

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

June 24, 2020

Meeting called to order at 6:35 p.m. by Supervisor Ridley.

Roll call by Clerk Sue Fisher. Board members present were Mike Ridley Supervisor; Sue Fisher, Clerk; Bobbi Balazovic, Treasurer; and Trustee, Janet Vance. A quorum of the board was present.

Absent: Trustee Craig Waldron.

Minutes of the June meetings were approved as previously published

Fisher moved and Balazovic supported adopting the agenda with the addition of setting meeting dates and times for fiscal year 2020/2021. Motion carried.

Supervisor Ridley opened the Budget Public Hearing for Fiscal Year 2020/2021 at 6:40 p.m. Questions on the General Budget: What is the millage for the General Budget? Do the trailer parks pay taxes? Is the Revenue Share reflected here? What was reduced? How does this budget compare with the budget workshop? How are we doing with the State Park? Is there a fund balance for the sewer? How long is the State Park contract? Did we renegotiate? How much is allocated for education? Why does ticket fines go to the County? Ordinance violations go to libraries. What is community promotion? Supervisor Ridley closed the Public hearing at 7:20 p.m.

Balazovic moved and Vance supported the budget adjustment and fund transfers as presented: \$5,641 from 590-000-003-01 Sewer RRI Account to 590-000-003-00 Sewer O & M account and \$20,000 from 207-000-375-00 Police Fund Balance to 207-301-702-00 Wages.

Fisher moved and Balazovic supported adopting the General Fund budget as presented and a roll call vote was taken: Vance, yes; Fisher, yes; Balazovic, yes; Ridley, yes. Motion carried.

Balazovic moved and Vance supported adopting the Sewer Fund budget as presented and a roll call vote was taken: Fisher, yes; Ridley, yes; Balazovic, yes; Vance, yes. Motion carried.

Fisher moved and Balazovic supported adopting the Eagles Nest/Chippewa Beach, Prospect/Wahbee budget as presented and a roll call vote was taken: Fisher, yes; Vance, yes; Ridley, yes; Balazovic, yes. Motion carried.

Fisher moved and Balazovic supported adopting the Streetlight budget as presented and a roll call vote was taken: Balazovic, yes; Vance, yes; Fisher, yes; Ridley, yes. Motion carried.

Ridley moved and Fisher supported adopting the Police Department budget as presented and a roll call vote was taken: Vance, yes; Balazovic, yes; Ridley, yes; Fisher, yes. Motion carried.

Balazovic moved and Vance supported adopting the Fire Protection budget as presented: A roll call vote was taken: Vance, yes; Balazovic, yes; Ridley, yes; Fisher, yes. Motion carried.

Balazovic moved and Fisher supported adopting the DDA budget as presented and a roll call vote was taken: Balazovic, yes; Vance, yes; Fisher, yes; Ridley, yes. Motion carried.

Fisher moved and Balazovic supported adopting the General Appropriations Act Resolution as presented and a roll call vote was taken: Vance, yes; Balazovic, yes; Ridley, yes; Fisher, yes. Motion carried.

Fisher moved and Vance supported setting the regular meeting dates as the first Tuesday of every month unless the first Tuesday falls on the first. Motion carried.

Public comment began at 7:25. No public comments were received.

Balazovic moved and Fisher supported paying the bills and approving the General Ledger Transactions. Motion carried.

Meeting adjourned at 7:35 p.m.

Respectfully submitted,

Susan L. Fisher, Clerk

Michael Ridley, Supervisor