

**UNAPPROVED MINUTES OF THE TUSCOLA TOWNSHIP BOARD OF TRUSTEES MEETING HELD ON
SEPTEMBER 26, 2017 AT 1:00 P.M.**

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

2 guests

Fackler made a motion to accept the agenda with the addition of a PA116 under 'New Business' section E. Verbeek seconded. Carried.

Barber made a motion to approve the minutes from the August meeting with the correction of the word 'purposed' to 'proposed', and changing the Planning Commission Report to: There was discussion to have a specialist in alternative energy from Spicer Engineering come and speak at a Planning Commission board meeting. Verbeek seconded. Carried.

Barber made a motion to approve minutes from the Cemetery Ordinance public hearing held on September 11, 2017. Verbeek seconded. Carried.

Planning Commission Report: They voted to move solar energy out of chapter 15 and into a new chapter called "Alternative Energy".

Fackler has minutes from VAAS.

Fackler has issued three zoning permits this month.

Barber will work on a job description specifically for Zoning Administrator.

Hicks made a motion to allow Verbeek to change the tax accounts over from Huntington to Frankenmuth Credit Union and allow Frankenmuth Credit Union to collect tax payments. Barber seconded. Carried.

Verbeek made a motion to allow any board member wanting to attend the Bauckham and Sparks' Mini-Conference on October 12th, mileage reimbursement, and to allow Hicks to go to the MTA training in West Branch on October 24, 2017. Rodammer seconded. Carried.

Hicks made a motion to approve the PA116 for John and Constance Mossner. Rodammer seconded. Carried.

Hicks made a motion to purchase a sign for the cemetery for \$3600 from Cumings Memorial plus the cost of the foundation not to exceed \$1000. The Sexton will pour the foundation. Barber seconded. Carried.

Verbeek made a motion to pay the bills in the amount of \$25,519.92. Hicks seconded. Carried.

Roll call: Yes-Verbeek, Hicks, Fackler, Barber, Rodammer.

Meeting adjourned at 3:00 p.m.

Michelle Hicks-Clerk

Tod Fackler-Supervisor