

**MINUTES OF THE TUSCARORA TOWNSHIP
BOARD OF TRUSTEES BUDGET WORKSHOP SPECIAL MEETING – Approved
6/24/2019**

Tuesday, June 18, 2019 – 1:30 p.m.

**3546 S. Straits Highway
Indian River, MI 49749**

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

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

Members Absent: None

Chris Kindsvatter reviewed his proposed budget that includes adding a concrete floor and electrical to the new storage unit at the airport. Repairs and maintenance will include runway crack seal, tree removal and fencing at the airport. The township personnel will now be cutting the grass and snow removal at the airport.

Waldron questioned the cost of the gravel for the concrete floor; we will obtain bids from other contractors on a bid for the concrete floor.

The Parks Commission budget includes the balance of the skating rink roof. Balazovic questioned whether the school was contributing to the new ball field as the Little League has done. Waldron would like to see students outside of Tuscarora Township being charged more for using our fields. Fisher questioned how the school is allowed to charge admission to their games on township fields.

Fisher pointed out that she has added a contingency line item to both the General budget and the Police budget.

Fisher will correct the lighting, refuse collection and fire protection contract budget figures. She would also like to see the carpeting replaced in the meeting room in 2019/2020.

The Police Department would like to be able to reconfigure their office space and are estimating the cost to be about \$120,000.00. They would like to increase the millage rate to 4.5 for one year to make the renovation. Waldron is concerned that we cannot say that it would be for one year only.

No suggested changes to the Eagles Nest, the Sewer Debt, O & M and RRI.

Waldron moved and Balazovic supported to approve Fisher's budget adjustments of \$92,100 from 207-000-375-00 Police Fun Balance to 207-301-977-00 contingencies. \$40,000 from 101-000-386-00 Parks Fund Balance to 101-751-975-00 buildings, building additions and improvements. \$2,000 from 101-266-801-00 Attorney Fees General Board to 101-753-934-00 Airport Improvements. Motion carried.

Balazovic moved and Vance supported to pay the bills and approve the general ledger transactions as presented. Motion carried.

Public comments: No public comments were received.

Fisher moved to adjourn at 2:40 p.m.

Respectfully submitted,

Susan L. Fisher, Clerk

Michael Ridley, Supervisor