

**MINUTES OF THE SPECIAL MEETING OF THE
TUSCARORA TOWNSHIP BOARD
3546 S. Straits Highway, Indian River, MI**

Monday, July 25, 2016 – Approved August 9, 2016

Meeting called to order at 2:05 p.m. by Supervisor Ridley

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

Members Absent: None

Clerk Fisher presented three bids for the township's annual audit. After review, Trustee Waldron moved and Treasurer Balazovic seconded to accept Gabridge & Companies bid for a not to exceed rate of \$6,840 for year one, \$7,000 for year two and \$7,150 for year three with an additional \$2,000 for any year requiring a federal single audit report for three years. Motion carried.

Motion by Clerk Fisher and seconded by Treasurer Balazovic to move into closed session to review latest contract proposal. Motion carried. At 2:12 p.m. the board moved into closed session.

Motion by Trustee Waldron and seconded by Treasurer Balazovic to move back into open session. Motion carried. At 2:51 p.m. the moved back into open session.

Motion by Supervisor Ridley to approve the proposed union contract. Motion failed for lack of support. Fisher and Ridley will go back to negotiations.

Public comments: No public comments were received.

Motion by Trustee Waldron to adjourn at 2:53 p.m.

Respectfully submitted,

Susan L. Fisher, Clerk

Michael Ridley, Supervisor