

**MINUTES OF THE REGULAR MEETING OF THE TUSCOLA TOWNSHIP
BOARD HELD ON TUESDAY, SEPTEMBER 20, 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, Olson and Blasius.

Fackler requested that David Quimby, township auditor, be placed at the beginning of the meeting.

Bishop made a motion to approve the August minutes with the following addition:
Bishop made a motion to send the Itter property on Van Cleve Rd. to the attorney and this motion was seconded by Bergdolt. Carried

Mr. David Quimby from Weinlander Fitzhugh was present to review and explain the township audit and answer any questions concerning the 2004-2005 audit.

Fackler read the September minutes of the Planning Commission.

Fackler stated that a Board of Appeals meeting will be held on October 26, 2005.

Fackler also stated that the new Parks & Recreation Committee has had two meetings and will be meeting on a regular basis the 1st Monday of each month. David Bushong has been appointed at Chair, Mark O'Connor as Vice-Chair and Charlotte Peterson as Secretary.

Schmandt distributed the new blight list.

Fackler recommended that Kim Bishop be appointed to the Ambulance Board. Olson made a motion to appoint Kim Bishop to the Ambulance Board and this motion was seconded by Bergdolt. Carried with 4 yeas. Bishop abstained.

Fackler reported that the T.C.R.C. has submitted an estimate to place a catch basin in the Southwest corner on Taylor Rd. and North St. The labor and equipment would cost \$700 and the catch basin and materials would cost \$450 for a total of \$1150. Since this has been a problem area for years due to drain work that the township previously completed, a motion was made by Bergdolt to have this work done and billed to the township and this motion was seconded by Blasius. Carried.

Fackler stated that nothing has been received from the City of Vassar with regards to questions concerning the new fire contract.

Bishop made a motion to approve the estimate from Harper Alarm in the amount of \$1005.00 to place a complete security alarm system at the old township hall. This motion was seconded by Olson. Carried.

Bergdolt made a motion to approve the maintenance agreement with Harper Alarm in the amount of \$144.00 per year which would cover both the old and new halls. This motion was seconded by Bishop. Carried.

After some discussion on the question of whether a special assessment district for police could be based on the taxable value of lands and premises or on just the residences, it was determined that information would need to be obtained concerning police vehicles and the process to acquire them. Fackler and Bishop will begin the process of gathering data.

Blasius made a motion to appoint two members of the Parks and Recreation Committee to one year terms and two members for two year terms. This would stagger the term lengths. This motion was seconded by Bishop. Carried. Fackler tabled the request for clarification on budgeting on a year to year basis.

Fackler informed the board of the resignation of Judy Johnson as janitor because of health problems. The township board has requested First Class Cleaners from Vassar to apply for this position.

Bills were presented in the amount of \$31,684.53. It was moved by Olson and seconded by Blasius to accept these bills for payment. Roll call vote: yes-Bergdolt, Fackler, Bishop, Olson and Blasius.

This meeting adjourned at 9:55 P.M.

Respectfully submitted,

Mary Lou Blasius, Clerk

Tod Fackler, Supervisor