

**APPROVED MINUTES OF THE TUSCOLA TOWNSHIP BOARD OF TRUSTEES HELD ON
APRIL 17, 2018, AT 1:00 P.M.**

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

Guests: 0

Hicks made a motion to approve the agenda. Verbeek seconded. Carried.

Fackler made a motion to approve the Public Budget Hearing held on March 20, 2018. Rodammer seconded. Carried.

Rodammer made a motion to approve minutes from the Work Session held on April 9, 2018. Verbeek seconded. Carried.

Rodammer made a motion to approve the minutes from the Board of Trustees meeting held on March 20, 2018. Barber seconded. Carried.

Zoning Report: 1 permit issued this month for a new house.

Hicks made a motion to approve the Cemetery Ordinance #2018-1 with the corrections of the term "management" changed to "township clerk" in designated areas. Barber seconded. Carried.

Fackler made a motion to keep Gary Hicks on as blight officer until the position is permanently filled. Barber seconded. Carried. Hicks abstained.

Hicks made a motion to support resolution #2018-2 supporting a grant request to Michigan Township Participating Plan for the Risk Reduction Grant Program for the Tuscola Township Speed Radar Sign Project. Rodammer seconded. Carried. Roll call: Yes- Barber, Hicks, Verbeek, Fackler, Rodammer.

Fackler made a motion to have Hicks contact attorney to have him draft an agreement for the sale of the old Township Hall to Wayne Nelson for \$5000 plus all costs of sale incurred, including attorney fees. Rodammer seconded. Carried.

Hicks made a motion to sign a 12 month contract with Mercury Tel for a new phone system. Rodammer seconded. Carried.

Barber left.

Verbeek made a motion to pay bills in the amount of \$29,300.30. Rodammer seconded. Carried.

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

Meeting adjourned at 3:00 p.m.

Michelle Hicks- Clerk

Tod Fackler - Supervisor