

**Township Board Meeting
March 9, 2006**

Edgett called the meeting to order at 7:00 PM. Edgett, Frenzel, Tanks, Herington & Fackler were present. The February 9, 2005 **monthly meeting minutes** were read. With the exception of two typographical errors, Edgett instructed that the minutes would stand as read.

Commissioner Petzold gave a brief report informing us of a substantial increase in recycling and of boiler and water problems at the courthouse and the jail.

Police Report: Millerov presented his report. Chief Millerov also questioned Commissioner Petzold about who oversees Tuscola County Protective Services.

Fire Report: Assistant Chief Edgett reported one incident during the past month. A barn fire in Rich Township. The benefit dinner for Norm Hawe went very well. A hose rack and a chain kit have been purchased. At present, it appears that at least three pagers have been lost. If we cannot locate them, we will be responsible for paying for them.

Zoning Report: Jim Cheney issued two zoning permits during the past month. They were both for new homes. May 20, 2006 will be Watertown Township's Free Dump Day.

Treasurer's Report: Pat Frenzel presented the treasurer's report with the following balances on 02/28/2006:

General Fund	11,750.62
Library Account	2,734.16
Murphy Park Account	2,638.88
Fire Dept Reserve Fund	12,781.21
Trust & Agency	.92
Tax Collections	92,392.41

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

Special Land Use: (1) The Planning Commission has recommended the Township Board's consideration for a dog kennel permit to Jeff & Kari Carlisle at 1760 Barnes Rd, Fostoria. Tanks motioned to approve the Special Land Use permit. Fackler seconded. Motion carried. (2) Waterland Trucking has asked for a renewal on their Special Land Use Permit. Tanks motioned to renew their Soil Removal Permit in Section 29 and Section 33. Herington seconded. Motion carried.

Clerk's Report: Clerk requested an amendment to vouchers for February 2006 due to needed maintenance in the Fire Hall. The original approval was for \$31.58, the amended amount \$228.24. Fackler motioned to amend February vouchers. Seconded by Herington. Motion carried.

Clerk requested approval for March 2006 vouchers as follows: General fund at \$27,655.83; Library fund at \$2,075.12; Fire Dept Fund at \$2,355.06; Park Fund at \$699.73. Frenzel motioned to approve vouchers. Fackler Seconded. Motion Carried.

Clerk presented budget amendments (*see attachment*). Fackler motioned to approve budget amendments as presented. Seconded by Herington. Motion carried.

Budget Meeting will be held on March 31, 2006 at 9:00 AM.

Supervisor's Report: No news from DEQ on gas tanks on property at North Lake. Board of Review will be held March 13, 2006 and March 14, 2006. Agriculture went up radically. North Lake property also went up higher than expected.

Tanks motioned to adjourn the meeting. Seconded by Herington. Motion carried. Meeting adjourned at 8:15 PM. Minutes prepared by: Barbara Tanks, Township Clerk

Minutes approved on _____

Bryan Edgett, Township Supervisor

Barbara Tanks, Township Clerk