APPROVED MINUTES OF THE TUSCOLA TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON MARCH 19, 2024 AT 1:00 P.M.

Trustees present: Rodammer, Barber, Verbeek, Fackler, Hicks

Guests: 5

Verbeek made a motion to approve the agenda with the addition of VAAS under 'Guest'. Rodammer seconded. Carried.

Rodammer made a motion to approve the minutes from the February 13th regular board meeting. Verbeek seconded. Carried.

Verbeek made a motion to approve the minutes from the March budget work session. Rodammer seconded. Carried.

Adam Beller and Phil Petzold from VAAS were present to discuss concerns of rising costs and lack of funding for the ambulance service.

Fackler made a motion to cancel the April 15th Planning Commission meeting. Hicks seconded. Carried.

Barber made a motion to adopt the 2024/2025 budget. Rodammer seconded. Roll call: Yes – Fackler, Verbeek, Hicks, Rodammer, Barber. No – o. Carried.

Hicks made a motion to adopt Resolution #2024-2. A Resolution to Support the Rehabilitation of the Bray Road Bridge over the Cass River. Verbeek seconded. Roll call: Yes – Barber, Fackler, Rodammer, Verbeek, Hicks. No – o. Carried.

Fackler made a motion to give the janitor a \$20/month raise. Barber seconded. Carried.

Verbeek made a motion to take \$4777.61 from 'Drains at Large' and put \$100.54 into 'Blight Expense', \$1260 into 'Board of Review', \$189.19 into 'Assessor's Expense', \$1760.17 into 'Elections', \$1124.95 into 'Subcontractor', \$189.58 into 'Street Lighting', and \$153.18 into 'Taxes' due to overages in these accounts. Hicks seconded. Roll call: Yes – Barber, Fackler, Rodammer, Hicks, Verbeek. No – o. Carried.

Verbeek made a motion to pay the bills in the amount of \$88,580.70. Rodammer seconded. Roll call: Yes – Barber, Fackler, Hicks, Rodammer, Verbeek. No – o. Carried.

Meeting adjourned at 3:00 p.m.

Michelle Hicks - Clerk