

**APPROVED MINUTES OF THE TUSCOLA TOWNSHIP BOARD OF TRUSTEES MEETING HELD ON MARCH  
17<sup>TH</sup>, 2020 AT 1:00 P.M.**

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

Guests: 8

**Rodammer made a motion to approve the agenda. Verbeek seconded. Carried.**

**Rodammer made a motion to approve minutes from the February 18<sup>th</sup> regular meeting. Barber seconded. Carried.**

**Fackler made a motion to approve minutes from the February 14<sup>th</sup> Election Commission meeting. Verbeek seconded. Carried.**

**Fackler made a motion to approve minutes from the March 2<sup>nd</sup> Election Commission Public Accuracy Test. Verbeek seconded. Carried.**

Nick Czerwinski, from Spicer was present to discuss the progress in engineering from the erosion along the cemetery bank. He will reach out to EGLE and inquire about a preregistration meeting with them for a permit to begin working to repair the damage to the river bank. The Township is working on the disinterment of 10 graves that are within 6 feet of the erosion along the riverbank.

Andrew Niedzinski, City Manager, Mike Damm, City Mayor, and Mike McKay representing Vassar Building Center were present to discuss putting a waterline down M-15 from the City of Vassar extending 3000 ft. into the Township.

**Hicks made a motion to partner with the City of Vassar to install a water line down M-15 from the City limits extending 3000 ft. into Tuscola Township. Vassar Building Center will pay \$276,850, City of Vassar will pay the cost of the engineering, \$22,700, and the Township will pay ¾ of the municipality costs, approximately \$66,000. Fackler seconded. Carried. Roll call: Yes- Verbeek, Barber, Rodammer, Fackler, Hicks**

**Rodammer made a motion to fund the water line down M-15 with moneys from the Fire Fund. Fackler seconded. Carried. Roll call: Yes- Hicks, Barber, Verbeek, Fackler, Rodammer**

**Rodammer made a motion to pave Taylor Rd. (from Van Cleve to Frankenmuth Rd.) at a cost of \$88,154.40. Verbeek seconded. Carried.**

**Hicks made a motion to adopt Resolution # 2020-3 to Establish the Supervisor's salary at \$14,000. Verbeek seconded. Carried. Roll call: Yes- Rodammer, Barber, Fackler, Verbeek, Hicks**

**Barber made a motion to adopt Resolution # 2020-4 to Establish the Clerk's salary at \$14,000. Fackler seconded. Carried. Roll call: Yes- Verbeek, Rodammer, Hicks, Fackler, Barber.**

**Hicks made a motion to adopt Resolution #2020-5 to Establish the Treasurer's salary at \$19,500. Barber seconded. Carried. Roll call: Yes- Fackler, Verbeek, Rodammer, Barber, Hicks.**

**Verbeek made a motion to adopt Resolution #2020-6 to Establish the Township Trustees pay at \$200/meeting. Fackler seconded. Carried. Roll call: Yes- Hicks, Barber, Fackler, Verbeek, Rodammer.**

**Fackler made a motion to schedule the Budget Public Hearing for March 31<sup>st</sup>, 2020 at 12:30 p.m. Hicks seconded. Carried.**

**Fackler made a motion to schedule a special board meeting for March 31<sup>st</sup>, 2020 at 1:00 p.m. Verbeek seconded. Carried.**

**Fackler made a motion to take \$2,283.87 out of contingency and put \$920.06 into elections, \$492 into engineering, \$646.77 into street lighting, and \$225.04 into subcontractor. Barber seconded. Carried.**

**Verbeek made a motion to pay the bills in the amount of \$118,230.44. Hicks seconded. Carried.**

**Roll call: Yes- Barber, Rodammer, Fackler, Hicks, Verbeek**

Meeting adjourned at 3:45 p.m.

Michelle Hicks- Clerk