

**APPROVED MINUTES OF THE JANUARY 17, 2017, TUSCOLA TOWNSHIP BOARD MEETING AT
1:00 P.M.**

Meeting was called to order at 1:00 p.m.

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

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

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

Planning commission will be holding a public hearing on February 8, 2017, at 7:00 p.m., for the changes made to the ordinance book.

Parks and Rec has their next meeting on January 19.

Fackler received the changes to the Construction Code for this year.

Zoning Administrator: There was one building permit issued this month.

Tom Asperger, the zoning administrator, resigned. His last day will be March 21, 2017. The Township Board will hold a work session on January 27, at 9:00 a.m, to discuss the job duties and salary of the position.

Fackler will get with ~~Tanja~~ Tanya, from Spicer, to plan a date to close on the Blasius land acquisition.

At the work session on January 27, we will discuss the oath of office.

Hicks made a motion to reappoint Charlene Karr and Tom Asperger to Board of Review. Rodammer seconded. Carried.

Fackler made a motion to appoint Justin Reinert to Board of Review. Failed due to lack of support.

Verbeek made a motion to appoint Dave Griesing to Board of Review. Barber seconded. Carried.

Hicks made a motion to appoint Renee Rodammer as alternate member to Board of Review. Barber seconded. Carried.

At the work session on January 27, we will choose the date for the budget work session. The Township Board will hold its budget meeting for the purpose of discussing the 2017-2018 budget. Any salary adjustments will be discussed at this meeting.

Hicks made a motion for any Board of Review members to attend any training offered for Board of Review. Verbeek seconded. Carried.

Verbeek made a motion to pay the bills in the amount of \$16,043.68. Hicks seconded. Carried.

Roll Call: Yes-Fackler, Hicks, Barber, Verbeek, Rodammer.

Meeting adjourned at 3:00 p.m.

Respectfully submitted,

Michelle Hicks-Clerk

Tod Fackler-Supervisor