

**Township Board Meeting
July 13, 2005**

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

The June 8, 2005 **monthly meeting minutes** were read. With one typographical error, Edgett instructed that the minutes would stand as amended.

Lehn King presented a brief presentation of the annual Township Audit.

Helen Grifka requested the board to consider contracting to have fog lines & centerlines painted on North Lake Road between Millington Road and Murphy Lake Road. Edgett will check to see exactly what is involved and the board will revisit the topic during the next regular meeting.

North Lake Update Plat #2 has been recorded and deeds will be issued beginning July 14, 2005. Plat #3 is still at the State. We expect it to be sent to the County level within the next week or two. Once it has been recorded we will begin setting appointments for that plat also.

New Business

- Steven Wheaton and his family came in to protest civil infraction fines for a blight problem.
- Edgett also gave an update on the Skate Park. Once Fostoria Days is over and we know how much money has been raised, we will know what we have available to spend on the project.
- Ron Hogue asked permission to concrete his driveway to where it meets Fostoria Road. He was referred to Tuscola County Road Commission
- Watertown Township Librarian, Cathy Valentine, addressed the Board regarding equipment necessities. The cost is believed to be approximately \$50.00 per month. Fackler made a motion to reduce the Library's utility expense by \$50.00 to cover this new & unexpected cost. Seconded by Frenzel. Motion Carried.

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

Fire Report: Edgett reported two incidents during the past month; one auto accident and one personal injury accident at a local gravel pit.

Zoning Report: Cheney issued two Zoning Permits for garages.

Maintenance: Carousel will be installed at Foster Park before Fostoria Days

Cemetery: Fackler reported that the new lots on the South Side have been laid out, staked & numbered. Discussion ensued regarding negotiating with Mr. Taylor for 200' of road frontage adjacent to the cemetery. Edgett & Herington will meet with Mr. Taylor and offer \$12,000.00 for the property.

Treasurer's Report: Pat Frenzel presented the treasurer's report with the following balances on 06/30/2005:

General Fund	23,775.75
Library Account	1,920.38
Murphy Park Account	4,196.09
Fire Dept Reserve Fund	39,190.05
Trust & Agency	.92
Tax Collections	1.00

Tanks motioned to approve Treasurer's report as presented. Seconded by Herington. Motion carried.

Frenzel read Planning Commission Minutes from June 21, 2005.

Clerk's Report: Clerk submitted vouchers: The general fund's July vouchers totaled \$14,551.09 library fund at \$2,024.56; Fire Dept Fund at \$1,468.64. Frenzel motioned to approve vouchers. Fackler Seconded. Motion Carried.

Supervisor's Report: Edgett has been involved with the Hazard Mitigation Conference.

- Tuscola County Road Commission has identified four (4) areas that need gravel patch. Those areas are: Goodrich Road, Willits @ Murphy Lake, Barnes East of Lane, and Center South of Brown. Frenzel made a motion to approve work agreements for those areas. Seconded by Fackler. Motion carried.
- Edgett also brought up reimbursing Jim Cheney for bulldozer work out at Foster Park and Howard Williams for cutting grass on Township property. Tanks made motion to pay Cheney \$100.00 and have Mr. Williams fill his tractor up at our pumps. Seconded by Frenzel. Motion Carried.

Special Land Use Permits: Tanks made a motion to approve a renewal for a Special Land Use Permit for Castle Properties, Janet Sand & Gravel, Valley Asphalt, & Saginaw Asphalt in sections 28 & 33. Seconded by Herington. Motion carried. Tanks made motion to approve a renewal of a Special Land Use Permit for Kowitz in section 20. Seconded by Fackler. Motion carried.

Trustee Fackler: Fackler had questions & comments regarding the Township Dump. Fackler motioned to have Maintenance department open the dump every other Saturday. Frenzel seconded. Motion carried. It was also decided that Ron Howe would maintain a key to the dump to take care of the road and pushing brush into the hole for burning. Fackler also expressed concern for the safety of Blight Enforcement.

Tanks made a motion to adjourn the meeting. Seconded by Fackler. Motion carried. Meeting was adjourned at 9:25 PM.

Minutes prepared by: Barbara Tanks, Township Clerk

Minutes approved on _____

Bryan Edgett, Township Supervisor

Barbara Tanks, Township Clerk