

**APPROVED MINUTES OF THE TUSCOLA TOWNSHIP BOARD HELD ON TUESDAY,
JUNE 18, 2013, AT 7:00 P.M.**

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

Roll call: Present-Hicks, Fackler, Verbeek, Olson and Blasius.

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

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

Bushong commented that he agreed with the board to continue the testing of the Cass River.

Peterson stated that the DEQ will be doing their own testing of the river this summer.

Fackler reported that Jim Shoens resigned from the Board of Appeals.

Verbeek reported that the Parks & Recreation held their last meeting on June 10th. The three horse shoe pits are finished. There will be five more trees planted on the grounds and landscaping around the building will be completed. The Parks & Recreation will be installing rustic trail signs for the river walk. The next meeting will be September 9, 2013. Verbeek made a motion to re-appoint Mark O'Connor to the Parks and Recreation Board and this motion was seconded by Olson. Carried.

Fackler reported that the VAAS has a meeting on June 20, 2013.

The Zoning Administrator, Tom Asperger, reported that seven properties are currently being investigated and also three locations of signage. No zoning permits were issued.

Olson made a motion to allow Abbey to sign the proposed Consent Judgment with regard to Blasius Leasing, LLC. This motion was seconded by Hicks. Carried with Blasius abstaining.

Fackler reported that the final inspection of the canoe launch and a preview of the new grant with regard to the trail walk will be on June 24, 2013, at 11:00 a.m.

Blasius made a motion to approve \$2000.00 for the new tube across Hecht Rd. and this motion was seconded by Olson. Carried.

No written notice has been received from the sexton with regard to his resignation.

Fackler stated that he is meeting with the Vassar Fire Department on June 19, 2013.

Olson made a motion to adopt the new Tuscola Township Zoning Ordinances and this motion was seconded by Blasius. Carried.

Fackler reported that he has updated the poverty exemption form.

Fackler made a motion to appoint Tom Asperger, Charlene Karr and James Rodammer to the Board of Review. This motion was seconded by Olson. Carried.

Blasius made a motion to accept the Bullard-Sanford Library Board's recommendation of Connie Currell to serve as township representative on the library board. This motion was seconded by Verbeek. Carried.

Fackler reported that the phone system may need to be updated.

The Tuscola Community Church has reserved the pavilion on June 30, 2013.

Habitat for Humanity has reserved the pavilion on July 27, 2013.

Bushong reported that the Parks & Recreation will be hosting a picnic on August 24, 2013, for all present and past board members of the township.

The Cass River clean-up will be on July 20, 2013.

The Triathlon will be held on August 3, 2013.

Olson stated that she has opened a savings account at Chase Bank for the ambulance.

Blasius made a motion to authorize Nuechterlein Electric to replace flood lights on the sign with two 18 watt LED fixtures. This motion was seconded by Olson. Carried.

Bills were presented in the amount of \$103,200.21. Olson made a motion to accept these bills for payment and this motion was seconded by Blasius. Roll call: Yes-Olson, Verbeek, Hicks, Blasius and Fackler.

This meeting was adjourned at 9:30 p.m.

Respectfully submitted,

Mary Lou Blasius, Clerk

Tod Fackler, Supervisor

