

**APPROVED MINUTES OF THE JUNE 20, 2017, TUSCOLA TOWNSHIP BOARD**  
**MEETING HELD AT 1:00 P.M.**

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

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

**Fackler made a motion to approve the agenda with the addition of the July Board of Review meeting date. Barber seconded. Carried.**

**Fackler made a motion to approve the minutes from the May 16th meeting with the correction of Zoning Administrator changed to Blight Enforcement Officer. Verbeek seconded. Carried.**

Fackler has minutes from the VAAS meeting.

Christian Dunham was present from Bullard Sanford Library to discuss the "Little Library" that he placed on the Township grounds. He reported books are being taken and replaced.

**Fackler made a motion to appoint Connie Curell to the Library Board for a four year term. Verbeek seconded. Carried.**

Fackler stated the State Construction Code meeting will be on July 12th. He will attend.

Fackler will contact the County Road Commission to see about removal of the build up of tree branches in the river that are caught up on the bridge.

Fackler has issued 9 zoning permits this ~~month~~ year.

**Hicks made a motion to give Fackler permission to sign the "Declaration of Restrictions" from the State of Michigan Natural Resources Trust Fund, for reimbursement of funds from the State, for the purchase of property from Blasius Inc. Barber seconded. Carried.**

The public hearing for the cemetery ordinances will be held on Sept. 11, 2017, at 7:00 p.m.

**Fackler made a motion to have Creative Lawn and Landscaping continue to clean the canoe launch outhouse with an additional one day per week for an added \$120/month. Barber seconded. Carried.**

**Hicks made a motion to adopt a Township Policy to pump and clean the canoe launch outhouse once annually after November 1st of each year. Verbeek seconded. Carried.**

Blight officer, Gary Hicks, was present to discuss current blight issues.

**Hicks made a motion to appoint Jon Blasius to the open seat on the planning commission. Verbeek seconded. Carried.**

**Rodammer made a motion to allow Barber to get copies made of the "Township Letter" to place in the tax bills. Verbeek seconded. Carried.**

**Hicks made a motion to approve changes to the Zoning Ordinance chapters 8, 10, 11, and 13. Barber seconded. Carried.**

**Fackler made a motion to approve Hicks to attend to MTA Clerk's training July 19 and 20th in Frankenmuth. Rodammer seconded. Carried.**

**Barber made a motion to adopt a resolution to apply to the Secretary of State for a grant to purchase a new voting system from Dominion Voting. Rodammer seconded. Carried.**

**Roll call: Yes- Rodammer, Verbeek, Hicks, Barber, Fackler. No- 0**

The Board of Review meeting will be held on July 17, 2017, at 3:00 p.m.

**Rodammer made a motion to move \$60,000 from the Garbage Fund to the General Fund. To be moved back by December 31, 2017, to cover the cost of the land purchased from Blasius Inc., until the Township receives the reimbursement check from the State. Hicks seconded. Carried.**

**Hicks made a motion to approve Mark and Rachel Scheifer's land, sections 24 and 30, to be enrolled into PA116. Rodammer seconded. Carried.**

**Verbeek made a motion to pay the bills in the amount of \$14,568.47. Hicks seconded. Carried.**

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

Meeting adjourned at 4:15 p.m.

Respectfully submitted,

Michelle Hicks-Clerk

Tod Fackler- Supervisor