

**MINUTES OF THE SPECIAL MEETING OF THE
TUSCARORA TOWNSHIP BOARD**

June 29, 2016 – Approved August 9, 2016

Meeting called to order at 8:10 p.m. by Supervisor Ridley.

Members Present: McGinnis, Balazovic, Ridley, Fisher, Waldron

Motion by Trustee McGinnis and seconded by Trustee Waldron to adopt the agenda with the addition of: Ken Lind, set meeting dates and Treasurer's report.

The June, 2016, regular and special meeting minutes were approved as presented.

Budget Public Hearing for Fiscal Year 2016/2017:

Supervisor Ridley opened the Public Hearing at 8:15 p.m. with the General Budget. Public comments: Why is the proposed Township Board Expense budget so much lower for 2016/2017? The Trailhead construction is complete.

Will the assessor's assistant be receiving healthcare, will they be eligible for healthcare and retirement benefits? No.

Shouldn't the board be out checking whether the street lights are working?

Why did the Planning Commission budget go up?

Police Budget: The budget is based on the same millage rate as last year. Comment: Gordon Temple does a great job keeping the budget down as low as possible.

Sewer O & M: Has the State Park been paying? Not until they hook-up next year, they are not in the Special Assessment district. Is there a separate bank account for the sewer? Yes. The State Park will be hooking up next spring.

Waldron moved to close the budget hearing at 8:35 p.m. Balazovic seconded and the motion carried.

Motion by Clerk Fisher and seconded by Trustee Waldron to approve the Indian River Chamber's request to put up a tent on August 10, 2016, for Cruiser's Night. Motion carried.

Motion by Trustee Waldron and seconded by Treasurer Balazovic to adopt the General Fund Budget as presented. Motion carried.

Motion by Trustee Waldron and seconded by Clerk Fisher to adopt the Police Budget as presented.

Motion by Clerk Fisher and seconded by Trustee Waldron to adopt the Parks & Recreation Millage budget as presented. Motion carried.

Motion by Trustee Waldron and seconded by Treasurer Balazovic to adopt the 2011, 2012 and 2015 Road Budgets. Motion carried.

Motion by Trustee Waldron and seconded by Clerk Fisher to adopt the three separate Sewer Budgets as presented. Motion carried.

Motion by Trustee Waldron and seconded by Treasurer Balazovic to adopt the DDA budget as presented. Motion carried.

Motion by Treasurer Balazovic and seconded by Trustee McGinnis to approve Marina Park's recommendation to appoint Jim Burke to the committee. Motion carried.

Supervisor Ridley presented Don Bowen's agreement for three REU's for Bowen's Corner. Bowen's Corner was originally assessed four REU's and the tax tribunal released him from the special assessment; Bowen has agreed to hook-up if the REUs can be reduced to three. He will not be part of the special assessment district. Motion by Supervisor Ridley and seconded by Trustee Waldron to approve the three REU's for Bowen's Corner. A roll call vote was taken: McGinnis, yes; Balazovic, no; Fisher, no; Waldron, yes; Ridley, yes. Motion carried.

Motion by Clerk Fisher and seconded by Treasurer Balazovic to approve the Planning Commission's recommendation to reappoint Mike Cherven and Dan Nivelto to another three-year term. Motion carried.

Motion by Trustee Waldron and seconded by Trustee McGinnis to approve Clerk Fisher's Budget Adjustments: \$4,400 from \$2,900 101-101-210-801-00 Attorney Fees General Board and \$1,500 from 101-890-977-00 Contingencies to 101-771-930-00 Municipal

Building Maintenance and Repairs. \$111,702 from 101-000-390-00 General Fund Balance to: \$900 101-905-995-00 Long Term Debt Principal, \$100 101-101-905-995-02 Long Term Debt Sewer, \$3,500 101-905-995-03 Long Term Debt Int. Sewer, \$107,202 101-101-960-01 Transfer Out Road Bond. Motion carried.

Ken Lind spoke to the board regarding his liability insurance proposal with EMC Insurance Company. He reviewed his research into the valuation of the township properties and his belief that we need more coverage than what we currently have.

Treasurers Report: The general accounts have \$948,464.94; the tax accounts have \$10,012.31 and this is without interest.

Motion by Trustee Waldron and seconded by Treasurer Balazovic to pay the bills. Motion carried.

Public comment: No comments were received.

Trustee Waldron moved to adjourn at 8:55 p.m. Motion carried.

Respectfully submitted,

Susan L. Fisher, Clerk

Michael Ridley, Supervisor