

**Township Board Meeting  
June 13, 2007**

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

The May 9, 2007 monthly meeting minutes were read. Citing no changes, Edgett instructed that the minutes would stand as amended.

**Mike Boulan** requested permission to hold "Heat Stock" at the Tribesman's property on Garfield on July 27, 2007. Richard and Judy Ferguson were in attendance to express their dissatisfaction over the festival last year citing loud music going well past the 1:30 AM deadline. Edgett warned Boulan of the importance to shut down all music at time agreed upon. Tanks motioned to allow the "Heat Stock" event providing all music is shut down no later than 1:00 AM. Seconded by Frenzel. Motion carried.

**North Lake Boat Launch:** Discussion was held on possible alternate locations for public boat launch. No decision was made on the possible relocation of the site. The matter will be taken up again at a later date.

**Public Comments** Harvey Sherman and Dale Weinzierl informed the board that loaded trucks have been traveling on North Lake Road, North of Millington Rd. Chief Millerov will inform the Weigh Master.

**Fire Report** The rescue truck came in at \$6,000.00 less than had been expected.

**Fire Assessment Resolution** Tanks motioned to pass a resolution to determine costs and expenses for Fire protection and determining the distribution of the special assessment levy (*see attached*) Motion seconded by Frenzel. Motion carried.

**Police Report:** Swap meet went well. Bike Safety was slow this year. Delivery of new police cruiser is expected on or around June 15, 2007.

**Zoning:** Jim Cheney issued two (2) zoning permits. One for Dan Tanks and One for Chris Simpson.

**Maintenance:** Bell reported on tasks finished during the past month. There was discussion regarding dissatisfaction with the performance of our Jobs Bank worker. Fackler expressed concern over any policy that allows employees to have community service people or jobs bank workers doing anything that would be considered their regular duties. Those workers should be performing tasks that do not fall within the normal duties of that position.

**Cemetery Report** Memorial Day Service went well. Stone in driveway has been completed.

**Treasurer's Report:** Frenzel presented the treasurer's report with the following balances on 06/30/2007:

General Fund	58,668.64
Library Account	5,326.81
Fire Dept Reserve Fund	66,534.80
Trust & Agency	52.73
Tax Collections	1.00

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

**Supervisor's Report:** Edgett will be riding with Roger at Tuscola County Road Commission to determine where gravel patch is needed.

**Clerk's Report:** Clerk submitted vouchers as follows: General Fund: \$24,660.47; Library fund: \$2,422.02; Fire Dept Fund at \$41,806.81. Fackler made a motion to approve vouchers as presented. Seconded by Frenzel. Motion carried.

Tanks made a motion to adjourn the meeting. Frenzel seconded motion. Motion carried.  
Meeting was adjourned at 9:25 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