

**APPROVED MINUTES OF THE TUSCOLA TOWNSHIP BOARD HELD ON
MARCH 21, 2017, AT 1:00 P.M.**

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

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

Hicks made a motion to approve the agenda with the correction of next months' meeting being April 18. Barber seconded. Carried.

Barber made a motion to approve the minutes from the February 21st meeting. Rodammer seconded. Carried.

Verbeek made a motion to approve the minutes from the February 17th budget workshop with the change of "meeting" in the heading to "workshop". Rodammer seconded. Carried.

Fackler has minutes from the VAAS meeting.

Fackler will attend a State meeting on April 12, 2017, in regards to the Construction Code Group.

Thomas Asperger resigned from the Zoning Administrator position.

Fackler made a motion to adopt the Oath of Office policy with the date of adoption added. Hicks seconded. Carried.

Hicks will inquire which jurisdictions will be offering the tire collection this year and post on the Township's website.

Township board is continuing to work on the ordinances for the cemetery.

Fackler made a motion to hire Advanced Surveying out of Vassar to survey the Township annex building on Van Cleve Rd. Verbeek seconded. Carried.

Verbeek made a motion to hire Advanced Surveying to have the "new" part of the cemetery surveyed. Rodammer seconded. Carried.

Verbeek made a motion to have Marilyn Rd. (from Day to William), Taylor Rd. (from Frankenmuth to Truax), and Waterman Rd. (from Hart to Richville), all repaved this year. Barber seconded. Carried.

Hicks made a motion to have a work session on March 31, 2017, at 9:00 a.m., for the purpose of discussing the Zoning Administrator's position and the township's reimbursement policy. Rodammer seconded. Carried.

Verbeek made a motion to pay the bills in the amount of \$48,013.30. Hicks seconded. Carried.

Roll call-yes: Hicks, Fackler, Rodammer, Barber, Verbeek.

Fackler made a motion to take \$2,271.86 out of contingency to zero out the following budget line items: assessor salary, clerk's expense, clerk's salary, elections, insurance and bonds, notices and publications, planning commission, township board, training and education, and treasurer expense. Verbeek seconded. Carried.

Meeting was adjourned at 3:10 p.m.

Respectfully submitted,

Michelle Hicks, Clerk

Tod Fackler, Supervisor