

**MINUTES OF THE TUSCOLA TOWNSHIP BOARD HELD ON TUESDAY, MARCH 22,
2011, 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.

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

Bushong stated that the following should be included in the minutes: 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.

Bushong approved the minutes of the February meeting with the above added statement and this motion was seconded by Bishop. Carried.

Fackler stated that the VAAS minutes and 2010 annual report have been received and have been placed on file for review. Our representative, Kim Bishop, will be invited to a board meeting in the next couple of months to explain portions of the annual report.

Schmandt distributed the Zoning Administrator's Report.

Fackler reported that nothing has been received from the township attorney.

Fackler stated that the Cass River Greenway Water Trail Development project will have 400 yards of dirt that needs to be removed. Discussion was held as to what should be done with this top soil. There was discussion about placing some of the soil at the site of the old township dump.

Fackler, Blasius and Olson met with Rich Meyer and John Deterding from the Frankenmuth Fire Department to discuss the current fire contract. The township will pay \$5,000 as a base amount and \$225 per run for a 10 year contract with an annual renewal. Also, the 30 day clause to discontinue the service at any time will be changed to 90 days. The fire department will also submit a copy of insurance to the township.

The Budget Hearing will be held on Tuesday, March 29, 2011, and will be followed with a special meeting of the Township Board to discuss the Recreation Master Plan and to approve the 2011-2012 budget and to finish any year-end business.

Fackler reported that the US bike route is progressing and that grant monies are being sought.

The Tuscola County Road Commission requested a letter of support from the township board for the purpose of replacing the Perry Creek Bridge. Bushong made a motion to send a letter of support and this motion was seconded by Olson. Carried with 4 yeas and 1 nay.

The Tuscola County Road Commission has received a grant in the amount of \$56,000 to place stop sign reflective strips on all stop signs in the county. The township's portion would be \$853 for 74 road signs. Blasius made a motion to approve the reflective strips and this motion was seconded by Bushong. Carried.

Fackler reported that the Tuscola County Health Department has requested that the faucets in the utility room have vacuum breakers attached. Erbisch will complete this project.

Fackler will contact the Tuscola County Health Department to obtain the report for the samples taken from the Cass River some time ago.

Bills were presented in the amount of \$25,956.89. Olson made a motion to accept these bills for payment and this motion was seconded by Blasius. Roll call: Yes-Fackler, Bishop, Olson, Blasius and Bushong.

This meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Mary Lou Blasius, Clerk

Tod Fackler, Supervisor