

APPROVED MINUTES OF THE TUSCOLA TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING HELD ON FEBRUARY 18, 2025 AT 1:00 P.M.

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

Guests: 4

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

Rodammer made a motion to approve the minutes from the January meeting. Barber seconded. Carried.

Hicks made a motion to accept H&H Constructors' proposal to build an Election Security Room in the main office for \$7600. Fackler seconded. Carried.

Hicks made a motion to accept Patricia Kirkpatrick's resignation letter from ZBA. Rodammer seconded. Carried.

Hicks made a motion to renew the Metro Right of Way Permit Extension for the next 5 years expiring on May 31, 2030. Verbeek seconded. Carried.

Fackler made a motion to approve Resolution #2025-01, Appointment of Construction Board of Appeals. Barber seconded. Carried.

Fackler made a motion to give Hicks, authority to proceed with acquiring funding to install a Veterans Memorial at the Township Cemetery. Verbeek seconded. Carried.

Verbeek made a motion to pay the bills in the amount of \$32,063.56. Fackler seconded. Roll call: Yes - Hicks, Barber, Rodammer, Fackler, Verbeek. No - 0. Carried.

Meeting adjourned at 2:00 p.m.