

UNAPPROVED MINUTES OF THE TUSCOLA TOWNSHIP BOARD OF TRUSTEES MEETING HELD ON DECEMBER 21<sup>ST</sup>, 2021 AT 1:00 P.M.

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

Guests: 1

Hicks made a motion to approve the agenda with the date correction of October's meeting and January's meeting. Verbeek seconded. Carried.

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

Hicks made a motion to approve the PA 116 for WBB Farms LLC for 38.89 acres. Rodammer seconded. Carried.

Verbeek made a motion to reimburse Hicks for a one-night hotel stay for training in Kalamazoo due to bad weather/poor driving conditions. Fackler seconded. Carried.

Hicks made a motion to approve any Board of Trustee member to attend the MTA Conference in April in Lansing. Verbeek seconded. Carried.

Verbeek made a motion to appoint Thelma Bushong to Planning Commission. Barber seconded. Carried.

Rodammer left.

Verbeek made a motion to pay the bills in the amount of \$19,983.55. Hicks seconded. Roll call: Yes - Barber, Fackler, Hicks, Verbeek. No - 0. Carried.

Meeting adjourned @ 2:30 p.m.

Michelle Hicks