

**Township Board Meeting
February 9, 2006**

Edgett called the meeting to order at 7:00 PM. Edgett, Frenzel, Tanks, Herington & Fackler were present. The January 11, 2005 monthly meeting minutes were read. Citing no changes, Edgett instructed that the minutes would stand as read.

Commissioner Petzold: (1) Sanilac County animal control has reopened the animal shelter in Caro to service Tuscola County. (2) There is now an official ban against smoking on County property in Tuscola County. (3) Camp Tuscola may reopen for offenders of minor crimes.

Police Report: Millerov presented his report. Tanks motioned to approve funds necessary for lodging costs so Chief Millerov can attend a Forensic Interviewing Class in Traverse City in April of 2006. Motion seconded by Herington. Motion carried.

Fire Report: Assistant Chief Edgett reported one incident during the past month. It was a car/horse(s) accident. Edgett also reminded everyone about a benefit dinner to be held for Fireman Norm Hawe on February 18th.

Zoning Report: Jim Cheney issued two zoning permits during the past month. One was for a remodel project and the other was for a pole barn.

Treasurer's Report: Pat Frenzel presented the treasurer's report with the following balances on 11/30/2005:

General Fund	21,444.32
Library Account	3,979.36
Murphy Park Account	2,538.88
Fire Dept Reserve Fund	12,905.74
Trust & Agency	.92
Tax Collections	122,971.29

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

Clerk's Report: Clerk requested an amendment to vouchers for January 2006 because Board of Review payroll was missed. The original approval was for \$14,307.70, the correct amount \$14,376.36. Frenzel motioned to amend January vouchers. Seconded by Fackler. Motion carried. Clerk requested approval for February 2006 vouchers as follows: General fund at \$10,549.80; library fund at \$2,248.01; Fire Dept Fund at \$31.58; Frenzel motioned to approve vouchers. Fackler Seconded. Motion Carried.

Supervisor's Report: Edgett submitted preliminary figures of approximately \$500,000.00 from the Road Commission for improving the two miles of Brown Road in our township to a hard surface road.

Tanks motioned to adjourn the meeting. Seconded by Herington. Motion carried. Meeting adjourned at 7:50 PM.

Minutes prepared by: Barbara Tanks, Township Clerk

Minutes approved on _____

Bryan Edgett, Township Supervisor

Barbara Tanks, Township Clerk