

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

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

Guests: 3

Fackler made a motion to approve the agenda moving Consumers Energy (Mary Kulis) from under New Business to Guest. Hicks seconded. Carried.

Barber made a motion to approve the minutes from the June 18th meeting. Verbeek seconded. Carried.

Mary Kulis from Consumers Energy was present to review the Consumers Energy Company Gas Franchise Ordinance.

Hicks made a motion to adopt ordinance #2019-1, Consumers Energy Company Gas Franchise Ordinance. Verbeek seconded. Carried. Roll call: Yes-Fackler, Barber, Rodammer, Verbeek, Hicks. Nay-0.

Next Planning Commission meeting will be held on August 12th, 2019 at 7:00 p.m.

20 blight letters will be sent out this week for junk cars in the township.

Barber made a motion to approve Hicks to clean the hall outdoor bathrooms, due to the temporary absence of the janitor, once a week for \$50 per cleaning until the janitor is able again. Verbeek seconded. Carried. Hicks abstained.

Verbeek made a motion to pay the bills in the amount of \$34,323.37. Rodammer seconded. Carried. Roll call: Yes- Hicks, Barber, Fackler, Rodammer, Verbeek

Meeting adjourned @ 2:00 p.m.

Michelle Hicks- Clerk