APPROVED MINUTES OF THE TUSCOLA TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON JANUARY 18TH, 2022 AT 1:00 P.M.

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

Guests: 4

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

Verbeek made a motion to approve the minutes from the December meeting. Rodammer seconded. Carried.

Verbeek made a motion to approve the minutes from the January special meeting. Rodammer seconded. Carried.

Rodammer made a motion to hire Trees-R-Us to remove $14\frac{1}{2}$ cedar, spruce, white pine, and hemlock trees from the cemetery, grind all the brush and leave the wood in manageable pieces for \$8500. Hicks seconded. Carried.

Verbeek made a motion to adopt the Cemetery Lot Purchase Policy. Barber seconded. Carried.

Verbeek made a motion to take \$739.09 from 'Contingency' and put \$25 into 'Pavilion Rental' and \$714.09 into 'Training and Education' to balance those accounts. Hicks seconded. Roll call: Yes - Barber, Fackler, Rodammer, Hicks, Verbeek. No - 0. Carried.

Verbeek made a motion to pay the bills in the amount of \$95,023.91. Rodammer seconded. Roll call: Yes - Fackler, Hicks, Barber, Rodammer, Verbeek. No - 0. Carried.

Meeting adjourned @ 1:50 p.m.

Michelle Hicks - Clerk