APPROVED MINUTES OF THE TUSCOLA TOWNSHIP BOARD OF TRUSTEES MEETING HELD ON JULY 20TH, 2021 AT 1:00 P.M.

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

Guests: 2

Verbeek made a motion to approve the agenda with the addition of "Ordinance Discussion" under "New Business". Rodammer seconded. Carried.

Barber made a motion to approve the minutes from the June 15th regular meeting. Rodammer seconded. Carried.

Barber made a motion to approve the minutes from the June 22nd special meeting. Rodammer seconded. Carried.

Hicks made a motion to adopt Resolution #2021-05. A Resolution Accepting Funds From the American Rescue Plan Act of 2021. Rodammer seconded. Roll call: Yes-Barber, Fackler, Verbeek, Rodammer, Hicks. No- 0. Carried.

Hicks made a motion to give Fackler authority to check into and resolve the complaint on the speed of traffic on Vassar Rd. and to work on a solution to have trucks use Frankenmuth Rd. rather than Sohn Rd. Verbeek seconded. Carried.

Verbeek made a motion to take \$20,000 from <u>Capital Improvements</u> and move it into <u>Engineering</u> due to an overage in engineering. Hicks seconded. Carried.

Verbeek made a motion to pay bills in the amount of \$81,949.15. Barber seconded. Roll call: Yes-Hicks, Fackler, Rodammer, Barber, Verbeek. No- 0. Carried.

Meeting adjourned at 3:00 p.m.

Michelle Hicks-Clerk