

**MINUTES OF THE TUSCOLA TOWNSHIP BOARD HELD ON TUESDAY, JUNE 15, 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-Fackler, Olson and Blasius. Absent-Bushong and Bishop.

Fackler added Republic test program to item F under new business.

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

Bushong arrived at 7:18 p.m.

Larry Clever, an agent of Burnham and Flowers, was present to explain the 2010-2011 insurance policy.

John Hoornstra from Frankenmuth Coach was present to ask permission to use the canoe launch behind the ball diamonds for access to the river. The Township Board has been in contact with Consumers to receive permission to use the drive next to the power lines and when permission is granted, the consensus of the board was that Mr. Hoornstra would be welcome to use the drive to access the river front for canoe launch and pick-up.

Fackler read the Planning Commission minutes.

Bushong reported that the Board of Appeals had granted a 3' landing with steps. This was actually a 1' variance.

Fackler reported that the minutes of the VAAS are on file for review.

Schmandt distributed the Zoning Administrators report.

Fackler stated that he had been in contact with our attorney concerning the Barnum blight.

Fackler has not yet received a return call from Mike Yates of Advance Surveying concerning the cost and type of monument that will be placed on the Patrick property line.

Discussion was held on the project for the Cass River Greenway Water Trail Development. This agreement will be signed and returned when we receive permission from Consumers to use the driveway next to the power lines.

Fackler submitted a letter of response from the Tuscola Area Airport Authority to the Township's resolution that was sent to them last month.

Fackler reported that the Richville Fire Department has agreed to have one position on the Fire Board from our township. Fackler will serve as the township representative on the Richville Fire Department Board.

The 2000 Financial Report from the Tuscola County Road Commission was distributed.

Spicer submitted a proposal to assist the township with bidding documents and bidding assistance for the roof replacement of the township hall. (Copy of bid is attached)

Blasius made a motion to retain Spicer to aid the township in all three phases of this project and this motion was seconded by Bushong. Carried.

Fackler reported that the Millington Fire Department has increased their fees to \$400 for the 1st hour and \$200 for every additional hour.

Blasius made a motion to retain Burnham and Flowers as agents for the township insurance and this motion was seconded by Olson. Carried.

Fackler reported that the DNR is permitting a 12' pathway to the river behind 6765 Sohn Rd. and has requested any objections from the township in fifteen days.

After some discussion concerning the test program for containers from Republic, it was the consensus of the board to wait for any changes until the next contract.

Anti-sexual harassment policy and procedures were distributed for review and will be discussed at the July meeting.

Bills were presented in the amount of \$18,100.82. Olson made a motion to accept these bills for payment and this motion was seconded by Bushong. Roll call: yes-Fackler, Olson, Blasius and Bushong.

Fackler made a motion to transfer \$6,000 from contingency to road expense and this motion was seconded by Blasius. Carried.

This meeting was adjourned at 10:00 p.m.

Respectfully submitted,

Mary Lou Blasius, Clerk

Tod Fackler, Supervisor