

APPROVED MINUTES OF THE TUSCOLA TOWNSHIP BOARD OF TRUSTEES MEETING
HELD ON MAY 18TH, 2021 AT 1:00 P.M.

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

Guests: 3 (including our attorney, Seth Koches, and, Nick, from Spicer Engineering)

Fackler made a motion to adopt the agenda with the additions of “Dirt from the cemetery” and “Spicer Proposal” under ‘Tuscola Township Cemetery’ and “County ORV meeting” under ‘New Business’. Hicks seconded. Carried.

Barber made a motion to approve minutes from April. Rodammer seconded. Carried.

Rodammer made a motion to dump portions of the spoils from the cemetery erosion repair in Clerk Hicks’ yard located at 8805 Loren Rd. The dirt serves no public purpose and has no monetary value and dumping it in Hicks’ yard will result in a savings to the Township. Verbeek seconded. Carried.

Barber made a motion to accept the bid from L.J. Construction for the Cass River Bank Erosion Repairs at Tuscola Township Cemetery for \$239,072. Rodammer seconded. Carried.

Rodammer made a motion to accept the Cass River Bank Repair through Tuscola Township Cemetery Contract Amendment No. 2 from Spicer Engineering Group. Fackler seconded. Carried.

Hicks made a motion to adopt Resolution # 2021-5 Approving Installment Purchase Agreement for Construction, Stabilization and Site Improvements of the Tuscola Township Cemetery. Barber seconded. Roll call: Yes- Verbeek, Rodammer, Fackler, Barber, Hicks. No- 0. Carried.

Barber made a motion to allow the three officers, Fackler, Verbeek, and Hicks, to sign for completion of the Installment Purchase Agreement and authorization of the Construction Contract. Rodammer seconded. Carried.

Verbeek made a motion to add the following line items in the budget: ‘Cemetery Improvement Funds’ under “Income” and ‘Cemetery River Bank Repair’ under “Expenses”. Rodammer seconded. Carried.

Hicks made a motion to adopt Ordinance #2021-03, an Ordinance to designate a violation of the State Construction Code and other Codes adopted by the State of Michigan to be municipal civil infractions. Rodammer seconded. Carried.

Hicks made a motion to adopt Resolution #2021-4 for a partial termination of a Farmland Development Rights Agreement with a pre-existing structure for Knoll. Verbeek seconded. Carried.

Verbeek made a motion to have Trustee Barber do the updates to the Zoning Ordinance Book and Zoning Maps and to be compensated at \$20/hr. Hicks seconded. Carried.

Rodammer made a motion to pave Atkins Rd. (from Sohn to Frankenmuth Rd.) for \$121,583.26. Hicks seconded. Carried.

Barber made a motion to approve the three-year contract with Anderson, Tuckey, Bernhardt and Dorian, P.C. to continue on with them as our auditors at the following rates: First year is \$4250, second year is \$4375, and third year is \$4500. Rodammer seconded. Carried.

Rodammer made a motion to pay Jaruzel's Lawn and Tree Service an additional \$200 for the removal of the tree at the cemetery due to the stump costing more to grind. Hicks seconded. Fackler opposed. Carried.

Verbeek made a motion for Clerk Hicks to become a notary for the Township with the Township paying any costs incurred. Rodammer seconded. Carried.

Verbeek made a motion to pay the bills in the amount of \$19,607.84. Hicks seconded. Roll call: Yes- Fackler, Barber, Rodammer, Hicks, Verbeek. No- 0. Carried.

Meeting adjourned @ 3:30 p.m.

Michelle Hicks

