

**Proposed January 4th REGULAR MEETING MINUTES
TUSCARORA TOWNSHIP
3546 S. Straits Hwy
Indian River, MI 49749**

- **Call to Order with Pledge of Allegiance**
Clerk Webb called the meeting to order at 7:30 pm
- **Roll Call of Board Members –**
Present – Kramer, Webb, Balazovic Vance
Absent – Ridley, there was a quorum of the Board present.
- Clerk Webb motioned for Treasurer Balazovic to serve as moderator replacing Supervisor Ridley, supported by Kramer. Motion carried.
- **Minutes of December 7th, 2021 regular meeting**
Motion to adopt the minutes with corrections made by Webb supported by Vance Motion carried.
- **Minutes of December 20th, 2021 special meeting**
Motion to adopt the minutes made by Vance support by Kramer, motion carried.
- **Minutes of December 23rd, 2021 special meeting**
Motion to adopt the minutes as with corrections made by Vance supported by Kramer motion carried
- **Adopt Agenda** - Motion to adopt the agenda made by Vance, supported by Webb. Motion carried.
- **Public Comment on Agenda Items**
One public comment – public comment closed
- **Correspondence**
Kathy Swanson
- **Treasurer’s Report and Bills**
General Account \$2,359,000.60
Tax Account \$1,750,311.88
Motion to pay the bills minus the Pontem license invoice made by Vance and supported by Kramer. Motion carried.
- Parks – Jim Burke discussed revenue ideas and requested permission to proceed with planning for putting a millage on the ballot. Will come back in February with more information.

- Library- Kelsey commented that they are now open on Monday so six days a week.
- Authorization for Supervisor to Submit Application for Phase II Sewer Expansion.
Motion made by Webb and supported by Kramer to authorize Supervisor Ridley to submit the application.
Roll call:
Kramer, yes
Webb, yes
Balazovic, yes
Vance, yes - Motion carried.
- Commerce Park Real Estate RFP
Motion made by Balazovic and supported by Kramer to award listing agreement for parcels ending in 16,15,14, & 13 to Caldwell Banker and parcels 19,20 and 21 to Berkshire Hathaway. Both listing agreements are subject to submission of a specific marketing plan to be approved by the Board within 30 days. Both listing agreements will have a one-party exclusion for the Buyer that Ridley and Balazovic are currently working with. Listing agreements will be for one year. Motion carried.
- Public Comments – 5 comments
- Board Comments – 3 comments
- Meeting adjourned

Respectfully submitted
Mike Ridley, Supervisor
Dawn Webb, Clerk