

**MINUTES OF THE REGULAR MEETING OF THE TUSCOLA TOWNSHIP
BOARD HELD ON TUESDAY, AUGUST 19, 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, Bishop, Olson and Blasius.

There were no additions or corrections to the agenda.

Bergdolt made a motion to approve the July minutes and this motion was seconded by Olson. Carried.

Olson made a motion to approve the minutes of the Election Commission and this motion was seconded by Fackler. Carried.

Cyril Haines expressed his thanks for the help he received in the clean-up of a large tree that fell in the cemetery.

Fackler read the June and July minutes of the Planning Commission.

Earl Begg reported on the meeting with Spicer Engineering.

Fackler reported that the Board of Appeals will meet on September 17th.

Bishop reported that the Parks and Recreation Board had been asked for approval from the Citizen's Council to run electricity from the township hall to the storage shed. Fackler expressed concern over this because the shed is not on a permanent foundation. After some discussion, it was the consensus that a permanent foundation would be necessary before running the electricity because of the safety factor.

Bergdolt made a motion to donate \$1,000 to the Tuscola County Economic Development and this motion was seconded by Bishop. Carried.

Schmandt distributed the August blight list. Bishop moved to notify Barnum that the blight issue existing on her property has been resolved and this motion was seconded by Bergdolt. Carried.

Fackler and Schmandt will visit the Carney property on Buell Rd. to assess the blight issue.

Fackler questioned the feasibility of billing out of township residents who experience a car fire while traveling through the township.

Fackler also questioned the hours that Spicer Engineering would have to reach \$7600 and also the deliverables as presented on their bid. This will be clarified.

Fackler stated that he has been having discussions with the Richville Fire Association.

The Tuscola County Board of Commissioners Report was distributed.

Bergdolt made a motion to purchase two stone smoking urns for the entrance to the township hall and this motion was seconded by Bishop. Carried.

Bills were presented in the amount of \$17,751.94. It was moved by Olson and seconded by Blasius to approve these bills for payment. Roll call: Yes-Facker, Olson, Bergdolt, Bishop and Blasius.

The meeting was adjourned at 9:00 P.M.

Respectfully submitted,

Mary Lou Blasius, Clerk

Tod Fackler, Supervisor