

**MINUTES OF THE TUSCOLA TOWNSHIP BOARD HELD ON TUESDAY, APRIL 20, 2010, AT 7:00
P.M.**

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

Roll call: Present-Bushong, Fackler, Bishop, Olson and Blasius.

Bushong asked that the effective date of flood plain maps be added to unfinished business under g. and an update on the canoe launch. The canoe launch project will be discussed under item c. Cass River Greenway Water Trail Development.

Bushong made a motion to accept the March 16th minutes of the Tuscola Township Board as written and this motion was seconded by Olson. Carried. Olson made a motion to accept the March 16th Budget Hearing minutes as written and this motion was seconded by Bushong. Carried.

Fackler made a motion to change the date to remove grave blankets from May 1st to April 1st of each year. This motion was seconded by Bushong. Carried.

Fackler stated that the Board of Appeals will be tentatively held on May 19, 2010.

Bushong read the Parks and Recreation minutes from January 4, 2010. He reported that the Parks and Recreation committee will be meeting quarterly. They will be purchasing new metal benches to be used in the current pavilion and later in the new pavilion. They have replaced two dugouts made from treated lumber with steel roofs. Bushong inquired about the replacing and extending sidewalks outside of the bathrooms but it was the consensus of the board that this should fall under township maintenance.

Fackler reported that the ambulance minutes and financial reports will be on file for anyone to review.

Schmandt distributed the Zoning Administrator's quarterly report and current blight list. The township attorney has received a letter from Palmreuter's attorney stating that he is obtaining estimates for completing the building. He was informed that he will need to complete the roof and sides or have the building removed.

Fackler reported that the Patrick's have owned the property adjacent to the township property since 1996 and is willing to sign a renewable license to continue to make use of this land.

Fackler reported that money for the Cass River Greenway Water Trail has been appropriated and Spicer will be doing the engineering. This project should be completed later this summer. Fackler will check with Begg to see if the Planning Commission will need a complete set of site plans. He will request a complete set from Darren.

Bushong made a motion to approve the service contract with David Erbisch and this motion was seconded by Bishop. This motion carried with Olson abstaining.

Fackler reported that he has been in contact with Myron from the Richville Fire Department and they are requesting \$60 per section charge. They have not set a meeting date as of yet.

Fackler stated that the effective date of the flood plain maps will be sometime in 2011.

Fackler reported that the T.C.R.C. will be placing double stop signs on four township intersections that average 2,000 per day. The T.C.R.C. will be billing Palmreuter for the patch that will be required to repair Hecht Rd. The T.C.R.C. is still offering the 2010 allowance of \$25,000 for each \$50,000 of road work completed. Fackler reported that the Tuscola County Board of Commissioners has voted to expand the T.C.R.C. to a five member elected board. The filing deadline for the three available board positions is 4:00 p.m. on May 11, 2010, at the County Clerk's office.

Fackler stated that the 1st quarter water sample is good.

Fackler distributed a letter from the Township of Frankenmuth requesting a possible interest in improvements for the common boundary which is Reese Rd. Fackler stated that Reese Road was designated to be under the jurisdiction of Saginaw County and because of our current financial situation, it would be difficult to commit to this project at this time.

New stationery for the township was discussed and Blasius and Olson will update this project.

Bushong made a motion to adopt the resolution opposing the "10-mile radius" that the Tuscola County Board of Commissioners had approved. Bishop amended the resolution with three changes and Bushong rescinded his first motion and made a motion to include the changes. This motion was seconded by Bishop. Carried.

Bills were presented in the amount of \$13,790.62. Olson made a motion to accept these bills for payment and this motion was seconded by Blasius. Roll call: Yes-Blasius, Bushong, Olson, Fackler and Bishop.

Blasius made a motion to sign the agreement with the T.C.R.C. to do Buell Rd.-

Loren Rd. to Pinkerton Rd. in the amount of \$130,498.35 and this motion was seconded by Olson. Carried.

Bushong will meet with Russ Hubbard at Vassar Building Center for the purpose of obtaining specifications for a new roof on the township hall.

This meeting adjourned at 9:10 p.m.

Respectfully submitted,

Mary Lou Blasius, Clerk

Tod Fackler, Supervisor