

**APPROVED MINUTES OF THE REGULAR MEETING OF THE TUSCOLA TOWNSHIP BOARD HELD
ON TUESDAY, DECEMBER 20, 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, Bishop and Blasius.

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

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

Allen Mossner was present and inquired about the potential change in property values because of the new power grid that is near his property. Fackler stated that this property will be changed to commercial and will not affect the agricultural property values. He also asked questions concerning the garbage bins.

David Erbisch submitted a new contract for sexton and grounds keeper in the amount of \$12,000 for 2012. After some discussion, Fackler made a motion to accept this contract for 3 years and 3 months and this motion was seconded by Bushong. Carried.

Bishop reported that the Planning Commission has completed reviewing all of the ordinances and making the necessary corrections. These will now be referred to Spicer Group for a final review.

Bushong reported that the pavilion has been completed except for the floor which will be finished in the spring. He also stated that a public hearing will be held on January 9, 2012, for the reviewing of the Parks and Recreation Master Plan.

Fackler stated that the VAAS November minutes are on file for review.

Schmandt reported that no blight letters were sent because of the Christmas season. He stated that he provided Phil Kern with a tour of the township.

Fackler stated that the township attorney will complete a draft of the fire agreement with Frankenmuth next month.

Fackler reported that a walk-through on the Cass River Greenway Project was completed on December 20th and the ribbon cutting will be held in the spring during warmer weather.

Fackler will be furnishing a copy of the township assessment data base to the Construction Code Group in Frankenmuth.

Fackler reported that the FEMA maps have been received.

Fackler stated that the Tuscola dry hydrant project has been completed in the amount of \$4,108.84. Phil Kerns stated that the township was not charged for two fire runs to offset the increase in the original cost of the hydrant. This hydrant will be accessible to all fire departments servicing the township.

Kurt Damrow, State Representative, is requesting a meeting with the township officials at some future date. Fackler will contact his office for further information.

A PA116 was submitted for Meadow Muth Properties for 6.2 acres off Reese Road. Blasius made a motion to approve the application for PA116 and this motion was seconded by Olson. Carried.

Fackler stated that Terry Sprowl had reported drain water problems at his residence at 9586 Swaffer Rd. No action was taken at this time.

Fackler reported that the water sample results at this time were good.

After some discussion concerning renewing TruGreen's contract for 2012, Bushong made a motion to retain the services of TruGreen for three weed sprayings in the amount of \$780.00. This motion was seconded by Blasius. Carried with 3 yeas and 2 nays.

Bills were presented in the amount of \$91,740.38. It was moved by Olson and seconded by Blasius to accept these bills for payment. Roll call: Yes-Olson, Bushong, Fackler, Blasius and Bishop.

This meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Mary Lou Blasius, Clerk

Tod Fackler, Supervisor