

APPROVED MINUTES OF THE TUSCOLA TOWNSHIP BOARD OF TRUSTEES
MEETING HELD ON DECEMBER 17TH, 2019 AT 1:00 P.M.

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

Guests: 5

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

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

Fackler made a motion to eliminate the Maintenance Position Policy due to the policy not being followed properly. Hicks seconded. Carried

Rodammer made a motion to put groundskeeper position out to bid. Motion died from lack of support.

Fackler made a motion to accept the amended (date added for spring cleanup) proposal for the groundskeeper position from Creative Lawn and Landscaping for 3 years at \$13,400/yr. Hicks seconded. Carried. Rodammer- no

Barber made a motion to approve the Tuscola County Road Commission to put a culvert under Main St. at a cost of \$2000 to the Township. Verbeek seconded. Carried.

The Township Board will be holding a work session on January 16th @ 1:00 p.m. for the purpose of discussing a new blight ordinance.

Verbeek made a motion to approve the Board of Review members to attend MTA training in Frankenmuth on January 30th, 2020. Hicks seconded. Carried.

Hicks made a motion to extend the Metro Act Right of Way agreement for 5 years. Verbeek seconded. Carried.

Fackler made a motion to move \$2000 from 'Contingency' to 'Attorney'. Hicks seconded. Carried.

Hicks made a motion to pay the bills in the amount of \$25,704.75. Barber seconded. Carried. Roll call: Yes- Verbeek, Rodammer, Fackler, Barber, Hicks

Meeting adjourned @ 2:05 p.m.

Michelle Hicks- Clerk