

APPROVED MINUTES OF THE REGULAR MEETING OF THE TUSCOLA TOWNSHIP
BOARD HELD ON TUESDAY, OCTOBER 18, 2011, AT 7:00 P.M.

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

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

Fackler stated that Item b. under Unfinished Business would be moved to just after public comment.

Olson made a motion to approve the agenda with the correction and this motion was seconded by Blasius. Carried.

Bishop arrived at 7:05 p.m.

Olson made a motion to approve the September minutes and this motion was seconded by Bushong. Carried.

Todd Prenzler was present and inquired about the township wide usage of the Republic garbage bins. This will be part of the contract negotiated in 2012.

Tonya Moore was present from Spicer Group to present two options for the completing of the Cass River Greenway Water Trail. After some discussion, Bishop made a motion to accept Option 1 at cost and material to modify the original plan. (see attached change order and drawing. This motion was seconded by Bushong. Carried.

Bishop reported that the Planning Commission did not progress on the ordinances because of time taken with Blasius, Inc. and their proposed building. Because of a change, there will need to be a corrected site plan and a meeting will be scheduled on October 26th for discussing the Blasius building and working on the ordinances.

Bushong reported that the Board of Appeals has adopted By-laws and will be distributing them soon. He also reported that the Parks and Recreation will be holding a Public Hearing on January 9, 2012, at 7:00 p.m. to adopt the Master Plan. Following the Public Hearing, the Parks and Recreation will be holding a regular meeting.

Schmandt distributed the Zoning Administrator's Quarterly Report. He also distributed the blight list for October.

Fackler reported that the attorney is working on the contract with the Frankenmuth Fire Department.

Fackler will be contacting Pat Trisch for an update on the septic tank.

Fackler distributed a letter from FEMA concerning the Flood Insurance Rate Map and Flood Insurance Study. These have been finalized and will become effective on April 3, 2012. Fackler will be checking on requirements listed in Section 60.3 of the National Flood Insurance Program.

The Tuscola County Board of Commissioners has been considering the passage of an Off Road Vehicle Ordinance to permit ORV vehicles to operate on certain county roads. A draft ordinance was submitted for the township board's comments.

Fackler stated that the pavilion could become a reality this fall if permits are obtained.

The Charter Township discussion will be moved to next month to allow for review.

Fackler reported that the dry hydrant on Frankenmuth Road has been installed successfully.

TruGreen has requested a renewal of the lawn care agreement from last summer. This will be referred to the Parks and Recreation and the Citizens Council to determine if this service will be repeated in the coming year.

Fackler distributed a letter from the Tuscola County Road Commission concerning 2012 road work. After some discussion, Bishop made a motion to request bids for Loren Rd., Buell west, Atkins Rd., Sohn to Frankenmuth, Taylor Rd., Frankenmuth to Truax and Richville Rd., Simpson to Waterman. This motion was seconded by Olson. Carried.

Bills were presented in the amount of \$18,655.53. It was moved by Olson and seconded by Blasius to accept these bills for payment. Roll call: yes-Bishop, Fackler, Blasius, Olson and Bushong.

The next board meeting will be held on November 8, 2011.

This meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Mary Lou Blasius, Clerk

Tod Fackler, Supervisor