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

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

Guests: 4

Barber made a motion to approve the agenda with the additions of 'e. Veterans Memorial Update' and 'f. Adjust 2024-2025 budget' under 'New Business'. Verbeek seconded. Carried.

Barber made a motion to approve the minutes from the February 18, 2025 regular board meeting. Rodammer seconded. Carried.

Rodammer made a motion to approve the minutes from the February 26, 2025 special meeting budget work session. Verbeek seconded. Carried.

Barber made a motion to approve the minutes from the March 3, 2025 budget public hearing. Rodammer seconded. Carried.

Bill Lutz informed the Board of training on Renewable Energy at Millington Township on April 14 for any board member at no cost.

Steve Clark, the Superintendent from Vassar Public Schools presented information on the millage replacement for Vassar Schools on the May 6, 2025 ballot.

Hicks made a motion to adopt Resolution #2025-02 General Fund Budget and General Appropriation Act for 2025-2026 Fiscal Year. Verbeek seconded. Roll call: Yes – Rodammer, Barber, Fackler, Verbeek, Hicks. No – 0. Carried.

Barber made a motion to cancel the single chip seal w/fog seal road improvement on Cottrell Rd. as described in the minutes of November 19, 2024 board meeting for the reason that budget is not sufficient. Rodammer seconded. Carried.

Hicks made a motion to dissolve the Parks and Rec Committee including removing all current members from the Committee due to lack of funds. All funds currently designated to Parks and Rec shall remain as a line item for Parks and Rec to be controlled by the Township Board. All future meetings of the Committee are cancelled. Fackler seconded. Carried.

Hicks made a motion to take \$18,196.11 out of 'Contingency', \$5000 out of 'Engineering', \$5000 out of 'Demolition', and \$157.15 out of 'Board of Review' and put \$300.71 into 'Clerk Expenses', \$1467.78 into 'Township Property', \$720 into 'Township Board', \$5319.05 into 'Attorney', \$7518.70 into 'Renovations', \$599.92 into 'Subcontractor', \$9133 into 'Drains at Large', and \$3294.10 into 'Roads' to balance the 2024-2025 fiscal year budget. Verbeek seconded. Carried.

Verbeek made a motion to allow any board member to attend the Right to Farm and Ordinance training on April 10 at Watertown Township Hall for \$50/person. Rodammer seconded. Carried.

Verbeek made a motion to pay the bills in the amount of \$96,295.13. Rodammer seconded. Roll call: Yes – Hicks, Barber, Fackler, Rodammer, Verbeek. No – 0. Carried.

Meeting adjourned at 3:00 p.m.

Michelle Hicks – Clerk