

**MINUTES OF THE TUSCARORA TOWNSHIP
BOARD OF TRUSTEES BUDGET WORKSHOP SPECIAL MEETING
Approved June 27, 2017**

Tuesday, June 20, 2017 – 7:00 p.m.

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

Meeting called to order at 7:02 p.m. by Supervisor Ridley.

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

Members Absent: None

Motion by Trustee Waldron and seconded by Treasurer Balazovic to adopt the agenda as presented.

Sallie reviewed the Boat Launch proposed budget and the Park & Recreation Millage budget. Sallie is recommending that the Marina Park Committee be disbanded as of January 1, 2018, as the cost to build and maintain an actual Marina is not feasible.

Norm Pratt reviewed the airport budget and Clerk Fisher recommended upping the repairs/maintenance budget to \$3700.

The Parks budget is approved as presented. They will be looking to purchase a new zero turn mower this fiscal year. Clerk Fisher requested consideration of having an additional fulltime employee and offer benefits to another Parks/Maintenance Department employee. Trustee Waldron suggested having someone cross-trained to help take care of the sewer plant. There is enough room in the budget to add these additional costs.

The Police Department proposed budget is based on 3.9948 mills – same as 2016/2017.

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

The 2011 and 2012 Road Special Assessments are bonds are paid off and the accounts are ready to be closed and funds transferred to the General Fund.

General Fund – A posting correction needs to be made to State Shared Revenue to \$244,000 reducing the income to approximately \$807,000.00.

Motion by Trustee Waldron and seconded by Clerk Fisher to close the 2011 and 2012 Special Assessment Bond bank accounts and transfer the funds to the General accounts. Motion carried.

Clerk Fisher will provide a Fund Balance Policy to review and discuss at the June 27th meeting.

Motion by Trustee Waldron and seconded by Trustee Vance to pay off the two sewer REU's for the township hall this fiscal year. Motion carried.

Motion by Trustee Waldron and seconded by Treasurer Balazovic to pay the \$20,649.45 owed from the General Fund to the Parks & Recreation Millage account. Motion carried.

Motion by Trustee Waldron and seconded by Clerk Fisher to contract up to \$20,000 with the Cheboygan County Road Commission for curb repairs on five intersections: Juno and Floyd, Juno and Lake, Juno and River, Oakley and Juno, Lake and Poplar. Motion carried.

Motion by Treasurer Balazovic and seconded by Trustee Vance to approve Clerk Fisher's budget adjustment of \$2,000 from 373-000-390-00 Park Millage Fund Balance to 373-753-930-00 Land & Building Repairs. Motion carried unanimously.

Motion by Trustee Waldron and seconded by Clerk Fisher to pay the bills. Motion carried.

Public comments: No public comments were received.

Waldron moved to adjourn at 8:00 p.m.

Respectfully submitted,

Susan L. Fisher, Clerk

Michael Ridley, Supervisor