September 14th, 2021 SPECIAL MEETING MINUTES

OF THE TUSCARORA TOWNSHIP BOARD

3546 S. Straits Highway, Indian River, MI

Meeting called to order at 1:00 p.m. by Supervisor Ridley.

Roll call by Clerk Dawn Webb. Board members present were Mike Ridley Supervisor; Dawn Webb, Clerk; Bobbi Balazovic, Treasurer; Trustees, Janet Vance and Robert Kramer. A quorum of the board was present.

Approve Agenda – Motion by Kramer, supported by Balazovic with addition of advance pay policy.

<u>Purpose of the Meeting</u> – To approve the payment of bills missed at September regular meeting.

<u>Payables</u> - Motion to pay bills made by Kramer, supported by Vance – motion carried.

<u>Policy</u> - Motion made to adopt MTA Expenditure Approval & Post Audit Policy with addition of emergency expenditure statement not to exceed \$20,000.00 by Balazovic, supported by Vance – all were in favor – motion carried.

Public Comments - There was one public comment

Board Comments - There were two board comments.

Respectfully submitted,

Dawn M. Webb, Clerk

Michael Ridley, Supervisor