

**MINUTES OF THE TUSCOLA TOWNSHIP BOARD HELD ON MONDAY,
OCTOBER 15, 2007, 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, Olson and Blasius. Absent-Bishop.

Fackler added appointment to library board to the agenda under item C in New Business.

Bergdolt made a motion to accept the minutes of the September meeting as written and this motion was seconded by Olson. Carried.

Fackler read the minutes of the Planning Commission's public hearing of September 5, 2007, and the regular minutes of the Tuscola Township Planning Commission of September 4, 2007.

Fackler reported that the minutes of the Parks and Recreation Board and the Tuscola County Economic Development are on file for review.

Schmandt distributed the 3rd quarterly report and the October blight list.

Fackler opened bids from Republic Waste Services and Waste Management for solid waste pickup in Tuscola Township. A meeting will be held on November 5, 2007, at 7:00 P.M. to discuss both bid proposals. Also, discussion will be held concerning adding a special fee for NSF for delinquent taxes.

Gerald Peterson was present to discuss the meetings that will be conducted with regard to the Sirolli Program. Fackler, Olson and Bergdolt will each attend one of these meetings.

Fackler reported that Wheeler and Carney are both at the attorneys and are ready to be sent to the court.

Fackler reported that a non-motorized trail summit will be held on November 1, 2007, in Frankenmuth. This will be forwarded on to the Parks and Recreation Board.

Fackler read a letter of commendation to the township board for the new building and parking lot from David Bushong.

Olson made a motion to appoint Sandra Keyes for a four year term to the Bullard-Sanford Library Board and this motion was seconded by Blasius. Carried.

Bills were presented in the amount of \$94,047.13. It was moved by Olson and seconded by Blasius to accept these bills for payment. Roll call: yes-Bergdolt, Olson, Fackler and Blasius.

Blasius made a motion to transfer \$2,000 from Grant Matches to Miscellaneous Expense. This motion was seconded by Olson. Carried.

The Board will also hold a work session for the sign ordinance after the special meeting on November 5, 2007.

Blasius made a motion to pay MacFarland Excavating 1/2 of the cost of the parking lot and the other half in December. This motion was seconded by Bergdolt. Carried.

This meeting was adjourned at 8:40 P.M.

Respectfully submitted,

Mary Lou Blasius, Clerk

Tod Fackler, Supervisor