

**APPROVED MINUTES OF THE TUSCOLA TOWNSHIP BOARD OF TRUSTEES REGULAR
MEETING HELD ON DECEMBER 17, 2024 AT 1:00 P.M.**

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

Guests: 2

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

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

Hicks made a motion to have Spicer Engineering represent Tuscola Township in the M-15 sewer and water infrastructure planning. Rodammer seconded. Carried.

Fackler made a motion to allow the Board of Review members to attend the required training offered by MTA in February in Frankenmuth. Hicks seconded. Carried.

Verbeek made a motion to approve the 2025 Regular Meeting Date Schedule. Rodammer seconded. Carried.

Barber made a motion to take \$803.89 out of 'Contingency' and put \$650 into 'Auditing' and \$153.89 into 'Supervisor Expenses' due to overages in those two accounts. Verbeek seconded. Carried.

Verbeek made a motion to pay the bills in the amount of \$22,202.75. Rodammer seconded. Roll call: Yes – Barber, Hicks, Fackler, Rodammer, Verbeek. No – 0. Carried.

Meeting adjourned at 2:05 p.m.

Michelle Hicks – Clerk