

**APPROVED MINUTES OF THE TOWNSHIP BOARD MEETING HELD ON JUNE 21,
2016, AT 1:00 P.M.**

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

Olson made a motion to approve agenda with the addition of 'F - tree removal', under old business. Hicks seconded. Carried.

Olson made a motion to approve the May minutes with a correction of the month from March to April. Hicks seconded. Carried.

Hicks made a motion to approve the minutes from the special meeting held on June 1, 2016. Seconded by Verbeek. Carried.

Alex Bergman was present to request permission and financial support from the Board to build a ga ga ball pit on the Township grounds. This would assist Alex in receiving his Eagle badge. He will do labor for free. Gary Hicks from the Tuscola Citizens Council was present to support Alex. Fackler was concerned about liability. Hicks called Larry Clever from Burnham and Flower, who stated it would be fine. Just make sure it's looked over when it's finished to make sure there are no dangerous points or nails sticking out. And it would have to be maintained by parks and rec to ensure safety.

Olson made a motion to approve boy scout, Alex Bergman, to build a "Ga ga Ball" pit on the Township grounds pending the approval by Parks and Rec for the funding and placement of the pit. Seconded by Verbeek. Carried.

Barber gave Planning Commission report: They approved site plans for assisted living facility on Frankenmuth Rd. It was unanimous.

VAAS: Fackler has minutes from May meeting.

Fackler made a motion to approve resolution 2016-01 to appoint Construction Board of Appeals. Seconded by Olson. Carried.

Zoning Administrator was absent.

Kirkpatrick mentioned there is a clean-up scheduled for the Cass River from the Caro Dam to Hurds Corner.

Fackler stated we have not received the 425 agreement from the City of Vassar. He will contact Brian from the City for more information.

Verbeek will get more estimates on tree removal at the ball diamonds and river pathway.

Hicks will put ad in the Advertiser to solicit bids for playground equipment.

Hicks made a motion to approve Hicks and Verbeek to attend an MTA cemetery class on July 13, 2016, in Howell, MI. Seconded by Olson. Carried.

Barber made a motion to hire Harper Alarm and Fused Electric to install one solar security camera and one solar light at the cemetery to utilize a grant from the Par Plan for \$4500. Seconded by Olson. Carried.

Hicks made a motion to renew the Township's insurance with Burnham and Flower with the addition of terrorist coverage. An increase of \$60 per year. Seconded by Olson. Carried.

Barber will not be at July's Planning Commission meeting.

Olson made a motion to approve payment of the bills in the amount of \$14,427.13. Seconded by Verbeek. Carried.

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

Meeting adjourned at 3:40 p.m.

Respectfully submitted,

Michelle Hicks-Clerk

Tod Fackler-Supervisor