

**APPROVED MINUTES OF THE TUSCOLA TOWNSHIP BOARD SPECIAL  
MEETING HELD ON JUNE 1, 2016, AT 6:00 P.M.**

Trustees present: Olson, Hicks, Fackler, Barber, and Verbeek.

**Fackler made a motion to approve the 425 agreement between Tuscola Township and the City of Vassar contingent on the recording of the Real Estate Covenant and upon receipt of liber and page numbers. Date of agreement and effective date of agreement will be date of signing by all parties. Olson seconded. Carried. Roll call: Yes: Barber, Verbeek, Hicks, Olson, and Fackler.**

**Fackler made a motion to sign the Land Acquisition Project Agreement between the Township and the DNR, and to adopt the resolution supporting the funds to purchase the property from Blasius Inc. Seconded by Olson. Carried. Roll Call: Yes: Hicks, Barber, Verbeek, Fackler, and Olson.**

Olson excused herself from the meeting at 7:40 p.m.

Meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Michelle Hicks-Clerk

Tod Fackler-Supervisor