

**APPROVED MINUTES OF THE TUSCOLA TOWNSHIP BOARD HELD ON OCTOBER
20, 2015, AT 1:00 P.M.**

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

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

Olson made a motion to approve agenda. Seconded by Barber. Carried.

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

Drain Commissioner was here to explain work that needs to be done on the John McKenzie Drain. Fackler made a motion to accept a resolution permitting maintenance and repair to the John McKenzie Drain. Seconded by Olson. Carried.

Roll call: Yes-Barber, Hicks, Olson, Fackler, and Verbeek.

Brian Chapman, the new Vassar City Manager was here to introduce himself.

Planning Commission: Barber reported that the Planning Commission accepted site plan with two provisions. The lighting on the sign and the 425 agreement. Fackler would like Planning Commission to review Chapter 10 in the Township Ordinance book and be more clear on exactly what procedure should be. There will be a public hearing on November 11, 2015, for public review of the site plan for the proposed Assisted Living on Frankenmuth Road.

Paul Meisel informed the Board that the proposed Assisted Living facility on Frankenmuth Road will be at a minimum a \$1.7 million project. And he would expect to hire 17-20 employees at a minimum of \$8.50/ hour.

ZBA: They had a meeting on September 16, 2015. There was nothing on the agenda.

Parks and Rec: Verbeek reported they discussed a need for a topographical survey to be done by Spicer after the leaves have fallen off the trees. Next meeting will be held on January 21, 2016.

VAAS: Fackler has a new set of minutes available for review.

Zoning Administrator's Report: Four building permits were issued this month. There are currently no blight issues.

Township Attorney: The Township will pursue legal action on the burned out house on Sohn Road.

Fackler is working with the Attorney on lawn care ordinance.

Attorney is working on ordinance for new FOIA changes.

Cass River Greenway Water Trail Development: Verbeek made a motion to have a topographical survey done by Spicer Engineering. Seconded by Olson. Carried.

Fackler recommended we table the issue on natural gas with Consumer's Energy.

Road Commission patched the problem area on Truax Rd. They also finished paving the subdivision including Nancy Dr.

Fackler reported the 425 agreement was sent to the City of Vassar from the Attorney.

Hicks made a motion to accept agreement between the Tuscola County Information Systems and the Township for the development and maintenance of Tuscola Township's website at the cost of a one-time fee of \$500, and an annual fee of \$500. Seconded by Barber. Carried.

Hicks distributed a draft of new cemetery ordinances for review by Board of Trustees.

Hicks will look for new cemetery software.

Fackler made a motion to allow Hicks to attend the MTA conference in January, 2016. Seconded by Olson. Carried.

Olson made a motion to pay the bills in the amount of \$16,549.53. Hicks seconded. Carried.

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

Meeting was adjourned at 3:40 p.m.

Respectfully submitted,

Michelle Hicks, Clerk

Tod Fackler, Supervisor