

**MINUTES OF THE SPECIAL MEETING OF THE
TUSCARORA TOWNSHIP BOARD – Approved August 1, 2017**

Tuesday June 27, 2017

Meeting called to order at 7:08 pm by Supervisor Ridley.

Members Present: Vance, Balazovic, Ridley, Waldron

Members Absent: Fisher

Minutes of the June meetings were approved as previously published.

Trustee Waldron moved and Treasurer Balazovic seconded to adopt the agenda with the addition of Enbridge Report as Item 4, Treasurer Report as Item 11, and Sally Snyder as Item 12. Motion carried.

Emma Cook spoke on behalf of Enbridge explaining that the dig site on Eagles Nest Road was routine maintenance to inspect the lines and they often conducted integrity digs to get eyes on the lines. The area they are currently inspecting includes a 12 foot area.

Supervisor Ridley moved and Treasurer Balazovic supported to open the Budget Public hearing at 7:12pm. Motion carried.

General Budget questions were presented by Janet Vance wondering why the assessor assistant salary went from \$5,000 to \$15,000 and Attorney fees went from \$5,000 to \$10,000. Carl Muscott asked if we would continue to write checks and therefore the current budget continue to change.

Sewer Budget questions were asked by Carl Muscott. Is the invoice for the current sewer issue reflected in the amounts paid to date? What does the category of professional encompass? Can that category be further broken down into smaller sub categories?

Library Budget questions were presented by Janet Vance asking if Sue and Bobbi have taken over the library bookkeeping? Jane McGinnis asked what the revenue for private donations consisted of?

Trustee Waldron moved and Trustee Vance supported closing the Budget Public Hearing at 7:29 pm. Motion carried.

Supervisor Ridley presented the General Appropriations Act Resolution. A motion was made by Trustee Vance, seconded by Treasurer Balazovic. A roll call vote was taken: Vance, yes; Balazovic, yes; Ridley, yes; Waldron, yes. Fisher absent.

Adam Gandolfi from Michigan Township Participating Plan presented the features of our current insurance policy. He also provided a copy of an application for grant opportunities.

Treasurer Balazovic moved and Trustee Waldron supported a motion to set the 2017/18 meeting times for the first Tuesday of the month at 7:00 pm. Motion carried.

Supervisor Ridley discussed a request for a lot split in a platted subdivision. It was determined more information needed to be gathered and the item was tabled.

Treasurer Report- Treasurer Balazovic reported that the general accounts have \$1,838,229.52 and the tax accounts \$10,826.21 to date and without interest.

Sally Snyder made a request that the board approve a bid received by the Marina Park Commission for the sign only (base to be bid separately) for \$4750. With a \$2400 deposit to begin construction. Motion was made by Trustee Waldron supported by Trustee Vance. Motion carried.

Trustee Vance gave a report on ~~conversations she had regarding the recent sewer leak~~ emergency response protocols and discussions with Dave Walters, Mi-Deq and Mike Kavanaugh Health Department.

There was no public comment.

Trustee Waldron moved and Trustee Vance supported paying the bills and approved the GLJ transactions as presented. Motion carried.

Trustee Waldron moved to adjourn at 8:15 p.m.

Respectfully submitted

Bobbi Balazovic, Treasurer