

**MINUTES OF THE TUSCOLA TOWNSHIP BOARD ON TUESDAY,
SEPTEMBER 18, 2007, 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.

Bishop arrived at 7:10 p.m.

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

Fackler stated that he was adjusting the agenda to place David Quimby to the front of the board and committee reports.

David Quimby was present from Weinlander Fitzhugh to present the audit report. David introduced Shannon who presented the special funds and David explained the 2006-2007 audit overall. It was their opinion that the township remains in a good solid position.

Fackler read the approved minutes of the August, 2007, Planning Commission meeting. Fackler stated that he will only read the approved minutes in the future.

Fackler reported that the Board of Appeals will meeting on Wednesday, September 19, 2007, at 7:00 p.m.

Schmandt distributed the monthly blight list.

Fackler read the bids for the Main Street drainage project. The lowest bid was Kappen Excavating with a bid of \$57,050.00. All bids were over our budgeted amount of \$30,000.00. Fackler will request an estimate from the T.C.R.C. for a new tube to cross Loren Rd. and the project will be placed on hold unless we receive a petition from the residents requesting a drain.

Fackler reported that the City of Vassar is calculating the township's portion minus the two fire runs that should not have been charged to the township.

Discussion was held on the bid specifications for the Tuscola Township solid waste proposals. The specs will include unlimited trash , weekly recycling, twice yearly pickup of yard waste, one dumpster at the township hall and one dumpster at the cemetery and cost of one large item of monthly pickup of one large item. These bids will be requested for the October board meeting.

Fackler reported that the Tuscola County Commissioners meeting will be held at the Tuscola Township hall on Tuesday, October 9, 2007, at 6:00 P.M.

Commissioner Gerald Peterson was present and gave a detailed report of the Sirolli Program on Enterprise Facilitation which has been implemented in Tuscola County. This program has been adopted to help create economic development. A Board of Management will be appointed and will include representatives from all municipalities.

Bills were presented in the amount of \$25,812.52. It was moved by Olson and seconded by Blasius to accept these bills for payment. Roll call: Yes-Olson, Fackler, Bergdolt, Blasius, Bishop.

Earl Begg presented the Tuscola Township Planning Commission ordinance review workbook to each board member. The Planning Commission is requesting that the township board review the Off-Street Parking Ordinance followed by the Sign Ordinance. The Planning Commission will be working on these ordinances at future meetings as time allows.

Fackler reported that the October 16th meeting will be changed to Monday, October 15th, because of a scheduling conflict.

This meeting was adjourned at 10:15 P.M.

Respectfully submitted,

Mary Lou Blasius, Clerk

Tod Fackler, Supervisor