

APPROVED MINUTES OF THE MAY 16, 2017, TUSCOLA TOWNSHIP BOARD
MEETING AT 1:00 P.M.

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

Trustees present: Verbeek, Hicks, Fackler, Barber.

Rodammer was absent.

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

Barber made a motion to approve the minutes of the April 18th meeting. Verbeek seconded. Carried.

Terry Meisel was present and inquired about putting street lights in on his road. Fackler will contact DTE and the attorney to see what that would entail.

Planning commission is continuing to work on sign ordinance.

The parks and rec board along with the Citizen's Council has completed the new playground.

Fackler has the minutes from the last VAAS meeting.

The closing for the land acquisition is today.

Rodammer arrived at 1:20 p.m.

Hicks will check with attorney on "Penalty Section" of proposed cemetery ordinances.

Fackler made a motion to sign the agreement to have the tube replaced on Pinkerton at a cost to the Township of no more than \$2000. Barber seconded. Carried.

Hicks made a motion to set the pay for the Deputy Clerk and Deputy Treasurer at \$15.00/hour. Rodammer seconded. Carried.

Fackler left at 2:50 p.m. to attend the closing of the land the Township is purchasing from Blasius Inc.

Rodammer made a motion to hire Gary Hicks for three months (through August 15, 2017, under the direct supervision of the Supervisor), @ \$300/month, to handle blight enforcement and to review and/or make recommendations on the Township's current blight ordinances and the ~~Zoning Administrator's~~ Blight Enforcement Officer's job description for the purpose of drafting an improved job description and blight ordinance, with the final review and approval of any recommendations from the Board of Trustees. Verbeek seconded. Carried. Hicks abstained.

Hicks made a motion to accept the Agreement for Fire Protection Services between Denmark Fire Dept. and Tuscola Township. Barber seconded. Carried.

Rodammer left at 3:30 p.m.

Fackler returned at 3:30 p.m.

Barber made a motion to create an outhouse/custodian position that would require the outhouse bathroom by the canoe launch to be cleaned 3 times a week at \$60 per week paid monthly starting June 20th, 2017, and ending October 17th, 2017, and to hire someone to fill that position. Hicks seconded. Carried.

Verbeek made a motion to adopt the resolution, 2017-1, Approving Building, Electrical, Mechanical, and Plumbing Permit forms and fees. Hicks seconded. Carried.

Barber will not be at the next Planning Commission meeting.

Verbeek made a motion to pay the bills in the amount of \$124,936.54. Hicks seconded. Carried.

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

Meeting adjourned at 4:30 p.m.

Respectfully submitted,

Michelle Hicks-Clerk

Tod Fackler-Supervisor