

**APPROVED MINUTES OF THE TUSCOLA TOWNSHIP BOARD OF TRUSTEES MEETING HELD ON
OCTOBER 15TH, 2019 AT 1:00 P.M.**

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

3 guests: Tom Asperger, Mark Jensen, Jim Shoens

Hicks made a motion to approve the agenda. Rodammer seconded. Carried.

Barber made a motion to approve the minutes from the September meeting. Rodammer seconded. Carried.

Jim Shoens was present to discuss concerns about a street light that has been down by his house. Verbeek will call DTE.

The Parks and Rec meeting for December has been moved one week earlier. It will not be held on December 12th.

Hicks reported she has finished rewriting the records from the "old section" of the cemetery and inputting them into the computer. She has approximately 2/3 of the new section completed.

Hicks made a motion to approve the two PA 116s for John and Stephanie Sahr. Verbeek seconded. Carried.

Fackler made a motion to allow Hicks to attend the MTA Conference in April in Traverse City. Barber seconded. Carried.

Hicks made a motion to set the pay for the cleaning position at \$125/ month for two cleanings per month and \$50/week for cleaning the two outdoor bathrooms from May 1st through September 30th. Verbeek seconded. Carried.

Fackler made a motion to give Barber and Hicks the authority to hire a cleaning person. Verbeek seconded. Carried.

Rodammer left.

Hicks made a motion to accept the quote from Galaxy Office Machines in Caro to purchase a new copier for \$3189. Verbeek seconded. Carried.

Hicks made a motion to pay the bills in the amount of \$60,501.68. Barber seconded. Yes- Barber, Verbeek, Fackler, Hicks. Carried.

Meeting adjourned @ 3:00 p.m.

Michelle Hicks- Clerk