

**PROPOSED MINUTES OF THE REGULAR MEETING
OF THE TUSCARORA TOWNSHIP BOARD
September 1, 2020**

Meeting called to order at 7:00 pm by Supervisor Ridley with the Pledge of Allegiance

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

Minutes of the August 11, 2020 regular meeting and the August 14, 2020 special meeting were approved as previously published.

Fisher moved and Balazovic supported to adopt the agenda as presented. Motion carried.

Public comment began at 7:05 p.m. No public comments were received. Public comment ended at 7:06 p.m.

DDA Report

Closed on two loans for the Pedestrian Safety Improvement project. The crews are moving fast and on schedule.

Treasurer's Report

General accounts have \$2,378,231.58 and the tax accounts have \$240,811.35 with interest.

Fisher moved and Balazovic supported accepting the Treasurer's Report, to pay the bills and approve the general ledger transactions. Motion carried.

Downtown Social District

Brief discussion on what is entailed, benefits of a Downtown Social District. Tabled to obtain more information

Supervisor Ridley mentioned that there might be a carnival coming to town within the next couple of weeks and possibly the Mud Brothers will have their ORV rally again this year.

Airport Manager Appointment

Balazovic moved and Fisher supported appointing Andy Bowman as Airport Manager. Chris Kindsvater has stepped down and Andy volunteered to take over. Motion carried.

DDA Appointment

Fisher moved and Vance supported appointing Dave Driskill, Dave Yaczik and Diane Friedrieachsen to another four-year term on the DDA Board. Motion carried.

Park Maintenance Supervisor

Jim Purtill is retiring, and the Parks Commission has hired Doug Schofield as his replacement. Supervisor Ridley thanked Jim for all the work he has done, and we will miss him.

Police Report

The 911 800 Mhz radio changeover has been delayed due to COVID. Same is true for the new computer software – all the officers have been trained for the new software.

Ordinance Codification

We have delayed our response to American Legal until October 12th to give us more time to review their recommendations.

Payroll Tax Deferral

Balazovic moved and Vance supported to not offer Social Security payroll tax deferral. Motion carried.

Public comment began at 7:20 p.m. No public comments were received.

Balazovic moved to adjourn at 7:21 p.m.

Respectfully submitted,

Susan L. Fisher, Clerk

Michael E. Ridley, Supervisor