

**APPROVED MINUTES OF THE TUSCOLA TOWNSHIP BOARD OF TRUSTEES MEETING HELD ON
OCTOBER 17, 2017 AT 1:00 P.M.**

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

2 guests

Verbeek made a motion to approve the agenda with the addition of "Bank Resolution" under "New Business", b. Rodammer seconded. Carried.

Rodammer made a motion to approve September minutes with the addition of "both Vassar branches" to the motion changing Huntington to Frankenmuth Credit Union to collect tax payments. Verbeek seconded. Carried.

Planning Commission report: They have rescheduled their November meeting to November 1st to accommodate Spicer Engineering's representative to be able to come speak at their meeting.

Parks and Rec report: Their meeting is this Thursday, October 19, at 7:00 p.m.

Proposed cemetery ordinances to be voted on at November meeting.

Fackler will contact County Road Commission to submit roads: Pinkerton (Ormes to Buell), William St. (Cottrell to Nancy), Buell (Swaffer to Ormes), Cottrell (M-15 to Waterman), and Sohn (Atkins east to Frankenmuth) for their review for possible resurfacing next year.

Hicks made a motion to approve the Financial Institution Investment and Depository Designation Resolution pending the attorney's review. Verbeek seconded. Carried.

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

Verbeek made a motion to pay the bills in the amount of \$16,385.26. Hicks Seconded. Carried.

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

Hicks made a motion to approve Billy's Contracting to remove the house on Valley St. for no more than \$8975. The house was acquired in the land acquisition from Blasius Inc. Barber seconded. Carried.

Meeting adjourned at 4:00 p.m.

Michelle Hicks-Clerk

Tod Fackler-Supervisor