

APPROVED MINUTES OF THE TUSCOLA TOWNSHIP TRUSTEE BOARD HELD ON NOVEMBER 21,
2017 AT 1:00 P.M.

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

Guests: 8

Verbeek made a motion to approve agenda with the addition of the auditor agreement, speed limit request, and newsletter as c., d., and e., under "New Business". Barber seconded. Carried.

Barber made a motion to approve the minutes from the October board meeting. Rodammer seconded. Carried.

Luci Briggs was present to request that lines be painted on Buell Rd. Board will discuss this at the February budget meeting.

Verbeek made a motion to add "request for bike lanes within the Township" on December's agenda. Barber seconded. Carried.

Planning commission report: Alan from Spicer attended their last meeting. He was very informative. They will continue to work on the alternative energy chapter.

Zoning Administrator's report: There were two permits issued this month.

Verbeek made a motion to offer a bid of \$40,000 for four acres of land located north of the township hall's parking lot. The bid is to be written up by Jim Abbey. Rodammer seconded. Carried.

Verbeek made a motion to allow Hicks to attend the MTA training on November 29, in Frankenmuth. Fackler seconded. Carried.

Blight officer's report: Gary Hicks was present to discuss the blight ordinance.

Rodammer made a motion to keep Gary Hicks on as blight officer until the March board meeting. Verbeek seconded. Hicks abstained. Carried.

Hicks made a motion to renew our contract with Anderson, Tuckey, Bernhardt, and Doran, for auditors for the next three years at the following prices:

2018-\$3650 (audit) \$250 (F-65)

2019-\$3750 (audit) \$250 (F-65)

2020-\$3875 (audit) \$250 (F-65)

Rodammer seconded. Carried.

Verbeek made a motion to request a traffic study from the MSP, at the request of Robert McKay, from Cottrell Rd. to Vassar City limits. The motion died for lack of support.

Verbeek made a motion to approve the Township newsletter with the correction of moving the new office hours to the main section on the page and the production cost and printing to be done at Print Express. Hicks seconded. Carried.

Verbeek made a motion to change the office hours back to Wednesdays from 9-12 p.m. effective January 1st, 2018. Barber seconded. Carried.

Verbeek made a motion to pay the bills in the amount of \$11,467.70. Hicks seconded. Carried.

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

Meeting adjourned: 4:00 p.m.

Michelle Hicks-Clerk

Tod Fackler-Supervisor