

APPROVED MINUTES OF THE TUSCOLA TOWNSHIP BOARD HELD ON TUESDAY, MAY 15, 2012,
AT 7:00 P.M.

The meeting was called to order by the Supervisor, Tod Fackler, at 7:00 p.m. following a ribbon cutting ceremony for the new canoe launch.

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

Olson made a motion to approve the agenda as printed and this motion was seconded by Bishop. Carried.

Olson made a motion to approve the minutes of the April meeting and this motion was seconded by Bishop. Carried.

Bushong reported that the Parks and Recreation Master Plan has been completed and a copy of the new plan was perused. He also reported that all the cement work will be completed in the next two weeks. He submitted a grant application from Spicer Group for a gazebo and upper level walk to the new canoe launch in the amount of \$5,800. This proposal will be addressed at a future meeting. The next meeting of the Parks and Recreation will be held on July 23, 2012.

Fackler reported that the February 16th and March 15th minutes of the Ambulance Board are on file for review.

Schmandt distributed the Zoning Administrator's blight report. Schmant also submitted a letter from ITC concerning the requirement of a zoning and building permit to construct the new transmission station. They have received legal counsel that due to the certificate they acquired from the MPSC they are not obligated to obtain these permits. Fackler will forward a copy to our attorney for his opinion.

After some discussion, Blasius made a motion to approve the Michigan Natural Resources Trust Fund Plaque for the canoe launch area in the amount of \$209.80. This motion was seconded by Olson. Carried.

Fackler reported on the progress of the Construction Code Group.

Robert and Kathy Traver were present to request an approval from the township to have electricity and a well on property they owned on Frankenmuth Road. It was the consensus of the board that they be permitted this request. A letter will be drafted for the building codes in Caro.

Fackler stated that the manager of the City of Vassar requested support from neighboring townships for a grant for the Wellhead Protection Program. Fackler has consented to serve on this board.

The insurance review meeting will be on June 12, 2012, at 7:00 p.m. and 7:45 p.m.

Fackler made a motion to submit the Hold Harmless Agreement to Abbey and Abbey for their opinion and this motion was seconded by Bishop. Carried.

Fackler stated that Phil Kern from Frankenmuth is applying for a second dry hydrant at the Timbers. Bishop made a motion to approve the request and this motion was seconded by Blasius. Carried.

The county has offered property to the township located on Vassar Road, north of Ormes Road in the amount of \$3,453.46 for .46 acres. Fackler made a motion to refuse this property and the motion was seconded by Bushong. Carried.

Fackler submitted a letter from Blasius, Inc. concerning the closure of the remaining Main Street. They have purchased the Odd Fellows Hall and want to have the entire street abandoned. Bushong made a motion to approve the closure and this motion was seconded by Bishop. Carried with Blasius abstaining.

Bushong suggested contacting Ryan from AKTPeerless concerning the water testing on the Cass River.

Bills were presented in the amount of \$10,938.98. Olson made a motion to accept these bills for payment and this motion was seconded by Blasius. Roll call: yes-Fackler, Olson, Bushong, Blasius and Bishop.

This meeting was adjourned at 9:00 p.m.

Respectfully submitted,

Mary Lou Blasius, Clerk

Tod Fackler, Supervisor