corner of Taylor Rd. and North St.

Fackler reported that the following property appraisals were received for township property: Church St.-\$14,500, Gravel Pit-\$14,000 and William St. \$10,000. This property will be offered to the adjacent land owners and if no interest is shown at that time the properties will be listed with a realtor.

Fackler tabled the land division discussion until the August meeting to allow for further review.

After discussion concerning the fire contract, it was determined that some questions were unanswered and Fackler will contact the City of Vassar to request a meeting with him and the township board.

The quarterly meeting of the Tuscola County Chapter of the MTA will be meeting on July 21, 2005 at 6:30 p.m. at the Brentwood Restaurant in Caro. This is hosted by the Ellington Township Board and the speaker will be from the Octagon Barn.

Fackler made a motion to eliminate the expiration date from non-appointed employees and to require the returning of the I.D. card and keys at the end of their employment. This motion was seconded by Olson. Carried.

Fackler made a motion to re-appoint Gary Asperger to Liquor Inspector. This motion was seconded by Blasius. Carried.

Blasius made a motion to have Tuscola Township participate in the Tuscola County Emergency Management Plan and this motion was seconded by Bergdolt. Carried.

Fackler reported that the Loren Road Bridge has been awarded critical bridge funds and is scheduled for an October 21, 2005 letting with a July 31, 2006 construction completion date. The estimated construction cost of the concrete box beam bridge is \$331,000. The township's portion is \$2,000 which has been paid.

Blasius made a motion to accept the Service Contract Proposal for web site uploads and minor site changes with Eric VanLandingham. This motion was seconded by Olson. Carried. (see attached proposal)

Bergdolt made a motion to authorize Olson to purchase a new copier up to \$2,000.00. This motion was seconded by Bishop. Carried.

Fackler made a motion that the township will not participate in the Gatsby until it is shown that it is mandated and financially beneficial to the township. This motion was seconded by Bergdolt. Carried.

Bills were presented in the amount of \$19,025.98. It was moved by Olson and seconded by Blasius to accept these bills for payment. Roll call vote: yes-Fackler, Bishop, Olson, Bergdolt and Blasius.

The meeting was adjourned at 9:30 P.M.

Respectfully submitted,

Mary Lou Blasius, Clerk

Tod Fackler, Supervisor