

**APPROVED MINUTES OF THE TUSCOLA TOWNSHIP BOARD OF TRUSTEES MEETING HELD ON  
MARCH 19<sup>TH</sup>, 2019 AT 1:00 P.M.**

Meeting called to order at 1:00 p.m.

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

Guests: 2

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

**Verbeek made a motion to approve the minutes from the February 19<sup>th</sup> meeting. Rodammer seconded. Carried. Fackler abstained.**

**Barber made a motion to approve the minutes from the March 6<sup>th</sup> budget work session. Fackler seconded. Carried.**

**Hicks made a motion to appoint Tom Asperger to the Zoning Board of Appeals. Fackler seconded. Carried.**

**Hicks made a motion to purchase two benches for the cemetery for up to \$2000. Fackler seconded. Carried.**

**Hicks made a motion to adopt resolution # 2019-1 allowing the Township to sell the property located at 8861 Van Cleve Rd., which is no longer needed for public use, to Wayne Nelson. Rodammer seconded. Carried. Roll Call: yes- Barber, Fackler, Rodammer, Hicks, Verbeek**

**Barber made a motion to give Verbeek the authority to pay the bill for the bathroom renovations to Booms Construction. Hicks seconded. Carried.**

**Hicks made a motion to approve the 2019-2020 budget as recommended from the budget hearing. Verbeek seconded. Carried. Roll call yes- Fackler, Rodammer, Barber, Verbeek, Hicks**

**Barber made a motion to compensate Hicks \$1000 for the additional work of inputting the cemetery records into the computer and redoing the cemetery books. \$500 to be paid in April and the remaining \$500 to be paid upon completion of work. Verbeek seconded. Carried. Hicks abstained.**

**Fackler made a motion to approve for Carol Smith to attend a webinar for the Citizen Planner for \$50. Barber Seconded. Carried.**

**Hicks made a motion to purchase a speed radar sign from Traffic Logix with 15" numbers not to exceed \$5000. Sign is to be placed on Van Cleve Rd. north of the Township hall. Hicks will contact the road commission for exact placement and purchasing pole. Barber seconded. Carried. No- Rodammer**

**Rodammer made a motion for Hicks to send a letter to the County Road Commission requesting playground road signs to be placed at each end of the Township property located on Van Cleve Rd. Verbeek seconded. Carried.**

**Fackler made a motion to increase the chairperson's pay on the Board of Review to \$150 per meeting effective January 1<sup>st</sup>, 2019. Hicks seconded. Carried.**

**Barber left.**

**Hicks made a motion to have Rodammer oversee the maintenance at the Township Hall property at \$15/hr. Labor not to exceed \$300 a month without prior board approval. Verbeek seconded. Carried.**

**Fackler made a motion to pave Cottrell Rd. (M-15 - Waterman Rd.) at a cost of \$103,172 and Pinkerton Rd. (Ormes Rd. - Buell Rd.) at a cost of \$137,939. Hicks seconded. Carried.**

**Barber returned.**

**Hicks made a motion to give Fackler permission to sign the Metro Act from Charter Communications. Rodammer seconded. Carried.**

**Hicks made a motion to take \$7,999.38 from 'Security Expense' and put \$51.70 in 'Clerk's Expense', \$5,847.47 in 'Drains at Large', and \$2100.21 in 'Treasurer's Expense'. Verbeek seconded. Carried.**

**Verbeek made a motion to pay the bills in the amount of \$77,195.70. Rodammer seconded. Carried. Roll Call: Yes- Hicks, Barber, Fackler, Rodammer, Verbeek.**

Meeting adjourned @ 4:15 p.m.

Michelle Hicks- Clerk

Tod Fackler- Supervisor