

**APPROVED MINUTES OF THE TUSCOLA TOWNSHIP BOARD HELD ON TUESDAY,
JANUARY 21, 2014, AT 1:00 P.M.**

The meeting was called to order by the Supervisor, Tod Fackler, at 1:00 p.m.

Roll call: Present-Hicks, Fackler, Verbeek, Olson and Blasius.

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

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

The next Planning Commission meeting will be February 5, 2014.

Verbeek reported that at the Parks and Recreation Board meeting held on January 16, 2014, Tonya Moore from Spicer was present and discussion ensued concerning the grant. February 6, 2014, a Public Hearing will be held to review and take public comment on the grant application that will be submitted for the river walk project. This meeting will be followed by a budget workshop session. It is possible that the Boy Scouts will be available to keep the river walk cleared of debris once or twice a year.

The Zoning Administrator, Tom Asperger, distributed the Zoning Administrator Report for January and the 2013 report. He also gave an update on the blight located on Sohn Rd.

Fackler reported that paperwork for the Construction Code Group is moving slowly.

Fackler also reported that he has requested that Michelle from the T.C.R.C. provide data concerning the times accidents have happened at the Ormes and Bray Road intersection. This will determine if any corrective measures will need to be taken at this location.

Blasius made a motion to have the county remove the "Deaf Child" sign on Cottrell Road and this motion was seconded by Olson. Carried.

Fackler stated that he has requested the assistance of the Tuscola County Equalization Department and Mike Krause, PPE, with the assessment creation, verification and possible audit task of personal property. This will not cost the township any additional funds.

Fackler reported that the fire run charges for utilities would be better served if every municipality in the county had the same policy.

The Richville Fire Department is requesting any discarded office equipment.

The T.C.R.C. provided an estimated cost for the 2014 road projects. Hart Road, VanCleve to Frankenmuth for 0.83 miles at an estimated cost of \$86,000 and Waterman Road, Hart to Richville for 0.73 miles at an estimated cost of \$75,000. Bids will be taken in March.

T.C.R.C. also stated that the Reese and Waterman Rd. headwall repair will be completed this coming year with the township's share being 25% . This will be tabled until the next meeting and Fackler will check further on this project.

Blasius made a motion to hold the Board of Trustee meetings on the third Tuesday of each month at 1:00 p.m. This motion was seconded by Olson. Carried.

Olson made a motion to hold the February meeting of the Board of Trustees on Tuesday, February 25, 2014, at 1:00 p.m. because of a conflict on February 18th. This motion was seconded by Hicks. Carried.

The Budget Workshop meeting will be on Wednesday, February 26, 2014, at 6:00 p.m.

March Board of Review will be March 10th and March 13th.

The Vassar Fire Agreement will be tabled for review until the February meeting.

There was discussion concerning replacing the flooring in the hallway and kitchen. Estimates will be obtained before the budget meeting.

After some discussion concerning salaries, Verbeek made a motion to increase the Zoning Administrator's salary \$500.00. This motion was seconded by Olson. Carried.

Fackler will check on our survey for the former Wescoat property to determine where the lot lines are located.

Bills were presented in the amount of \$70,704.96. Olson made a motion to approve these bills for payment and this motion was seconded by Blasius. Roll call: Yes-Blasius, Verbeek, Olson, Fackler, and Hicks.

Tom Asperger stated the possibility of opening the hall for residents during an extreme emergency. This potential shelter will be reviewed and the possibility of a grant will be investigated.

This meeting was adjourned at 3:50 p.m.

Respectfully submitted,

Mary Lou Blasius, Clerk

Tod Fackler, Supervisor