

**UNAPPROVED MINUTES OF THE TUSCOLA TOWNSHIP
BOARD OF TRUSTEES REGULAR MEETING HELD ON
JANUARY 16, 2024 AT 1:00 P.M.**

Trustees present: Verbeek, Barber, Hicks, Fackler

Absent: Rodammer

Guests: 2

Verbeek made a motion to approve the agenda with the correction of the next meeting date as 2-13-2024, and the addition of ‘d. BOR Pay for Training’ and ‘e. Corn Row Fences’ under ‘New Business’. Hicks seconded. Carried.

Barber made a motion to approve the December minutes. Verbeek seconded. Carried.

Hicks made a motion to allow any board member to attend the MTA Annual Conference in April. Barber seconded. Carried.

Hicks made a motion to set the budget work session for Wednesday, March 6, 2024 at 12:00 p.m. and the budget Public Hearing for Tuesday, March 19, 2024 at 12:30 p.m. Verbeek seconded. Carried.

Verbeek made a motion to pay the bills in the amount of \$16,159.76. Hicks seconded. Roll call: Yes – Barber, Fackler, Hicks, Verbeek. No – 0. Carried.

Meeting adjourned at 2:30 p.m.

Michelle Hicks – Clerk