

APPROVED MINUTES OF THE TUSCOLA TOWNSHIP BOARD HELD ON TUESDAY, APRIL 17, 2012,
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.

Fackler added the Metro Act Extension Agreement to item C under new business.

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

Bishop reported that the Planning Commission is completing the final chapters of the Zoning Ordinance and are awaiting any recommendations from Spicer Group.

Bushong reported that the Parks and Recreation Board met with Horning Construction and the cement floor in the pavilion will be completed soon. They will also meet with the landscape architect and will have a proposed plan by May 7, 2012. The Board is considering electrical service to the pavilion as well.

Schmandt distributed the Zoning Administrator's 1st Quarterly Report and the Blight List for April.

Eric Johnson was present to request an extension for a blight violation concerning an unlicensed vehicle. He will be selling the vehicle and requested a two-month extension. Fackler made a motion to approve the extension to June 17, 2012, and this motion was seconded by Bishop. Carried.

The Cass River Greenway Water Trail ribbon cutting ceremony will be on Tuesday, May 15, 2012, at 6:00 P.M. prior to our regular May meeting.

Fackler reported that he had met with the Construction Code Group in Frankenmuth on March 23, 2012. He also stated that John Lohrstorfer had contacted the Bureau of Construction Codes in Lansing asking for a reconsideration of their decision to deny Tuscola Township changing agencies for purposes of construction code administration and enforcement.

Fackler stated that we had received correspondence from the DEQ that all documents regarding the FEMA Flood Map Adoption from Tuscola Township were complete and compliant and the township will be retained as a participant in the National Flood Insurance Program.

Fackler reported that the township will be included in the county tire collection program. After some discussion, the board will hold the tire pickup on Saturday, September 15, 2012, from 8:00 a.m. until the trailer is filled.

Fackler reported that he had met with the Richville Fire Department on April 2, 2012. Fire chief, Duane Laking, resigned his position and the interim fire chief is Eric Brown.

Gary Hicks reported on the Tuscola County Office of Emergency Management meeting. It was recommended that the township adopt an emergency plan that could be implemented in the event of

an emergency situation in the township. Fackler will be contacting that office for information regarding this plan.

The Risk Control Department from the Michigan Township Participating Plan recommended adopting a cemetery ordinance and a hold harmless clause to help reduce potential liability loss. This will be addressed at the May meeting.

Blasius will contact Michael Ormstead from Ted Hartleb Agency concerning a proposed insurance policy.

After some discussion concerning 2012-2013 road projects, Bishop made a motion to accept the bid for Richville Road, Simpson to Waterman, in the amount of \$57,278.10 and to request T.C.R.C.'s solution for a problem occurring on the curves of Loren Road. This motion was seconded by Olson. Carried.

Bushong made a motion to approve the Budget Hearing minutes held on March 20, 2012. This motion was seconded by Olson. Carried with Bishop abstaining.

Fackler will be forwarding a copy of Blumfield's Master Plan to the Planning Commission.

Blasius made a motion to accept PA 116 applications for Richard and Bonnie Wiacek and Doris Bauer. This motion was seconded by Olson. Carried.

Blasius made a motion to approve the Metro Act Extension Agreement until May 31, 2015. This motion was seconded by Olson. Carried.

Bills were presented in the amount of \$12,289.44. It was moved by Olson and seconded by Blasius to accept these bills for payment. Roll call: Yes-Bishop, Olson, Blasius, Bushong and Fackler.

This meeting was adjourned at 9:50 p.m.

Respectfully submitted,

Mary Lou Blasius, Clerk

Tod Fackler, Supervisor