

**MINUTES OF THE TUSCOLA TOWNSHIP BOARD HELD ON TUESDAY, FEBRUARY
15, 2011, AT 7:00 P.M.**

The meeting was brought to order by the Supervisor, Tod Fackler, at 7:10 p.m.

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

There was no printed agenda due to computer problems.

Olson made a motion to approve the minutes of the January meeting and this motion was seconded by Bishop. Carried.

David Erbisch reported that a resident had complained about a street light on McCrump and McPherson being burned out. Olson will report this on Wednesday.

Bishop reported that the Planning Commission had met on the 2nd Wednesday instead of the 1st Wednesday last month. He also stated that the rezoning of Bob Gohsman's property had been approved.

After some discussion, it was decided that the minutes of the Planning Commission will be copied for each member of the board and hereafter will not be read at the meeting.

Bushong submitted a proposal to update the Master Recreation Plan. No action was taken and this proposal was postponed until the meeting on March 29, 2011.

Fackler reported that minutes and reports had been received from the VAAS. They are on file for review.

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

The Sexual Harassment Policy and Non-Discrimination Policy were discussed. After some changes, it was decided that Fackler will confer with our attorney for additional advice.

The new cemetery policies adopted on January 18, 2011, will be sent to all monuments companies.

Bishop was asked by the Planning Commission to remind the township board to determine a fee for the Class A designation. Fackler made a motion to continue with the policy of not charging for the Class A designation. This motion was seconded by Bishop. Carried.

The Frankenmuth Fire Department submitted a bill for \$6340.00. This amount includes a \$5,000 stand-by fee and also a total of 6 runs at \$225.00 per run. The clerk will address this in

a letter to the fire department stating that the contract needs to be amended or re-negotiated because our current contract only states that we pay a \$5,000 stand-by fee.

Bishop made a motion to raise the mileage to \$.51 per mile and this motion was seconded by Fackler. Carried.

Bills were presented in the amount of \$14,383.99. Olson made a motion to accept these bills for payment. This motion was seconded by Blasius. Roll call: Yes-Olson, Bushong, Bishop, Blasius and Fackler.

Gary Hicks was present to inquire about feed-back on the garbage carts.

This meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Mary Lou Blasius, Clerk

Tod Fackler, Supervisor