

**APPROVED MINUTES OF THE TUSCOLA TOWNSHIP BOARD HELD ON AUGUST 18,
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, Verbeek. Barber was absent.

Verbeek made a motion to add Thelma Bushong to 'New Business', D. Seconded by Hicks. Carried.

Olson made a motion to approve minutes from July meeting. Seconded by Verbeek. Carried.

Craig Kirkpatrick reported a light will be installed at the corner of Ormes and Bray Roads.

Hicks gave Planning Commission report in Barber's absence. DeShano Group was at their last meeting and there was discussion in regards to site plan.

Parks and Rec: Verbeek reported the Tuscola Township picnic is this Saturday. They expect to hear on grants in October or November. They discussed their goals for the next year. Next meeting is October 15, 2015, at 7:00 p.m.

Fackler received minutes from June 18, VAAS meeting.

Zoning Administrator: Asperger reported he has issued two permits. And blight is going well. Fackler mentioned he received a complaint of junk cars in a residents back yard on Hart Rd. Asperger will investigate.

Township Attorney: Fackler reported we are starting court proceedings for the burned out house on Sohn Rd.

Kirkpatrick reported Cass River Greenway they will be reconstructing erosion sites along the banks of the Cass River starting south of Bray Rd.

Fackler spoke with Donna Tetil, project manager from Consumers Energy in regards to offering natural gas to more Township residents. They will work on getting mapping together. They would also need 50% participation. It would more than likely be 2017-2018 before it would be installed.

Fackler has been communicating with the Road Commission in regards to what would be the most effective way to fix Truax Rd.

In regards to 'No Parking' issue in front of C and K Corner Store, Michele from the County Road Commission sent a copy of vehicle code 257.674 to Fackler.

Fackler will send letter to the County Road Commission in regards to object removal in the road right of way restating and referencing the April 22nd, response to this topic.

Fackler received financial report and new Pacer ratings from County Road Commission.

Fackler made a motion to amend FOIA Resolution to include a fee for electronic documents of \$500. Seconded by Olson. Carried.

Hicks reported that Planning Commission would like trustee board to consider adding minimum amount into Special Meeting Expense policy. No action was taken at this time.

Paul Meisel and Gary DeShano were present to discuss their proposal to build an assisted living facility on Frankenmuth Rd. They requested if the Board would consider a 425 with the City of Vassar so they could hook up to the City's water and sewer. Fackler made a motion that he would have the Township attorney draft a letter to the City Council in regards to a 425 agreement between Tuscola Township and City of Vassar providing that jurisdiction before and after the 425 agreement remains with the Township. Verbeek seconded. Carried. Roll Call: Yes-Olson, Verbeek, Fackler, and Hicks.

Fackler attended meeting for Tuscola County Office of Emergency Management on August 12, 2015. They are updating the Hazard Mitigation Plan. They should have a final draft around November for consideration.

Fackler made a motion to approve PA116's for ZRS Land, LLC. Seconded by Olson. Carried.

Fackler made a motion to approve the expenses to allow Thelma Bushong to attend Michigan Citizen Planner classes. Seconded by Verbeek. Carried.

Fackler made a motion to approve the expenses to allow Michelle Hicks to attend the Clerk's conference in September. Seconded by Olson. Carried

Olson made a motion to pay bills in the amount of \$20,066.04. Seconded by Hicks. Carried.

Roll Call: Yes-Fackler, Hicks, Olson, and Verbeek.

Hicks made a motion to approve proposal from Wayne Nelson to remove and replace sidewalk on south side of township hall building. Seconded by Olson. Carried.

Meeting adjourned at 3:00 p.m.

Respectfully submitted,

Michelle Hicks, Clerk

Tod Fackler, Supervisor