

APPROVED MINUTES OF THE TUSCOLA TOWNSHIP BOARD OF TRUSTEES MEETING
HELD ON JUNE 18TH, 2019 AT 1:00 P.M.

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

Guests: 6

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

Verbeek made a motion to approve the minutes from the May 14th meeting. Barber seconded. Carried.

Roger Taylor was present to discuss concerns he has about blight in the village. Fackler will meet with blight officer to work on resolving these issues.

Dave Verbeek was present to discuss issues with the lack of drainage in the ditch on James St. Fackler will talk to road commission about this issue.

The Planning Commission meeting is changed to July 8th at 7:00 p.m.

The Board of Appeals meeting is June 19th at 7:00 p.m.

Fackler made a motion to sign the fire agreement with Denmark Township. Verbeek seconded. Carried.

Verbeek made a motion to accept the bid from Harper Alarm for the 16-channel surveillance system at a cost of \$3925.50 to be installed by September 1st. Rodammer seconded. Carried.

Hicks made a motion to adopt a policy stating that any time equipment needs to be rented at a cost to the Township it must have prior approval by the Township Supervisor or Township Board. Fackler seconded. Carried.

Barber made a motion to reappoint Sandy Keyes to the Bullard Sanford Library Board. Verbeek seconded. Carried.

Barber made a motion to adopt resolution # 2019-2 supporting the construction of a new state psychiatric hospital in Tuscola County to replace the current Caro Center facility. Verbeek seconded. Carried. Roll call: yes- Fackler, Hicks, Rodammer, Verbeek, Barber

Hicks made a motion to pay the bills in the amount of \$141,401.25. Verbeek seconded. Carried. Roll call: yes- Fackler, Barber, Rodammer, Hicks. Verbeek.

Meeting adjourned @ 3:00 p.m.

Michelle Hicks- Clerk