

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

Wednesday, August 3, 2016 - Approved August 9, 2016

Meeting called to order at 1:30 p.m. by Supervisor Ridley

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

Members Absent: None

Motion by Trustee Waldron and seconded by Treasurer Balazovic to move into closed session to discuss the latest union contract proposal. Motion carried. At 1:31 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 1:36 p.m. the moved back into open session.

Motion by Trustee Waldron and seconded by Treasurer Balazovic to accept the Police Union contract proposal as presented. A roll call vote was taken: Fisher, yes; Waldron, yes; McGinnis, yes; Balazovic, yes; Ridley, yes. Motion carried.

Public comments: No public comments were received.

Motion by Trustee Waldron to adjourn at 1:37 p.m.

Respectfully submitted,

Susan L. Fisher, Clerk

Michael Ridley, Supervisor