

**APPROVED MINUTES OF THE TUSCOLA TOWNSHIP BOARD HELD ON  
JULY 21, 2015, AT 1:00 P.M.**

The meeting was brought to order by supervisor Tod Fackler at 1:00 p.m.

Trustees present: Fackler, Olson, Hicks, and Barber. Verbeek was absent.

Fackler made a motion to move Burnham and Flowers from 'New Business', to 'Public Comment'. Seconded by Olson. Carried.

Olson made a motion to approve minutes from June meeting. Seconded by Fackler. Carried.

Larry Clever from Burnham and Flower Insurance Group reviewed the Township's insurance policy.

Hicks made a motion to renew Township's insurance policy with Burnham and Flower Insurance Group, adding on 'Casualty Limited Terrorism Coverage, Property Limited Terrorism Coverage, and Add Non-Monetary Suit Defense Costs', for a total of \$5,895/ year. Seconded by Fackler. Carried.

Planning Commission: Barber reported that Rob Eggers from Spicer Engineering will attend the September meeting with a rough draft of the master plan for review of the Planning Commission. Also, the DeShano Group intends to be present at the August meeting with a full site plan for review.

Fackler reported that Bullard Sanford Library has a new director.

Zoning Administrator: 3 permits were issued last month. Continuing to work on blight issues.

Fackler met with Amy from DNR to look at site for Cass River Pathway.

Fackler attempted to contact Consumers Gas again. Contact person is on vacation.

Fackler has not heard back from County Road Commission in regards to Truax Rd., and parking concerns in front of C and K Store on Van Cleve Rd.

**Olson made a motion to use Genesys Credit Union (formerly Tri-Pointe) as an additional depository. Seconded by Hicks. Carried.**

**Fackler reported he has meeting next week with Craig Kirkpatrick and Mike Hoglan from the County Commissioner's office in regards to \$250 charge for GIS mapping.**

**Fackler made a motion to move \$300 from contingency to Planning Commission expense. Seconded by Olson. Carried.**

**Olson made a motion to pay bills in the amount of \$17,100.35. Seconded by Barber. Carried.**

**Roll Call: Yes- Olson, Barber, Fackler, Hicks**

**Meeting was adjourned at 2:30 p.m.**

**Respectfully submitted,**

**Michelle Hicks, Clerk**

**Tod Fackler, Supervisor**