

**Township Board Meeting
November 8, 2006**

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

The October 11, 2006 monthly meeting minutes were read. Citing no changes, Edgett instructed that the minutes would stand as read.

Roy Petzold. Tuscola County Commissioner said they are opening Camp Tuscola backup and expect to employ approximately fifty (50) people. The camp will house "re-entry prison population". Petzold also reported Census statistics show that during the period of 20000 – 2005, 162 more people reside in Tuscola County.

Police Report. The garage door opener has been installed. Work on the partition wall and evidence room in the pole barn will soon begin. Millerov's full report is on file for review in the Clerk's office.

Fire Report. Assistant Chief Herington reported on two assists during the past month. The Fire Safety Program, the Haunted House and the Turkey Bingo were all successful.

Maintenance: A new steel entry door for the Fire Department has been installed.

Cemetery: Fackler reported that other than some tree trimming, the cemetery is all set for the season.

Treasurer's Report: Frenzel presented the treasurer's report with the following balances on 10/31/2006:

General Fund	29,756.25
Library Account	7,142.35
Fire Dept Reserve Fund	24,667.97
Trust & Agency	52.28
Tax Collections	1.00

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

Planning Commission Minutes: Frenzel read the Planning Commission Minutes from October 19, 2006. The next meeting will be held on Thursday, November 9, 2006.

Supervisor's Report: Edgett reported Arcadia Environmental drilled the additional wells and those samples came out clean. We are hopeful that the DEQ will soon give the property a clean bill of health so we can move forward to sell it to North Lake General Store owner Jay Byrne. Edgett also went over the costs for road improvements in 2007. Our two (2) oldest roads are ½ mile on Edward, South of Millington Road and Barnes Road from Fostoria Road West to Edward.

Trustee Herington explained that he will be leaving for Florida and may be gone up to five (5) months. He asked if the Board would like him to step down from his position. The overall census of the Board was a desire to keep Herington informed by mail or and/telephone.

Clerk's Report: Clerk presented an estimate from Lehn King for audit services. The quote for compilation only in 2007 was \$1,800.00 and for a complete audit in 2008 for \$2,400.00. Clerk asked for clarity on paper service by Chief Millerov. It was clarified that when Millerov is serving papers on Township business, the fees (if any) should go to the Township. If he serves papers for another jurisdiction, the fees should be paid directly to Millerov. Clerk submitted vouchers as follows: General Fund: \$18,594.32; Library fund: \$2,603.14; Fire Dept Fund at \$7,690.39 Frenzel made a motion to approve vouchers as presented. Seconded by Herington. Motion carried

Frenzel made a motion to adjourn the meeting. Fackler seconded motion. Motion carried. Meeting was adjourned at 7:55 PM.

Minutes prepared by: Barbara Tanks, Township Clerk

Minutes approved on _____

Bryan Edgett, Township Supervisor

Barbara Tanks, Township Clerk