MINUTES OF THE TUSCOLA TOWNSHIP BOARD HELD ON TUESDAY, MAY 17, 2005, AT 7:00 P.M.

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

Roll call: present-Bergdolt, Fackler, Bishop, Olso

Citizen's Council. This motion was seconded by Bergdolt. Carried. Blasius made a motion to remove and make safe two telephone poles by the ball diamond at the cost of the Citizen's Council. This motion was seconded by Bergdolt. Carried. Blasius made a motion to remove and make safe the black pole located near the pavilion at the cost of the Citizen's Council. This motion was seconded by Olson. Carried.

Fackler submitted a land division for property owned by Erma Rodammer located on South Hart Road. This property is 330' and C and D are to be treated as one. Fackler made a motion to approve this Land Division, Job Number 05-017. This motion was seconded by Blasius. Carried.

Blasius will purchase cups for drinking dispenser.

Fackler requested that Bergdolt inquire about where the process to change the required frontage on agricultural property is currently. The township board has not received a recommendation to date. Fackler read correspondence from the Tuscola County Planning Commission approving and complimenting the Tuscola Township Parks and Recreation Master Plan that was completed this past year. Fackler also read correspondence from the Michigan Department of Natural Resources that gave a notice of approval of the Master Plan. This plan will expire January 18, 2010.

The DEQ sent a notice of discharge authorization for less than 50,000 gallons per day for the purpose of washing fruits and vegetables.

Bishop made a motion to give Fackler permission to contact the attorney for a written opinion on whether police protection can be a special assessment per home. This motion was seconded by Blasius. Carried.

Bills were presented in the amount of \$32935.55. It was moved by Olson and seconded by Blasius to accept these bills for payment. Roll call-Yes-Bishop, Olson, Bergdolt, Blasius and Fackler.

This meeting was adjourned at 9:45 p.m.

Respectfully submitted,

Mary Lou Blasius, Clerk

Tod Fackler, Supervisor