<u>APPROVED MINUTES OF THE TUSCOLA TOWNSHIP BOARD OF</u> <u>TRUSTEES REGULAR BOARD MEETING HELD ON FEBRUARY 13, 2024</u> <u>AT 1:00 P.M.</u>

Trustees present: Verbeek, Rodammer, Hicks, Fackler

Absent: Barber

Guests: 3

Verbeek made a motion to approved the agenda. Rodammer seconded. Carried.

Verbeek made a motion to approve the minutes from the January 16 regular board meeting. Fackler seconded. Carried.

Fackler made a motion to approve the minutes from the January 17 Election Commission meeting. Verbeek seconded. Carried.

Fackler made a motion to appoint Roger Bacon to the Planning Commission to fulfill the remainder of Thelma Bushong's term due to her resignation. Rodammer seconded. Carried.

Verbeek made a motion to take \$8935.77 out of 'Contingency' and put \$1000 into 'Attorney'; \$135.77 in 'Training'; \$500 into 'Clerk's Expenses'; \$500 into 'Treasurer's Expenses'; \$5000 into 'Township Property'; \$300 into 'Zoning Administrator's Expenses'; and \$1500 into 'Taxes' due to overages in these accounts. Hicks seconded. Roll call: Yes – Fackler, Rodammer, Hicks, Verbeek. No – o. Carried.

Verbeek made a motion to pay the bills in the amount of \$18,412.02. Hicks seconded. Roll call: Yes - Rodammer, Fackler, Hicks, Verbeek. No - o. Carried.

Meeting adjourned at 1:35 p.m.

Michelle Hicks - Clerk