

MINUTES OF THE TUSCOLA TOWNSHIP BOARD HELD ON TUESDAY, AUGUST 17, 2010, AT 7:00 P.M.

The meeting was brought to order by the Supervisor, Tod Fackler, at 7:15 p.m.

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

Olson made the motion to approve the agenda as presented and this motion was seconded by Bishop. Carried.

Olson made a motion to approve the minutes of the July meeting and this motion was seconded by Bushong. Carried with Fackler abstaining.

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

Chuck Harrington advised the board to table the new roof until further investigation can be done regarding steel as opposed to shingle roofing.

Sally LaForge inquired who was responsible for cutting brush on the road sides. She stated that the visibility is impeded on the corner of Cottrell and Day Roads because of brush. She was advised to contact the County Road Commission.

Fackler read the minutes of the Planning Commission.

Schmandt distributed the Zoning Administrator's blight list for August.

Fackler stated that Mike Yates will be setting the three monuments on the Patrick property line this week and Erbisch will add the township stakes.

METC has agreed to grant permission to use the property next to the power lines for a driveway for the Cass River Greenway Water Trail Development providing guard rails are installed to protect the tower. Fackler will be meeting with Tanya Moore on August 18th to complete the paper work.

After some discussion concerning the policy for setting township appointments, it was the consensus of the board to bring to the next meeting any ideas that could be combined for this policy.

Blasius made a motion to sign the fire protection contract with Denmark Township as printed and this motion was seconded by Olson. Carried.

Fackler stated that the bids for the township hall roof came in with a range between \$21,250 and \$ 69,200. Bishop made a motion to table the discussion and decision on the new roof and ask Spicer to attend the meeting on September 21,2010. This motion was seconded by Bushong. Carried.

After some discussion concerning the policy for anti-sexual harassment, Blasius will contact our representative from Burnham and Flowers for direction.

Fackler stated that the Tuscola County Health Department has determined that the testing of the water can be done annually after January 1, 2011. Fackler also stated that the City of Caro will no longer provide the water testing. Fackler will contact the City of Frankenmuth to see if they would be willing to provide this service.

Fackler distributed a brochure concerning the Land Use Tour on Saturday, August 28, 2010.

The DNR & E issued a permit for the property at 6765 Sohn Rd. This will permit a curvy road to the river.

The information questionnaire from the Tuscola County Planning Commission with regards to Wind Energy Ordinances will be directed to the Township Planning Commission.

The Michigan Medical Marihuana Act information will be tabled for future consideration.

After some discussion concerning a bill from the Tuscola County Economic Development Corporation, Fackler made a motion to suspend contributions to the EDC, Thumb Narcotics and East Central Planning Authority due to budget constraints. This motion was seconded by Bushong. Carried with 4 ayes and 1 nay.

The Vassar Fire Department has reported to the township that our portion of the 13 fire runs equals 15% and will total \$3,346.12 per quarter. The township will check on the feasibility of collecting for car fires of non-residents that occur in our township. Fackler will check on the number of incidents that have occurred in the past year.

Fackler stated that the county treasurer has requested that all townships purchase BS&A software. It was tabled until further study.

Bills were presented in the amount of \$15,605.77. Olson made a motion to accept these bills for payment and this motion was seconded by Blasius. Roll call: Yes-Olson, Bishop, Fackler, Blasius and Bushong.

This meeting was adjourned at 10:30 p.m.

Respectfully submitted,

Mary Lou Blasius, Clerk

Tod Fackler, Supevisor