

**MINUTES OF THE REGULAR MEETING OF THE TUSCOLA TOWNSHIP  
BOARD HELD ON TUESDAY, DECEMBER 18, 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, Bishop, Olson and Blasius.

Bishop made a motion to approve the agenda and this motion was seconded by Bergdolt. Carried.

Bergdolt made a motion to approve the November minutes with the correction to approve the minutes of the regular meeting held on October 15<sup>th</sup> instead of November 20<sup>th</sup>. This motion was seconded by Olson.

Fackler clarified the minutes of the November 5<sup>th</sup> meeting stating that the refuse contract with Republic will be for five years beginning January 1, 2008.

Bishop made a motion to approve the minutes of the closed session of November 5, 2007, and this motion was seconded by Olson. Carried.

Fackler read the Planning Commission minutes.

Fackler made a motion to authorize the Parks and Recreation to hold a January meeting and this motion was seconded by Blasius. Bishop abstained. Carried.

Schmandt had no blight violations because of the Christmas season.

Fackler reported that the Brownfield Redevelopment Authority minutes are on file for review.

Fackler reported that the attorney is proceeding with Barnum, Carney and Gohsman. Fackler will check with Building Codes for an address for Wheeler.

Bishop made a motion to change the date of the January meeting to January 22<sup>nd</sup> because of the Presidential Primary. This motion was seconded by Bergdolt. Carried.

Fackler read the wording of the new township oaths. Bergdolt made a motion to approve the oath as read and this motion was seconded by Bishop. Carried. Blasius will purchase a new binder for the oaths.

Bills were presented in the amount of \$19,876.13. Olson made a motion to approve these bills for payment and this motion was seconded by Blasius. Roll call: yes-Bishop, Bergdolt, Olson, Fackler, and Blasius.

Fackler made a motion to transfer \$3500.00 from Grant Matches to Capital Improvements. This motion was seconded by Olson. Carried.

The off-street parking ordinance work session began and much discussion ensued.

This meeting was adjourned at 10:25 P.M.

Respectfully submitted,

Mary Lou Blasius, Clerk

Tod Fackler, Supervisor