

**MINUTES OF THE SPECIAL MEETING
OF THE TUSCARORA TOWNSHIP BOARD
3546 S. Straits Highway, Indian River, MI**

August 10, 2018 – Approved September 4, 2018

Meeting called to order at 1:42 p.m. by Supervisor Ridley

Members present: Ridley, Fisher, Waldron

Members Absent: Vance, Balazovic

A request from Family Wholesale Autos for municipality approval for a Class B used vehicle dealer.

Fisher moved and Waldron seconded to approve Family Wholesale Autos request. Motion carried with three ayes.

Clerk Fisher reviewed three proposals from IT Right: a \$2,050 proposal for a service contract that includes anti-virus protection and remote back up, a \$3,005 proposal for a server and installation, and a \$994 proposal for a Cisco Firewall appliance.

What we thought was our server is a work station and it has never functioned properly with the BS&A Software. This is even more apparent with the purchase of our new software. The work station can be repurposed for the Assessing office.

Motion by Fisher and seconded by Waldron to accept all three proposals. Motion carried with three ayes.

Waldron moved and Fisher seconded to pay the bills and approve the general ledger transactions. Motion carried.

Public comment began at 1:49 p.m. No public comments were received.

There being no further business, the meeting was adjourned at 1:50 p.m.

Respectfully submitted,

Susan L. Fisher, Clerk

Michael Ridley, Supervisor