

**Township Board Meeting
April 13, 2005**

Edgett called the meeting to order at 7:00 PM. Edgett, Frenzel, Coon, Tanks, & Herington were present.

The March 9, 2005 **monthly meeting minutes** were read. With no changes, Edgett instructed that the minutes would stand as read.

Commissioner Roy Petzold circulated information on a Household Hazardous Waste Collection to be held at Tuscola County Recycling Center in Caro on April 23, 2005. He also presented a newsletter from the County Board of Commissioners. He also opened discussion on Camp Tuscola and PILT payments.

Beth Leix gave an outline of events planned for Fostoria Days to be held on July 29, 30, & 31. The Fostoria Days Committee plan to hold a Soup Supper and Bake Sale on April 23, 2005. Leix requested permission to close a portion of Saginaw Street from Maple to Locust for a period of a few hours on July 30 for a car show. Chief Millerov will work on the permits for closing the street. Tanks made a motion to appoint Leix as the Chairperson for Fostoria Days and to approve the activities currently outlined for the festival. Seconded by Coon. Motion carried.

2005/2006 Budget was presented. Following a short question and answer period, Tanks made a motion to adopt the 2005/2006 budget as submitted. Seconded by Frenzel. Motion carried.

North Lake Update The State of Michigan has requested that Rowe make some changes to Assessor's Plats 2 and 3. Frenzel hand delivered some tax records and copies of leases as requested. Once they are satisfied, The State will send the plats to Tuscola County Register of Deeds. Once registered, deeds can be issued.

Police Report Chief Millerov presented police report. Millerov's full report is on file in the clerk's office.

Fire Report Larry Hawe presented the fire report. Frenzel made a motion to install Larry Hawe as Fire Chief; Bryan Edgett & Ray Herington as Assistant Fire Chief; Jeff Dumka, Pat Ogg, Marty Terbush & Rob Haack as Fire Captains. Tanks seconded motion. Motion carried.

Zoning Report: Jim Cheney wrote three permits during the past month. Two new homes and one addition.

Maintenance: Michelle Bell reviewed recent maintenance activity. Some discussion was held in regards to the painting project in the fire hall.

Cemetery: Fackler reminded everyone that grave blankets are to be removed by April 15.

New Business: Tanks made motion to continue working with Mayville State Bank for all of the Township's banking needs. Seconded by Herington. Motion carried.

Herington made motion to appoint Tanks to handle Blight Enforcement. Seconded by Coon. Motion carried.

Treasurer's Report: Pat Frenzel presented the treasurer's report with the following balances on 3/31/2005:

General Fund	41,714.71
Library Account	2,101.88
Murphy Park Account	216.29
Fire Dept Reserve Fund	55,186.05
Trust & Agency	21.15
Tax Collections	1.00

Tanks motioned to approve Treasurer's report as presented. Seconded by Coon. Motion carried. Frenzel read the Planning Commission minutes from the March meeting.

Clerk's Report: Clerk submitted vouchers as follows: The general fund's March vouchers totaled \$12,778.32; library fund at \$3,785.96; Fire Dept Fund at \$1,219.77. Murphy Park Fund at \$926.38.

Frenzel made motion to approve vouchers as presented. Seconded by Coon. Motion Carried.

Supervisor's Report: Edgett presented the 2005 asphalt bid totaling \$40,887.40. Coon made motion to approve the paving work as submitted. Seconded by Frenzel. Motion carried. Clerk will mail in signed agreement to Tuscola County Road Commission.

Coon made a motion to adjourn the meeting. Frenzel seconded motion. Motion carried. Meeting was adjourned at 9:20 PM.

Minutes prepared by: Barbara Tanks, Township Clerk

Minutes approved on _____

Bryan Edgett, Township Supervisor

Barbara Tanks, Township Clerk