

UNAPPROVED MINUTES OF THE TUSCOLA TOWNSHIP BOARD OF TRUSTEES MEETING HELD ON FEBRUARY 19, 2019 AT 1:00 P.M.

Trustees present: Rodammer, Hicks, Verbeek, Barber

Absent: Fackler

Guests: 3

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

Verbeek made a motion to approve the minutes from the January meeting. Rodammer seconded. Carried.

Hicks made a motion to approve a one-year contract with Creative Lawn and Landscaping for groundskeeping at the hall and cemetery for \$12,500/yr., and \$15.00/hr. for any job specified as an hourly job on the "Schedule A Job Description". Verbeek seconded. Carried.

Hicks made a motion to purchase two observation message centers and one information box for up to \$2000 (out of cemetery funds), to be placed at the cemetery. Verbeek seconded. Carried.

Barber made a motion to approve Lisa Knoll and Carol Smith to attend the MTA training in Frankenmuth for \$380 and Hicks to attend the MTA Capitol Conference in Lansing for \$35. Verbeek seconded. Carried.

Hicks made a motion to hold the annual budget workshop on March 6th, 2019 at 1:00 p.m. and the public budget hearing on March 19th, 2019 at 12:30 p.m. Barber seconded. Carried.

Hicks made a motion to approve for the Township to become a member of the Cass River Water Trail Coalition. This is no financial cost to the Township. Verbeek seconded. Carried.

Hicks made a motion to pay the bills in the amount of \$15,690.36. Verbeek seconded. Carried. Roll call: Yes- Barber, Rodammer, Verbeek, Hicks

Meeting adjourned @ 2:30 p.m.

Michelle Hicks- Clerk

Tod Fackler- Supervisor