

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

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

Guests: 3

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

Rodammer made a motion to approve the minutes from the February 15 Budget Work Session meeting. Barber seconded. Carried.

Verbeek made a motion to approve the minutes from the February 21 regular meeting. Rodammer seconded. Carried.

Rodammer made a motion to approve the minutes from the March 8 Special Meeting. Verbeek seconded. Carried.

Barber made a motion to adopt Resolution #2023-01, a General Fund Budget Resolution. Verbeek seconded. Roll call: Yes - Hicks, Fackler, Rodammer, Barber, Verbeek. No - 0. Carried.

Barber made a motion to adopt Resolution #2023-02, a Resolution Authorizing the Purchase of Real Property. (Properties addressed at 6469 Fourth St., and V/L at Day and Cottrell) Hicks seconded. Carried.

Rodammer made a motion to increase board members salaries by 10%. Motion failed due to lack of support.

Verbeek made a motion to adopt Resolution #2023-03, a Resolution to Establish Township Officers salary for the Office of Clerk at \$19,000. Barber seconded. Roll call: Yes - Fackler, Hicks, Barber, Verbeek. No - Rodammer. Carried.

Barber made a motion to adopt Resolution #2023-04, a Resolution to Establish Township Officers salary for the Office of Supervisor at \$15,500. Hicks seconded. Roll call: Yes - Verbeek, Rodammer, Hicks, Barber. No - Fackler.

Fackler made a motion to adopt Resolution #2023-05, a Resolution to Establish Township Officers salary for the Office of Treasurer at \$21,500. Hicks seconded. Roll call: Yes - Rodammer, Barber, Verbeek, Hicks, Fackler. No - 0. Carried.

Verbeek made a motion to adopt Resolution #2023-06, a Resolution to Establish Township Officers salary for the Office of Trustee at \$220/meeting. Hicks seconded. Roll call: Yes - Fackler, Barber, Rodammer, Hicks, Verbeek. No - 0. Carried.

Barber made a motion to set the Assessor's salary at \$25,000/yr., the Blight and Zoning Officers' salaries at \$6000/yr., the Chair and Secretary positions on the Parks and Rec, ZBA, and Planning Commission boards at \$122/meeting, the trustee positions on the Parks and Rec, ZBA, and Planning Commission boards at \$102/meeting, the Chair on BOR at \$165/meeting, and the trustee positions on BOR at \$135/meeting. Hicks seconded. Carried.

Barber made a motion to pave Buell Rd. from Swaffer to Ormes for \$159,178.80. Hicks seconded. Carried.

Fackler made a motion to approve AKT peerless to sample the Cass River and its tributaries in Tuscola Township in the summer of 2024 for \$10,500. Hicks seconded. Carried.

Verbeek made a motion to pay the bills in the amount of \$68,724.91. Rodammer seconded. Roll call: Yes - Barber, Fackler, Hicks, Rodammer, Verbeek. No - 0. Carried.

Verbeek made a motion to take \$1908.11 from 'Contingency' and move \$854.56 into 'Assessor Expense', \$758.36 into 'Attorney', \$161.79 into 'Taxes/Payroll', and \$133.40 into 'Treasurer Expense' to cover overages and balance the budget. Rodammer seconded. Carried.

Meeting adjourned at 2:45 p.m.

Michelle Hicks - Clerk