

**APPROVED MINUTES OF THE TUSCOLA TOWNSHIP BOARD OF TRUSTEES MEETING HELD ON
APRIL 16TH 2019 AT 1:00 P.M.**

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

Guests: 4

Rodammer made a motion to approve the agenda with addition of Mary Oliver and Irene Gohsman under "Guest". Verbeek seconded. Carried.

Rodammer made a motion to approve the minutes from the March 19th regular meeting. Barber seconded. Carried.

Barber made a motion to approve the minutes from the March 19th public budget hearing. Rodammer seconded. Carried.

Irene Gohsman and Mary Oliver were present to express their concerns with blight at 4871 Cottrell Rd. Fackler, Hicks (blight enforcement officer), and Jobson (zoning administrator) will look into blight issue.

May 16th will be the Township's yard waste day.

Barber made a motion to approve the 60-month contract with Mercury Network for the phone systems for \$183.16/mo. Fackler seconded. Carried.

Fackler made a motion to have Hicks clean the canoe launch bathroom as needed up to 2 times a week from April 1st till October 31st @ \$25/cleaning. Barber seconded. Carried. Hicks abstained.

Hicks made a motion to approve the bill for maintenance work on the Township grounds for Rodammer for \$825. Barber seconded. Carried. Rodammer abstained.

Hicks made a motion to take the surplus property from the bathroom renovation to Albrecht's Auction and sell it. Barber seconded. Carried.

Hicks made a motion to adopt the "Maintenance Position Policy" that states the Township shall have a maintenance position that will receive compensation and a job description from the board. This policy clarifies the intent of the board for the motion carried at the March 19th regular meeting to hire a maintenance person. Verbeek seconded. Carried.

Hicks made a motion to change the May regular meeting to May 14th at 1:00 p.m. Verbeek seconded. Carried.

Hicks made a motion to pay the bills and transfers in the amount of \$35,881.55. Rodammer seconded. Carried. Roll call: Yes- Verbeek, Fackler, Rodammer, Barber, Verbeek.

Meeting adjourned at 3:30 p.m.

Michelle Hicks- Clerk