

**UNAPPROVED MINUTES OF THE TUSCOLA TOWNSHIP BOARD OF TRUSTEES REGULAR
MEETING HELD ON JANUARY 21, 2025 AT 1:00 P.M.**

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

Guests: 5

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

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

Matt Jobson submitted his resignation as Zoning Administrator.

Hicks made a motion to accept Jobson's resignation. Fackler seconded. Carried.

Fackler made a motion to approve the Wastewater System Conceptual Investigation and Technical Representation agreement with Spicer Engineering for up to \$5000. Verbeek seconded. Carried.

Fackler made a motion to appoint the following members to Board of Review: Renee Rodammer, Tom Asperger, Rich Hamood and Dave Griesing. Hicks seconded. Carried.

Fackler made a motion to continue to have himself represent Tuscola Township on the Construction Code Group Board with Hicks serving as the alternate. Barber seconded. Carried.

Verbeek made a motion to allow Hicks to attend the MTA Capitol Conference in Lansing on March 4. Cost of the conference is \$90 plus hotel stay the night before in Lansing and mileage to conference. Fackler seconded. Carried.

Verbeek made a motion to approve the contract with MercuryTel for phone service for 84 months at \$133.50/month. Rodammer seconded. Carried.

The Township's budget work session will be held on February 26, 2025 at 12:00 p.m. and the budget public hearing will be held on March 3, 2025 at 6:00 p.m.

Verbeek made a motion to pay the bills in the amount of \$15,084.68. Hicks seconded. Roll call: Yes – Rodammer, Barber, Fackler, Hicks, Verbeek. No – 0. Carried.

Meeting adjourned at 2:20 p.m.

Michelle Hicks – Clerk