

**MINUTES OF THE TUSCOLA TOWNSHIP BOARD HELD ON TUESDAY, NOVEMBER
16, 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, Olson, Blasius. Absent-Bishop

Olson made a motion to approve the agenda as printed and this motion was seconded by Blasius. Carried.

Bishop arrived at 7:04 P.M.

Bushong made a motion to approve the regular minutes of the October meeting and this motion was seconded by Olson. Carried.

Olson made a motion to approve the Election Commission minutes and this motion was seconded by Fackler. Carried.

The Planning Commission will meet on December 8th instead of December 1st and this will also be a public hearing for Robert Gohsman.

Bushong reported that the Parks and Recreation had a meeting on November 15, 2010, and the next meeting will be on January 3, 2011. At this meeting the 2011-2012 budget will be addressed.

Fackler reported that the Ambulance minutes for October 21st are on file.

Schmandt distributed the November blight list.

Fackler stated that the Cass River Greenway Water Trail Development had returned the grant application for the supervisor's signature and he will be meeting with Rob and Tonya in the next two weeks to review the plans. This project will be ready for the bidding process this winter.

In response to the non-discrimination policy and sexual harassment policy, Larry Clever from Burnham and Flowers, requested that these policies be submitted to our attorney for his approval. Blasius will forward the same to Abbey and Abbey.

Gary Hicks from Republic Waste Services was present to request a pilot program for cart usage in a selected area of the township. Bushong made a motion to do a pilot program in

various areas of the township with the actual roads being chosen by Republic. This motion was seconded by Olson. Carried

Fackler submitted a letter from the Tuscola County Road Commission with regards to the 2011 road work. After some discussion, it was decided that the township board will request bids for the following roads: Sohn Rd., Frankenmuth east to Atkins, Loren Rd., Bray east, Loren Rd., Buell west, Cottrell Rd., Frankenmuth to M-15 and Van Cleve Rd., Reese to Hart.

Blasius made a motion to purchase BS&A software for the Assessor and Treasurer and this motion was seconded by Olson. Carried.

Fackler reported that a letter had been received from FEMA stating that there will be a 90 day appeal period beginning November 3rd for any individuals that believe their property rights will be adversely affected by the Base Flood Elevations. The sole basis for the appeals is having knowledge or information indicating that the proposed BFE determinations are scientifically or technically incorrect.

Fackler reported that Frankenmuth had sent notice of the draft of the five year update to their master plan.

Bushong inquired about the legal disposal of wild cats. Animal control will not respond to this request.

Fackler made a motion to approve the last payment of the roof pending final inspection and this motion was seconded by Bushong. Carried.

Olson made a motion to adjust the budget in the following areas and this motion was seconded by Blasius. \$13,000.00 from Contingency to Capital Improvements, \$700.00 from Contingency to Elections and \$38,000.00 from Contingency to Road Expense.

Bills were presented in the amount of \$78,263.28. Olson made a motion to accept these bills for payment and this motion was seconded by Blasius. Roll call: yes-Bushong, Fackler, Olson, Bishop and Blasius.

Gerald Peterson reported that the Tuscola Board of Commissioners will meet at Dayton Township on November 24, 2010, at 6:00 P.M. This will be public hearing on the Airport Authority concerning the 10 mile radius.

Respectfully submitted,

Mary Lou Blasius, Clerk

Tod Fackler, Supervisor

