UNAPPROVED MINUTES OF THE TUSCOLA TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON APRIL 16, 2024 AT 1:00 P.M.

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

Guests: 4

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

Verbeek made a motion to approve minutes from the March 19th regular board meeting. Rodammer seconded. Carried.

Barber made a motion to approve minutes from the March 19th Public Budget Hearing. Verbeek seconded. Carried.

Rodammer made a motion to approve minutes from the March 22nd Special Meeting. Barber seconded. Carried.

Hicks made a motion to approve the two PA116 applications from Jane VanWormer located in section 28 of Tuscola Township. Barber seconded. Carried.

Hicks made a motion to approve the CPM Road Work Agreements to chip and seal Lorenzo Rd. (Frankenmuth to Waterman) and Truax Rd. (Reese to Richville), a total of 4.27 miles for \$158,146.38. Rodammer seconded. Carried.

Hicks made a motion to purchase one cameral to put on the new side of the cemetery by the dumpster. Barber seconded. Carried.

Fackler made a motion to amend the Poverty Exemption Policy under #3 to read "All applicants must not exceed 15% more than the federal poverty income standards as defined and determined annually by the United States Office of Management and Budget." Hicks seconded. Carried.

Barber made a motion to approve Assessor's Office Accessibility Policy. Verbeek seconded. Carried.

Verbeek made a motion to pay the bills in the amount of \$14,933.25. Hicks seconded. Roll call: Yes – Barber, Fackler, Rodammer, Hicks, Verbeek. No – o. Carried.

Meeting adjourned at 2:20 p.m.

Michelle Hicks - Clerk