

**MINUTES OF THE TUSCOLA TOWNSHIP BOARD HELD ON TUESDAY,
APRIL 18, 2006, 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 three items to the agenda: j. adjustments to last year's budget, k. mileage reimbursement and l. township parking lot.

Bergdolt made a motion to approve the April minutes and this motion was seconded by Olson. Carried.

Bishop arrived at 7:08 P.M.

Fackler read the minutes of the Public Hearing held on April 5, 2006 and the minutes of the Planning Commission held on April 5, 2006. The minutes of the Tuscola Twp. Brownfield Redevelopment Authority are on file.

Schmandt distributed his 1st quarterly report and monthly blight list. After some discussion concerning the U-Haul truck parked in the lot at the old township hall, a sign will be posted prohibiting authorized parking and stating that vehicles will be towed at the owner's expense.

Fackler reported that the Tuscola County Road Commission will be forwarding a cost break down for the Main Street drainage.

Bishop requested further clarification from the attorney with regard to the Land Division Procedures and when the re-division rights come into play.

The Proposed township communication document created by the Planning Commission was reviewed and further clarification of bullet three is requested. The consensus was that this form will be acceptable upon explanation of the above mentioned sentence.

After some discussion concerning the 2006-2007 proposed road work, Bergdolt made a motion to do Lorenzo Rd, Weaver to Simpson at an estimated cost of \$46,826.40 and Richville Rd, Frankenmuth to Truax for an estimated cost of \$44,789.00. This motion was seconded by Bishop. Carried.

Fackler reported that the DNR has acknowledged receipt of the Cass River Access and Pathway Grant Application and that the application was administratively complete. The decisions will be in December of 2006.

A proposal from Caro Fire Equipment Company was reviewed. (see attached) Clarification will be requested as to placement of extinguishers and the cost of maintaining same. Blasius will obtain additional proposals.

Fackler reported that he will be meeting with the State Police and the T.C.R.C. on Monday, April 24, 2006, at 9:30 a.m. concerning the speed limit on Cottrell Rd.

Steve Schreiner inquired about the status of lot on Church St. Since no interest has been expressed by adjacent landowners, Fackler stated that the township needs to proceed with the listing of each property by a realtor and will need to be surveyed before bids will be received.

The Citizen's Council representatives were present to discuss some ball program issues. Doug Wischmeyer inquired about the placing of a storage shed on the property. Fackler expressed concern over the liability issue of a shed on placed on a permanent foundation. The Citizen's Council would like to be able to move the shed if necessary in the future. Appropriate anchoring methods were discussed. Bishop made a motion to approve the building of the storage shed with an appropriate anchoring method. This motion was seconded by Blasius. Carried. Blasius will contact Piazza Masonry to fill a crack in the wall of the concession stand.

Fackler submitted a requested bid from the county for the township's share to rejoin the East Central Michigan Planning and Development organization. This would cost the township \$303.79. After some discussion, Fackler will obtain additional information for the next meeting.

The Michigan State Housing Development Authority letter was discussed and tabled.

Fackler presented a memorandum from Bauckham concerning the Michigan Zoning Enabling Act. This will be reviewed for future discussion.

The Tuscola County Board of Commissioners monthly report of county activities was distributed.

Waste Management open house will be May 18, 2006.

Blasius made a motion to correct the 2005-2006 budget in the following areas: \$300 from Supervisor's Expense to Assessor's Expense, \$375.00 from Contingency to Payroll Taxes, \$60.00 from Contingency to Planning Commission, \$850.00 from Contingency to Road Expense, \$200.00 from Contingency to Street Lighting. This motion was seconded by Olson. Carried.

Bergdolt made a motion to raise the mileage rate from \$.36 per mile to \$.40 per mile. This motion was seconded by Bishop. Carried.

Blasius made a motion to retain Spicer Group to engineer the township parking lot and prepare the bid package. This motion was seconded by Bergdolt. Carried.

Bills were presented in the amount of \$22446.72. Olson made a motion to accept these bills for payment and this motion was seconded by Blasius. Roll call – yes-Bergdolt, Fackler, Bishop, Olson and Blasius.

Fackler will contact Waste Management to set a clean-up date for yard waste.

Meeting was adjourned at 10:50 P.M.

Respectfully submitted,

Mary Lou Blasius, Clerk

Tod Fackler, Supervisor