APPROVED MINUTES OF THE TUSCOLA TOWNSHIP BOARD OF TRUSTEES REGULAR BOARD MEETING HELD ON APRIL 11, 2023 AT 1:00 P.M.

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

Guests: 3

Fackler made a motion to approve the agenda with the addition of 'F. Appointment to the Cass River Greenway' under 'New Business' and 'C. Dorothy St. Speed Issue' under 'Unfinished Business'. Verbeek seconded. Carried.

Barber made a motion to approve the minutes from the March 21st Budget Public Hearing. Fackler seconded. Carried.

Rodammer made a motion to approve the minutes from the March 21st regular board meeting with a change to the minutes to say "increase board members salary by not more than 10%". Motion failed due to lack of support.

Fackler made a motion to approve the minutes from the March 21st regular board meeting. Barber seconded. Rodammer – no. Carried.

Verbeek made a motion to get a 40-yard dumpster for residents of the Township to utilize for \$275 per pull plus \$35/ton for up to 3 pulls. Hicks seconded. Carried.

Barber made a motion to allow any planning commission board member, ZBA board member, or the zoning administrator to attend the MTA training: Breaking the Zoning Code, in Frankenmuth or online and to allow Hicks to attend Cemetery training offered by MTA in June. Hicks seconded. Carried.

Hicks made a motion to do landscaping around the columbarium to include a cement path leading up to the columbariums with edging and rocks around the cement slab with 3 cement areas for 3 benches and an urn in the center not to exceed \$7000. Fackler seconded. Carried.

Fackler made a motion to adopt a policy for a Procedure on Zoning Permits with the Drain Office. Hicks seconded. Carried.

Fackler made a motion to appoint Barber to the Cass River Greenway Committee as Tuscola Township's representative. Verbeek seconded. Carried.

Verbeek made a motion to pay the bills in the amount of \$34,475.31. Hicks seconded. Roll call: Yes – Barber, Fackler, Rodammer, Hicks, Verbeek. No – o. Carried.

Meeting adjourned at 3:30 p.m.

Michelle Hicks