

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

June 30, 2014

Meeting called to order at 7:45 pm by Supervisor Ridley.

Members Present: McGinnis, Balazovic Ridley, Fisher, Waldron

Budget Public Hearing for Fiscal Year 2014-2015:

Supervisor Ridley opened the Budget Public Hearing.

Sgt. Temple reviewed the Police Department budget. Chris Kindsvatter reviewed the airport budget. Supervisor Ridley and Clerk Fisher reviewed the 2014-2015 Township Budgets and the DDA Budget. Sallie Snyder reviewed the Parks and Recreation Millage budget.

Public Comments: How many full time and part time officers? How come there are so many DUIs? Can you get a DUI for walking down the street? Why is the refuse collection budget so high? How much revenue does the airport bring in? Is there property tax on the airport hangers? Is there going to be fees collected for Veterans Pier? Why is the refuse collection budget so high? What does the revenue interest on Sewer budget reflect?

Supervisor Ridley closed the Budget Public Hearing at 8:05 p.m.

Minutes of the June Regular meeting and the Budget Workshop were approved as presented

Trustee Waldron moved and Treasurer Balazovic seconded to adopt the agenda with the addition of Beach Parking. Motion carried.

Public comments on agenda items: No public comments were received.

Correspondence: Letter from Annette Stoehl

General Fund Budget: Motion by Trustee Waldron to adopt the budget as presented with the following changes: Trustee Salaries \$7466, Supervisor \$23,028, Clerk Salary \$23,028 and Treasurer Salary \$18,179.00. Treasurer Balazovic seconded the motion and it carried with five ayes. **Police Department Budget:** Clerk Fisher moved to adopt the budget as presented. Trustee McGinnis seconded the motion and it carried unanimously. **Parks & Recreation Millage Budget:** Trustee Waldron moved to adopt the budget as presented. Treasurer Balazovic seconded the motion and it carried with five ayes. **2011 and 2012 Road Bond Budgets:** Trustee Waldron moved to adopt the budgets as presented, Fisher seconded and it carried. **Sewer Bond Budget:** Trustee Waldron moved and Clerk Fisher seconded to adopt the budget as presented and it carried unanimously. **DDA Budget:** Motion by Trustee Waldron to adopt the budget as presented at the budget workshop. Treasurer Balazovic seconded and it carried.

Police Report: Chief presented his last report. Sgt. Temple is preparing for the fireworks display and Summerfest. There has already been an accident on the new traffic island by the State Park.

Jane and Pat McGinnis presented a three minute video as a thank you to Chief Wagner.

Motion by Trustee Waldron and seconded by Clerk Fisher to approve the liquor license request by Exit 310 LLC. Motion carried.

Treasurer's report: The general accounts have \$1,280,502.83 without interest and the tax accounts have \$10,087.49 without interest.

Motion by Clerk Fisher and seconded by Trustee Waldron to keep the monthly meetings the first Tuesday of the month at 7:00 p.m. for the 2014/2015 fiscal year with the exception of August and November which will be the second Tuesday of the month at 7:00 p.m. Motion carried.

Discussion on G.U.N. tabled until the August meeting when Dawn Bodnar, President, can provide a presentation.

Motion by Trustee Waldron and seconded by Treasurer Balazovic to close the DeVoe Beach parking lot on Mondays and Tuesdays during construction of Veterans Pier. Motion carried.

Public comments: Public comment began at 8:20 p.m. Comments were received from six persons. Public comments ended at 8:26 p.m.

Motion by Treasurer Balazovic to pay the bills was seconded by Trustee McGinnis and it carried with four ayes and one absent.

Motion by Clerk Fisher to adjourn at 7:27 p.m. Motion carried.

Respectfully submitted,

Susan L. Fisher, Clerk

Michael Ridley, Supervisor