

**APPROVED MINUTES OF THE TUSCOLA TOWNSHIP BOARD HELD ON TUESDAY,
MARCH 17, 2015, AT 1:00 P.M.**

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

Trustees present: Hicks, Verbeek, Olson, Blasius, and Fackler.

Fackler added "weed ordinance" under "unfinished business" as line item 'h'.

Fackler added "policy on travel reimbursement" under "unfinished business" as line item 'i'.

Fackler made a motion to approve agenda with changes. Olson seconded. Carried.

Olson made a motion to approve the February minutes. Seconded by Hicks. Carried.

Hicks reported planning commission is working on getting surveys out. Asperger taped envelope to outside door to collect surveys being dropped off.

Verbeek reported public hearing meeting went well for river walk grant. Approx. 12 people attended meeting.

Zoning Administrator, Tom Asperger, distributed his report for March. He reported that 1 permit had been issued in the past 30 days.

Fackler reported that the owners of the burned out house on Sohn Rd. are in the process of getting bids for removal of the house.

Blasius distributed copies of resolution for the development of a path along the Cass River for review of board. Fackler made a motion to adopt the resolution with correction of date to March 4, 2015. Seconded by Verbeek. Carried.

Blasius distributed copies of resolution for the Land Acquisition Grant for review of board. Verbeek made a motion to adopt resolution with correction of date to March 4, 2015. Seconded by Olson. Carried.

Construction Code Group meeting will be held on March 20, 2015. Fackler will attend.

Blasius made a motion to enlist services of Lohrstorfer to aid in process of Construction Code Group. Seconded by Olson. Carried.

Fackler e-mailed Consumers Energy requesting map of what areas in township currently have gas service.

Fackler will get with Jim Abbey to discuss what needs to be done to put the weed ordinance into effect. Board will revisit at April meeting.

Fackler will talk with Jim Abbey to discuss travel reimbursement policy.

Verbeek made a motion to approve 2015-16 budget as stands. Blasius seconded. Carried.

Roll Call: Yes-Olson, Verbeek, Blasius, Fackler, and Hicks.

Fackler made a motion to renew Meto Act. Seconded by Olson. Carried.

After some discussion, board will not host tire collection this year.

Bob made motion for mileage to remain at \$0.57 per mile, ambulance rate to decrease to \$20 per home, garbage will increase to \$150.84, and fire to stay at .75 mill. Seconded by Olson. Carried.

Roll Call: Yes-Fackler, Blasius, Verbeek, Hicks, and Olson.

Blasius made motion to use Frankenmuth Credit Union and First Merit Bank as Tuscola Township's depositories. Seconded by Olson. Carried.

Olson made motion to pay bills in the amount of \$27,165.97. Seconded by Blasius. Carried.

Blasius made a motion to transfer funds in the following areas: clerk's expense-\$125, drains at large-\$2550, elections-\$2350, notices and publications-\$700, planning commission-\$2200, and township property-\$5000. These funds will be transferred from road expense. Seconded by Olson. Carried.

Fackler will speak to attorney on FOIA updates and clear up some confusion on new law.

This meeting was adjourned at 2:55 p.m.

Respectfully submitted,

Mary Lou Blasius, Clerk

Tod Fackler, Supervisor