

**APPROVED MINUTES OF THE TUSCOLA TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR BOARD MEETING HELD ON FEBRUARY 21, 2023 AT 1:00 P.M.**

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

Guests: 4

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

Verbeek made a motion to approve the minutes from the January 17 meeting. Rodammer seconded.

Barber made a motion to adopt Ordinance #2023-1. An amendment to Chapter 4, Section 4.04.B, the penalty section of the Tuscola Township Zoning Ordinance. Hicks seconded. Carried.

Barber made a motion to adopt Ordinance #2023-2. An amendment to Chapter 9, changing the title of the chapter "Alternative Energy Systems" and adding section 9.16, Small Scale Solar Energy Systems, to the Tuscola Township Zoning Ordinance. Hicks seconded. Rodammer abstained. Carried.

Hicks made a motion to adopt Ordinance #2023-3. An amendment to Chapter 9 adding section 9.17, Large-Scale Commercial Solar Energy Systems, to the Tuscola Township Zoning Ordinance. Barber seconded. Rodammer abstained. Carried.

Barber made a motion to allow Fackler to negotiate the price and terms to purchase property on Day and Cottrell from Henry Hornung. All expenses not to exceed \$20,000. Hicks seconded. Carried.

Verbeek made a motion to pay the bills in the amount of \$22,581.14. Hicks seconded. Roll call: Yes – Barber, Rodammer, Fackler, Hicks, Verbeek. No – 0. Carried.

Hicks made a motion to hire Eagle Construction to resurface the floor in the outside concession area and the canoe launch bathroom for \$10,089.40. Verbeek seconded. Carried.

Adjourned at 2:20 p.m.

Michelle Hicks – Clerk