

**Township Board Meeting  
December 13, 2006**

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

The November 8, 2006 **monthly meeting minutes** were read. Citing no changes, Edgett instructed that the minutes would stand as read.

**Tuscola County Commissioner**, Roy Petzold, reported that the 2007 Tuscola County budget has been adopted. The budget is approximately one million dollars (\$1,000,000) lighter than the budget for 2006.

**Board of Review:** Tanks motioned to have Parcel number 021-033-152-3800-00 located in section 33, subdivision 152, parcel 3800, owned by Kenneth & Betty Lou Campbell, be adjusted to include only one fire assessment charged on their tax bill. Seconded by Frenzel. Motion carried.

**Police Report** After presenting the report, Millerov answered some questions from the board and the floor. Millerov's full report is on file for review in the Clerk's office.

**Fire Report** Chief Howe reported on one carbon monoxide run during the past month. Ice rescue training begins in January. The Department's gas detector needs to be replaced.

**Public Comments:** Mark Valentine requested clarity on fire assessment guidelines. Fire Assessments are levied per Household, even if the home is unoccupied.

**Treasurer's Report:** Frenzel presented the treasurer's report with the following balances on 11/30/2006:

General Fund	39,252.21
Library Account	5,793.90
Fire Dept Reserve Fund	16,877.85
Trust & Agency	52.28
Tax Collections	1.00

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

**Planning Commission:** The next meeting will be held on Thursday, January 18, 2007.

**Supervisor's Report:** Edgett reported the final samples from the gas tank removal came out clean. Barring any new instructions from the DEQ, that project should be complete. December Board of Review went well.

**New Business:** Tanks reported that Jamie Callahan and Mike Monroe (Frank Waskoski's family) has expressed an interest in purchasing a township-owned piece of property adjacent to their place (Plat #2 lot #49) at North Lake. Tanks will get two independent market analysis on the piece to determine an approximate market value, then contact the interested party. If an agreement is not reached, Tanks will contact a real estate agent and list the property.

**Clerk's Report:** Clerk submitted vouchers as follows: General Fund: \$30,041.12; Library fund: \$1,852.82; Fire Dept Fund at \$1,782.32 Fackler made a motion to approve vouchers as presented. Seconded by Frenzel. Motion carried

Tanks made a motion to adjourn the meeting. Fackler seconded motion. Motion carried.  
Meeting was adjourned at 7:45 PM.

Minutes prepared by: Barbara Tanks, Township Clerk

Minutes approved on \_\_\_\_\_

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Bryan Edgett, Township Supervisor

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Barbara Tanks, Township Clerk