

**APPROVED MINUTES OF THE SPECIAL TUSCOLA TOWNSHIP MEETING HELD ON
TUESDAY, MARCH 29, 2011, AT 7:40 P.M**

The special board meeting was brought to order following the Budget Hearing at 7:40 p.m.

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

Bushong made a motion to accept the proposed 2011-2012 budget as presented and this motion was seconded by Blasius. Carried.

Fackler stated that the millage for the township would remain at 1.5265 mills, \$25.00 per year for ambulance, \$130.00 per year for garbage and .75 mill for fire protection. The mileage has been approved at \$.51 mile.

Blasius made a motion to continue to retain Citizen's Bank as the depository of township funds and this motion was seconded by Bushong. Carried.

Bushong made a motion to update the Tuscola Recreation and Parks Master Plan with the assistance of Spicer Group in the amount of \$5800.00 and an additional amount of \$700 for community input and this motion was seconded by Bishop. Carried. Bushong will contact Spicer Group to have them attend the April 4, 2011, meeting of Parks and Recreation to facilitate the updating of the master plan.

Earl Begg from the Planning Commission distributed several draft pages of the Zoning Ordinance that is in process and much discussion ensued. Begg suggested that the only alley left in the township be closed. This will be addressed at a later date and will require a public hearing.

There was also discussion concerning sand and gravel removal sites in the township and this will be addressed in the new zoning ordinance. Fackler stated that it would be difficult to impose the new ordinance on existing sites.

Bushong made a motion to label the unapproved minutes as such when posting to the web site and after approval, correcting the minutes to read as approved and this motion was seconded by Olson. Carried.

Blasius made a motion to correct the following budget items and this motion was seconded by Bushong: \$30.00 from Contingency to Ambulance Service, \$365.00 from Contingency to Capital Improvements, \$100.00 from Contingency to Clerk Expenses, \$3000.00 from Contingency to Computers/ATR, \$3100.00 from Contingency to Drains at Large, \$900.00 from Contingency to Elections, \$3700.00 from Contingency to Engineering, \$550.00 from Contingency to Road Expense, and \$1300.00 from Contingency to Township Property. Carried.

This meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Mary Lou Blasius, Clerk

Tod Fackler, Supervisor