

APPROVED MINUTES OF THE TOWNSHIP BOARD MEETING HELD ON APRIL 19, 2016, AT 1:00 P.M.

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

Olson made a motion to approve the agenda with the addition of Mike Damm under 'Guest', and adding May 2nd to 'F' under 'Unfinished Business'. Seconded by Barber. Carried.

Olson made a motion to approve minutes from the March board meeting. Seconded by Verbeek. Carried.

Olson made a motion to approve the minutes from the April 12, 2016, public hearing on the 425 agreement. Seconded by Barber. Carried.

Olson made a motion to approve the minutes from the March 22, 2016, Public Budget Hearing. Seconded by Barber. Carried.

Mike Damm ~~was~~ gave a presentation on the history of the I.O.O.F. hall. He will see if there is an interest in creating a Historical Society in the hopes of preserving the historic building.

Planning Commission: Barber gave report of their March meeting. There were concerns at their meeting of a firework sales stand in the parking lot of Fairway. Tod and Tom will discuss the legality of the issue. Fackler mentioned that the ordinances on mixed development do not have specific set backs mentioned. Barber will address this issue at their next meeting.

Fackler has VAAS agenda for their March meeting and their financial report.

Construction Code group meets April 22, 2016, at 8:00 a.m.

Zoning Administrator's report: 12 new permits were issued this month.

Township Attorney is working on other avenues to address the burned out house on Sohn Rd.

Cass River Greenway meets May 11, 2016.

Olson made a motion to approve having P.J.'s Cemetery Mapping Service map both sides of the cemetery at \$11,228, and including \$532.50 for a cd with pictures of all the headstones. Seconded by Fackler. Carried.

Verbeek made a motion to accept the bids for resurfacing Truax and Simpson Roads. Seconded by Olson. Carried.

Attorney will contact Paul Meisel to get letter of intent for the proposed Assisted Living facility on Frankenmuth Rd. because of the concern of the new tax exempt status of the facility.

Tuscola Township tire collection will be held August 6, 2016, from 8-2.

Olson made a motion to accept the estimate from Piazza Masonry to approve the installation of a deposit door for \$625. Seconded by Verbeek. Carried.

Hicks made a motion to appoint Sarah Schellhas as Deputy Clerk. Seconded by Barber. Carried.

Olson made a motion to appoint Charlene Karr to planning commission. Seconded by Verbeek. Carried.

Olson made a motion to appoint Justin Reinert to parks and rec. Seconded by Verbeek. Carried.

Hicks made a motion to appoint Shannon Shepherd to ZBA. Seconded by Olson. Carried.

Olson made a motion to pay the bills in the amount of \$14,180.07. Seconded by Barber. Carried.

Roll Call: Fackler, Verbeek, Hicks, Barber, and Olson.

Meeting adjourned 3:30 p.m.

Respectfully submitted,

Michelle Hicks-clerk

Tod Fackler-supervisor