

**MINUTES OF THE SPECIAL MEETING HELD ON MONDAY, FEBRUARY 13, 2012, 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

After some discussion concerning the Tuscola Township Parks & Recreation Master Plan, Olson made a motion to adopt the said Parks & Recreation Plan and this motion was seconded by Blasius. Carried.

Bushong stated that the Parks & Recreation Board will purchase two new bleachers and provide the material to rebuild one dugout. The labor will be provided by the Citizens Council. Pending projects will be to complete the pavilion concrete work and purchase six picnic tables. Plans are to also complete horseshoe pits and a sand lot volleyball court.

After discussion concerning the overages in the budget, Blasius made a motion to correct the following budget items: Increase current tax collection to \$95,000 and increase state revenue sharing to \$150,000, \$1050 from contingency to ambulance, \$2500 from contingency to drains at large, \$10,000 from grants to engineering and \$500 from contingency to notices and publication. This motion was seconded by Bushong. Carried.

The 2013-2014 budget was discussed and each item was considered and determined.

This meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Mary Lou Blasius, Clerk

Tod Fackler, Supervisor