

**TUSCARORA TOWNSHIP BOARD**  
**3546 S. STRAITS HWY, INDIAN RIVER, MI 49749**  
**December 1, 2022 AT 7:00 PM**  
**SPECIAL MEETING MINUTES**

**ITEM 1: CALL TO ORDER**

The meeting was called to order by Clerk Reidsma at 7:01 pm

**ITEM 2: ROLL CALL**

Present – Treasurer Balazovic, Clerk Reidsma, Trustee Vance, Trustee Kramer

Absent – Supervisor Ridley

**MOTION:** Move to have the meeting chaired by Treasurer Balazovic

Moved by: Kramer, seconded by Reidsma

DISCUSSION: None

MOTION CARRIED by unanimous vote

**ITEM 3: PUBLIC COMMENT ON AGENDA ITEMS**

None

**ITEM 4: TOWNSHIP OF EXCELLENCE POLICIES**

**MOTION:** Move to postpone discussion of Chapter 7 to Saturday, December 3, 2022.

Moved by Kramer, seconded by Reidsma

MOTION CARRIED by unanimous vote

DISCUSSION: Sections 7.1-7.4 are from the Michigan Township Association. Section 7.7 is from Spring Lake Township.

**ITEM 5: PERSONNEL ACTIONS**

Report - None

**ITEM 6: ASSESSING**

Report – Alan Berg attended the meeting to answer board questions.

**ITEM 7: AUDIT/CPA**

Report – None

**ITEM 8: BUDGET ADJUSTMENTS**

Report – Kramer reported on airport emergency plan. 2018/2019 MDOT inspection revealed the need to repaint lines and numbers on airway. They will need \$7,500 over the current budget.

**ITEM 9: HOUSEKEEPING:**

None

**ITEM 10: PUBLIC COMMENT**

Began at 8:00 pm

McGinnis – public participation in open meetings

**ITEM 11: BOARD COMMENT**

None

**ITEM 12: MOTION TO ADJOURN**

**MOTION:** Move to adjourn

Moved by Kramer, seconded by Reidsma

MOTION CARRIED

Meeting adjourned at 8:03 pm

Respectfully submitted,

Jay Reidsma

Tuscarora Township Clerk