APPROVED MINUTES OF THE TUSCOLA TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON DECEMBER <u>19TH</u>, 2023 AT 1:00 P.M.

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

Guests: 3

Barber made a motion to approve the agenda with the addition of 'b. 5850 Taylor Rd.' under 'New Business'. Hicks seconded. Carried.

Verbeek made a motion to approve the October Minutes. Rodammer seconded. Carried.

Rodammer made a motion to put a 40 ft. driveway tube at the Township's V/L on Day Rd. Verbeek seconded. Carried.

Hicks made a motion to adopt the 2024 Regular Meeting Schedule. Rodammer seconded. Carried.

Verbeek made a motion to remove the 2023 Garbage and Ambulance assessments on 5850 Taylor due to house being torn down. Hicks seconded. Carried.

Verbeek made a motion to pay the bills in the amount of \$20,740.64. Barber seconded. Roll call: Yes – Hicks, Fackler, Rodammer, Barber, Verbeek. No – 0. Carried.

Meeting adjourned at 1:25 p.m.

Michelle Hicks – Clerk