

**APPROVED MINUTES OF THE TUSCOLA TOWNSHIP BOARD OF TRUSTESS MEETING**  
**HELD ON JANUARY 15, 2019 AT 1:00 P.M.**

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

Guests: 2

**Hicks made a motion to approve the agenda with the addition of “Phones” under “New Business- h”. Rodammer seconded. Carried.**

**Verbeek made a motion to approve the minutes from the December 18<sup>th</sup> meeting. Rodammer seconded. Carried.**

The parks and rec budget meeting will be this Thursday, January 17<sup>th</sup> at 7:00 p.m.

**Fackler made a motion to approve for the Township to pay for any board member that would like to attend the MTA Conference in Grand Rapids in April. Verbeek seconded. Carried.**

**Hicks made a motion to approve the 2019 meeting dates. Barber seconded. Carried.**

**Verbeek made motion to hire Spicer Engineering to work with the Planning Commission to update the Alternative Energy chapter in the Zoning Ordinance book up for the cost of up to \$6000. Hicks seconded. Carried.**

**Verbeek made a motion to pay the bills in the amount of \$18,833.26. Hicks seconded. Carried. Roll call: yes- Rodammer, Fackler, Barber, Hicks, Verbeek.**

**Fackler made a motion to take \$11,472.50 from contingency and put \$1317.59 into elections and \$10,154.91 into Township Property. Hicks seconded. Carried.**

Meeting adjourned @ 3:00 p.m.

Michelle Hicks- Clerk

Tod Fackler- Supervisor