

APPROVED MINUTES OF THE TUSCOLA TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON MARCH 16TH, 2021 AT 1:00 P.M.

Trustees present: Rodammer, Fackler, Hicks, Verbeek, Barber (via Zoom)

Guests: 1 in person, 2 via Zoom including our attorney, Seth Koches

Barber made a motion to approve the agenda. Rodammer seconded. Roll call: Yes- Hicks, Verbeek, Fackler, Rodammer, Barber. No- 0. Carried.

Hicks made a motion to approve the minutes from the February 23rd regular meeting with the addition of “ordinance #2021-02” to the adoption of the ordinance amendment. Barber seconded. Roll call: Yes- Barber, Fackler, Hicks, Rodammer, Verbeek. No- 0. Carried.

Verbeek made a motion to approve the minutes from the February 22nd budget work session. Rodammer seconded. Roll call: Yes- Hicks, Verbeek, Fackler, Barber, Rodammer. No- 0. Carried.

Planning commission will meet every month of the year except October, December, and February.

Zoning board of appeals has permanently changed their April meeting to May.

Fackler made a motion to approve \$20/hr. compensation for the zoning administrator and blight officer when they have to attend court. This is to be revisited four months after the first court case either of them are required to attend. Verbeek seconded. Roll call: Yes- Barber, Hicks, Rodammer, Verbeek, Fackler. No- 0. Carried.

Barber made a motion to adopt Resolution #2021-2, a Resolution to Establish Township Officers Salary. Fackler seconded. Roll call: Yes- Verbeek, Hicks, Fackler, Barber. No- Rodammer. Carried.

Tuscola Township received 2 bids for the property on the corner of North St. and VanCleve Rd. The sealed bids were opened by Fackler at the board meeting. The bids were as follows: Jane and Michael VanWormer bid \$2121. Matt Jobson bid \$500. Bids do not include the costs the township will incur up to \$600.

Fackler made a motion to accept VanWormer’s bid of \$2121 plus the Township’s costs not to exceed \$600. Verbeek seconded. Roll call: Yes- Barber, Hicks, Rodammer, Fackler, Verbeek. No- 0. Carried.

Verbeek made a motion to appoint Michelle Hicks as the FOIA coordinator. Fackler seconded. Roll call: Yes- Barber, Hicks, Rodammer, Fackler, Verbeek. No- 0. Carried.

Hicks made a motion to adopt Resolution # 2021-03, the General Fund Budget and General Appropriation Act for the 2021-2022 Fiscal Year with the corrected dollar amount under the Fire Protection Services of \$53,126.33. Verbeek seconded. Roll call: Yes- Barber, Fackler, Hicks, Verbeek. No- Rodammer. Carried.

Verbeek made a motion to take \$14,469.03 out of Capital Improvements and move \$470.75 into Attorney, \$608 into BOR, \$67.48 into Clerk's Expenses, \$11,998.16 into Drains at Large, \$392.20 into Notices and Publications, and \$932.44 into Street Lighting due to overages in the budget. Hicks seconded. Roll call: Yes- Rodammer, Barber, Fackler, Hicks, Verbeek. No- 0. Carried.

Verbeek made a motion to pay the bills in the amount of \$60,004.36. Hicks seconded. Roll call: Yes- Rodammer, Barber, Fackler, Hicks, Verbeek. No- 0. Carried.

Meeting adjourned @ 2:00 p.m.

Michelle Hicks- Clerk