

**MINUTES OF THE REGULAR MEETING OF THE TUSCOLA TOWNSHIP
BOARD HELD ON TUESDAY, DECEMBER 21, 2004, AT 7:00 P.M.**

The meeting was called to order by the Supervisor, Tod Fackler, at 7:00 P.M.

Roll call: Bergdolt, Fackler, Bishop, Olson and Blasius.

Fackler added Charter Communications to the unfinished business of the agenda.

Fackler made a motion to accept the minutes of the November meeting and this motion was seconded by Olson. Carried with Bishop abstaining.

Fackler read the Planning Commission minutes.

The Board of Appeals will hold a meeting on January 16, 2005.

Fackler stated that the minutes of the VAAS and Bullard Sanford Library are on file. The Sheriff's report for October is also on file.

The Zoning Administrator stated that he has not sent letters this month because of the Christmas season.

Fackler reported that the Hart property survey has been completed and the township is waiting for the Harts to set a closing date.

Fackler also stated that Traver Well Drilling had found and dug up the old well. It has been properly sealed and Bob Traver is trying to locate the possible location of another well.

The Tuscola County Road Commission has sent a year-end statement in the amount of \$52,813.99.

After some discussion concerning the cemetery software, it was decided that another month was needed for further inquiry.

Fackler made a motion to accept the Charter Communications agreement and this motion was seconded by Blasius. Carried with Bergdolt and Bishop abstaining.

During public comment, Schmandt stated that the condition of the roads after the Thanksgiving snow were dangerous. The roads were not plowed during this weekend. Fackler will contact Jay Tuckey concerning this problem.

The Parks and Recreation Master Plan and the resolution of adoption were tabled until the January meeting.

Fackler made the motion to appoint Jon Blasius to the Planning Commission. This motion was seconded by Olson. Carried with Blasius abstaining.

Fackler recommended that John Bishop be appointed to serve on the Zoning Board of Appeals. Blasius made the motion to appoint John Bishop to serve on the ZBA. This motion was seconded by Olson. Carried with Bishop abstaining. Fackler recommended that Norman Bergdolt be appointed to serve on the Planning Commission. Blasius made the motion to appoint Norman Bergdolt to serve on the Planning Commission. This motion was seconded by Olson. Carried with Bergdolt abstaining.

Fackler recommended that Bob King to appointed to serve on the VAAS board. Olson made the motion to appoint Bob King to serve on the VAAS board. This motion was seconded by Bergdolt.

Bergdolt made a motion to re-appoint Mervin Knoll, Gilbert Trinklein and Bob King to serve on the Board of Review. This motion was seconded by Olson. Carried.

Fackler will post the Waste Management holiday schedule on the township bulletin board.

Fackler read a letter from Sheriff Thomas Kern.

Fackler reported that Vassar Township has inquired about the possibility of Vassar Twp. and Tuscola Twp. splitting the services of a police office. Tuscola Township's portion would be approximately \$36,000. Fackler recommended that this discussion be tabled until the January meeting.

Fackler read a letter of notification of the application of treated waste water to property located in Tuscola Township.

Fackler made a motion to transfer \$2500 from demolition to Parks & Recreation and \$4,000.00 from demolition to contingency. This motion was seconded by Blasius. Carried.

Bills were presented in the amount of \$79,901.62. Olson made a motion to pay these bills and this motion was seconded by Blasius. Bishop asked that the amount for the fire truck paid to the City of Vassar be held. After some discussion, Olson withdrew her motion. Olson made a motion to pay bills in the amount of \$47,901.62. This motion was seconded by Blasius. Roll call-yes-Bergdolt, Fackler, Bishop, Olson and Blasius.

Fackler adjourned the meeting at 9:00 P.M.

Respectfully submitted,

Mary Lou Blasius, Clerk

Tod Fackler, Supervisor