

**MINUTES OF THE REGULAR MEETING OF THE TUSCOLA TOWNSHIP
BOARD HELD ON TUESDAY, JUNE 21, 2005, 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, Olson and Blasius.

Blasius requested time under new business.

Bishop made a motion to accept the minutes of the May meeting and this motion was seconded by Bergdolt.

Fackler read the June minutes of the Planning Commission. Fackler also read a letter from the Planning Commission requesting that the township board change the agriculture frontage to 200 ft. After some discussion, Fackler called a three minute recess for the clerk to contact Blackmore concerning the question of whether this request was also sent to the Tuscola County Planning Commission. Blackmore was contacted and will send a letter to the Tuscola County Planning Commission for their input.

Minutes of the VAAS and Bullard Sanford Library are on file for review.

Schmandt distributed his June blight list.

Fackler distributed the current Land Division Application. The form was discussed and Fackler will bring a revised application and the old ordinance to the next meeting.

Haines reported that 37 tires were brought to the dumpster on May 21st.

Bergdolt made a motion to adopt the sample board resolution with regard to applying for a grant to purchase an optical scan voting system to comply with the HAVA. This motion was seconded by Bishop. Carried. (see attached resolution)

Fackler reported that a new line needs to be run to the concession area because the pizza warmer is blowing the circuit. There is also some cement work that needs to be repaired in front of the concession stand. Fackler made a motion to put in new circuit for the pizza warmer and to have the concrete repaired or replaced, whichever is economically feasible and as soon as possible. This motion was seconded by Bergdolt. Carried.

Fackler reported on a meeting of the Tuscola County Emergency Management Plan. Fackler recommended that the township be involved with this county-wide plan. The next meeting will be July 7th at 7:00 at the Technology Center.

Blasius made a motion to re-appoint Susan Olson to serve four more years on Bullard-Sanford Memorial Library Board. This motion was seconded by Olson. Carried.

Fackler reported that the Tuscola Softball is celebrating 50 years with events planned for Saturday, June 25th, from 11:00 a.m. to 5:00 p.m.

Fackler submitted the Tuscola County Road Commission Financial Report for review.

Blasius made a motion to approve the hiring of David Bushing and Cyril Haines to assist Blasius in completing plat work for the cemetery. This motion was seconded by Olson. Carried.

Bishop made a motion to table the discussion of the Fire Contract with the City of Vassar for further review. This motion was seconded by Blasius. Carried.

Bills were presented in the amount of \$22,629.19. Olson made a motion to accept these bills for payment and this motion was seconded by Blasius. Roll call: yes-Olson, Bergdolt, Fackler, Blasius and Bishop.

This meeting was adjourned at 9:40 p.m.

Respectfully submitted,

Mary Lou Blasius, Clerk

Tod Fackler, Supervisor