

**APPROVED MINUTES OF THE TUSCOLA TOWNSHIP BOARD HELD ON TUESDAY,
JUNE 19, 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.

Bushong requested adding Parks and Recreation grant application to the printed agenda.

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

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

Bushong read a letter from the DNR approving the Parks and Recreation Master Plan until December 31, 2017.

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

Bishop made a motion to turn over the blight for property at 1083 James St. owned by Eric Johnson to our attorney. This motion was seconded by Bushong. Carried.

Blasius made a motion to approve up to \$300 for a digital camera for use by the Zoning Administrator. This motion was seconded by Bishop. Carried.

Fackler reported that a check had been received from the Saginaw WIN grant funds in the amount of \$9,900 for the Greenway Water Trail Development project.

After some discussion concerning the Township's insurance bids from Burnham and Flower and Ted Hartleb Agency, a motion was made by Bushong and seconded by Olson to continue our policy with Burnham and Flower. This motion as seconded by Olson. Carried.

Bushong made a motion to table the hold harmless clause and this motion was seconded by Bishop. Carried.

After discussing the three options for road work on Loren Rd., Bishop made a motion to not include Loren Rd. for this year's road work and this motion was seconded by Bushong. Carried.

Fackler reported that a letter had been received from the TCRC concerning the closing of Main, north of the Cass River. This entire portion of Main Street between Water Street and VanCleve was closed in 2006.

The tire collection date has been changed to October 13, 2012, from 8:00 a.m. until the trailer is filled.

The Grant Application for Parks and Recreation will be tabled until a future meeting with Spicer occurs.

Fackler submitted the TCRC 2011 Annual Financial Report. This is available for review.

Fackler reported that there has been some wash out occurring on the West side of the drive leading to the canoe launch. Fackler suggested that some 2" stones might help and if not, perhaps a cement ditch would need to be constructed. There has also been an issue with persons locking the bathroom door and not unlocking it when they exited. This lock will be changed by DHT Construction.

Bushong reported that the new landscaping around the pavilion will be watered twice a week until fall by Ken Worley Landscaping.

Fackler reported that the river clean-up is scheduled for June 30th and Blasius will open the hall and restrooms for the volunteers.

Olson resolved to open a new account with Chase Bank in the amount of \$100,000 because several times during the year, the township funds are over the \$250,000 insured limit at Citizens Bank. This resolution was seconded by Bishop. Carried.

Bills were presented in the amount of \$59,239.66. Olson made a motion to accept these bills for payment and this motion was seconded by Bushong. Roll call: Yes-Olson, Fackler, Bushong, Blasius and Bishop.

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

Respectfully submitted,

Mary Lou Blasius, Clerk

Tod Fackler, Supervisor

