

## **Tuscarora Township DDA – Special Meeting Minutes**

**Date: December 1, 2025**

**Location: Tuscarora Township Hall**

**Time: 5:45 PM**

### **1. Call to Order by Dan Nivelt**

### **2. Roll Call**

Present:

- Sue Fischer
- Dawn Bodnar
- Dan Nivelt
- Kris Olson
- Lori Pollard
- Eric Delamielleure

Absent:

Matt Whitener

Trudy Maves

### **3. Approval of Agenda**

Motion by Dawn Bodnar to approve the agenda. Second by Lori Pollard. Motion carried.

### **4. New Business**

#### **A. Discussion – Tractor Purchase / Maintenance Funding**

The board discussed advancing funds to the Township for the down payment on a new tractor. Other departments (Police, Fire, Library) may also contribute funds.

Sue Fischer and the Treasurer discussed advancing \$5,000 from next year's maintenance allocation so the Township may apply it toward the tractor's down payment.

Motion by Dawn Bodnar to provide the Township \$5,000 toward the DDA's annual maintenance agreement to be used toward the tractor purchase. Second by Dan Nivelt

All in favor. Motion carried.

#### **B. Discussion – Past Maintenance Fees**

Members discussed past years in which the DDA did not pay the agreed-upon \$500 maintenance fee.

The matter will be tabled until the December meeting pending research into past billings.

#### **C. School Property Maintenance**

Trudy and Dan will meet with Beth from the School District on Friday at 10:00 AM to discuss potential contributions for maintenance from the traffic light to the Big Bear property line.

#### **D. Tractor Life Expectancy**

Discussion of replacement timeline and resale value.

#### **5. Public Comment**

No public comments.

#### **6. Board Comment**

No board comments.

#### **7. Adjournment**

Motion to adjourn by Dan Nivelt

Meeting adjourned.