

**APPROVED MINUTES OF THE TUSCOLA TOWNSHIP BOARD HELD ON NOVEMBER
17, 2015, AT 1:00 P.M.**

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

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

Olson made a motion to approve the agenda. Seconded by Hicks. Carried.

Olson made a motion to approve October's minutes with the correction of "\$1.7 million". Verbeek seconded. Carried.

Olson questioned why the drain commissioner, Robert Mantey, did not take lower bid. Fackler explained that the company that was the lower bid pulled their bid because they could not do the work.

Planning commission: Barber reported that the public hearing held on Nov. 11, lasted approximately three minutes. No one came. The board approved the conditional use permit for the assisted living facility. Deshano reported that they have made the adjustments that the drain commissioner wanted. Deshano will submit an 'as-built' plan. Fackler stated that it would still have to comply with our ordinances and the updated plans will need to be filed. Barber also reported that they did discuss the confusion in chapter 10 in the ordinance book and they will have Spicer look into rewording the chapter so it is clearer. The planning commission is discussing when to go back to every other month.

Parks and Rec: We received our final scores for the grants. We should hear by the end of the day on Dec. 2, the results.

Construction Code Group: Phil Kern informed Fackler that things are moving along and are looking promising.

Zoning Administrator was absent.

Township Attorney: Burned out house on Sohn- we need more information on owners so a warrant can be issued. Fackler is working on that with attorney. Fackler is continuing to work with attorney on FOIA.

Verbeek made a motion to allow Hicks to purchase BS&A software for the cemetery. Seconded by Olson. Carried.

Fackler reported that he and Verbeek met with City of Vassar in regards to the 425 agreement. The meeting went well and they are in agreement on everything with the exception they need to clarify the taxation. The Township Attorney will work on that.

Olson made a motion to remove a parcel from PA 116 for Stuart and Nancy Bierlein. Seconded by Barber. Carried.

Olson made a motion for a resolution to support implementation of a security system. Seconded by Hicks. Carried.

Olson made a motion to take \$4800 out of contingency and put it into drains at large. And to take \$10,000 out of demolition and put it into township property. Seconded by Barber. Carried.

Olson made a motion to pay bills in the amount of \$13,172.91. Seconded by Hicks. Carried.

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

Meeting was adjourned at 2:30 p.m.

Respectfully Submitted,

Michelle Hicks, Clerk

Tod Fackler, Supervisor