

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

**Thursday, June 28, 2012**

Meeting called to order at 9:20 pm by Supervisor Ridley.

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

Members Absent: None

21 citizens were in attendance.

The minutes of the June 5, 2012, meeting were approved as previously published.

Clerk Fisher moved and Trustee McGinnis seconded to adopt the agenda as presented. Motion carried.

Police Report: It has been kind of quiet; patrol at the bridge has increased due to kids jumping off.

Trustee Waldron moved to approve an application for a DNR, 85% funded snowmobile patrol grant. The cost to the township for the 2011/2012 winter season was \$668 and costs have been allocated in the 2012/2013 budget. Trustee McGinnis supported the motion and it carried with five ayes.

Committee reports:

**DDA:** Still working on the streetscape plan and Pathway Project. **Planning Commission:** A brief meeting was held to discuss updating the Master Plan to be on the census timeline and to look at updating the future land use map for the possible motocross track.

**Marina Park:** Installing a sprinkler system on the Club Road level. **Beautification:** Boardwalk is in at Hide A Way Park; benches are out.

Airport Manager Report- No report.

Treasurer Balazovic reported that the general accounts have \$874,426.09; the tax accounts \$4,498.33 without interest. Tax bills will be in the mail tomorrow.

Trustee Waldron moved to approve Clerk Fisher's budget adjustments: \$43,350 from 101-000-390-00 Fund Balance to \$15,000 372-906-905-00 Bond Payment and \$5,000 372-906-905-01 Bond Interest; \$7,700 from 101-000-382-00 Parks Fund Balance to 101-691-933-00 Special Improvement Project and \$1,500 from 101-000-389-00 Boat Launch Fund Balance to 101-691-933-00 Boat Launch Rentals.

**General Fund Budget:** Motion by Trustee Waldron to adopt the budget with the removal of the 2.5% salary increase for the township board. Treasurer Balazovic seconded the motion and it carried with five ayes. **Police Department Budget:** Trustee McGinnis moved to adopt the budget as presented. Clerk Fisher seconded the motion and it carried with five ayes. **Road Rehab 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. **DDA Budget:** Motion by Trustee Waldron to adopt the budget as presented. Treasurer Balazovic seconded the motion and it carried unanimously.

Clerk Fisher reported that VITA completed 164 tax returns at Tuscarora Township this year bringing \$305,580 in tax returns.

Citizen comments: Public comments began at 9:34 p.m. Comments were received from nine persons. Comments ended at 9:55 p.m.

Trustee Waldron moved to pay the bills. Trustee McGinnis seconded and it carried unanimously.

Trustee Waldron moved to adjourn at 10:00 p.m.

Respectfully submitted

Susan L. Fisher, Clerk

Michael Ridley, Supervisor