MINUTES OF THE TUSCOLA TOWNSHIP BOARD HELD ON TUESDAY, MAY 20, 2008, AT 7:00 P.M.

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

Roll call: Present-Bergdolt, Fackler, Olson and Blasius. Absent-Bishop

Fackler added Church St. and Fourth St. drain to unfinished business, item e. Fackler also moved Ione Vyse from the Tuscola County Planning Commission to speak after the approval of the minutes. Bergdolt made a motion to approve the agenda with the changes and this motion was seconded by Olson. Carried.

Bergdolt made a motion to approve the minutes of the April 15th meeting of the township board with the deletion of the word <u>the</u> in the last paragraph of page 1 and this motion was seconded by Olson. Carried.

Ione Vyse from the Tuscola County Planning Commission was present. The Tuscola County Planning Commission is interested in improving the communications between their board and the township boards. A packet was presented to the board with information concerning documentation submission guidelines for requests or information, available resource books and pamphlets and other informative materials. A copy of this material will be given to the Planning Commission.

Earl Begg stated that Smith and Begg were appointed to serve on the steering committee at the first initial meeting for the ordinance update. This initial meeting will also be composed of Fackler, Bishop and a representative from Spicer Engineering. Kern was appointed as an alternative from the Planning Commission.

Schmandt distributed the blight list for May.

Fackler stated that the procedures for the quiet title has been completed for the property on Church St. and a decision from the judge will be forthcoming. The title will be signed over to the Tuscola Community Church as soon as it is received.

Fackler also stated that the attorney will be setting court dates for Barnum and Gohsman. Fackler will meet with our attorney to discuss the problems involved with the Carney property.

A bid from Great Lakes Automatic Door, Inc. was received for automatic door openers for the main doors of the township hall in the amount of \$3,300. Bergdolt made a motion to accept this bid and this motion was seconded by Olson. Carried. The township will be responsible for obtaining the services of an electrician.

The Tuscola County Road Commission 2008-2009 road agreements were signed.

Blasius made a motion to grant two cemetery plots for our sexton, Cyril Haines and his wife, in appreciation for 40 years of service to the township. This motion was seconded by Bergdolt. Carried.

Fackler reported that the drain on Church St. and Fourth St. is too high and needs to be lowered. He will ask for an estimate to repair this problem.

Bob Mantey was present to ask for support in his bid for Drain Commissioner.

The Tuscola County Board of Commissioners activity report for April was distributed.

Fackler reported that a MTA workshop will be held in Frankenmuth on June 5th regarding roads and parks management.

Bergdolt made a motion to have Advance Surveying survey the West line of the township property and this motion was seconded by Olson. Carried.

Fackler will ask Republic if a larger dumpster could be placed at the township hall during ball season or have pick-up on Wednesdays and Fridays. Fackler will also check to see if a smaller dumpster could be placed at the township cemetery.

Bergdolt made a motion to impose a 3% late penalty charge on property tax collections and this motion was seconded by Blasius. Roll call: yes-Bergdolt, Fackler, Olson and Blasius.

Bergdolt made a motion to impose a 1% property tax administration fee for property taxes paid before February 15 of the succeeding year in which the same shall become due and payable. This motion was seconded by Olson. Roll call: yes-Bergdolt, Fackler, Olson and Blasius.

Bills were presented in the amount of \$34,417.96. Olson made a motion to approve these bills for payment and this motion was seconded by Blasius. Roll call: yes-Fackler, Blasius, Olson and Bergdolt.

This meeting adjourned at 8:15 p.m.

Respectfully submitted,

Mary Lou Blasius, Clerk

Tod Fackler, Supervisor