

Tuscarora Township DDA – Special Meeting Minutes

Date: December 1, 2025

Location: Tuscarora Township Hall

Time: 5:45 PM

1. Call to Order by Dan Nivel

2. Roll Call

Present:

- Sue Fischer
- Dawn Bodnar
- Dan Nivel
- 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 Nivel

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 Nivel

Meeting adjourned.