

TUSCARORA TOWNSHIP BOARD OF TRUSTEES
TUSCARORA TOWNSHIP HALL
3546 S. Straits Hwy., Indian River, MI 49749
SPECIAL MEETING MINUTES -- May 11, 2023 @ 1:00 PM

1. **Call to Order** - Supervisor Ridley at 1:00 PM

2. **Roll Call** - Ridley, Balazovic, Reidsma, Vance, Kramer All Present

3. **Approval of the Agenda** –

MOTION -- Vance made the motion to accept the agenda as presented. Ridley seconded. The motion passed. 5-0

4. **Public Comment of Agenda Items** -

D. Webb - Fireworks

5. **Make Appointments** - (Hiring and Pay Setting)*

MOTION: Reidsma made the motion to hire Chris Green at \$23.00/hour at 30-40 hours/ week. Vance seconded the motion. After discussion, the motion passed 5-0.

6. **Schedule Budget Workshop and Planning Commission CIP Presentation** -

MOTION: Kramer made the motion to schedule the meeting on Thursday, May 25, at 6:00 PM. Vance seconded the motion. The motion passed 5-0.

7. **Hiring, Pay Setting** - (Make Appointments)*

MOTION: Reidsma made the motion to appoint Bob Kramer as the interim Supervisor. Vance seconded the motion.

By law, Ridley could not vote on his own replacement, and he abstained.

Kramer abstained due to what he considered a conflict of interest, however, by law; he was permitted to vote for himself.

The motion passed 2-1.

Kramer will take office on May 21, 2023 and he will be acting Supervisor for the remaining of the term (November, 2024).

8. Pay Bills -

MOTION: Reidsma made the motion to pay the bills.

Kramer seconded.

Discussion of the USIC Locating Services bill. (Miss Dig). Will be checked on.

Motion passed 5-0.

9. Approve the minutes -

The minutes are ready to post and approved with corrections at previous meeting. Reidsma just wanted Balazovic's approval of the changes she requested. She approved. No Board action required.

10. L-4029's - 2023 Tax Rate Request Approvals -

MOTION: Vance made the motion to postpone this item and move it to a Budget Workshop.

Reidsma seconded. Motion passed.

11. Board Pre-Approved Expense - Summer Music and Firework's Enhancements

MOTION: Kramer made the motion to pre-approve pay of \$5,000 for the music series. Vance seconded the motion.

The money will be allocated out of the DDA budget. The DDA has already approved the expenditure. Motion passed 5-0.

MOTION: Jay made the motion to pre-approve pay of \$500 for the DJ at the July fireworks presentation. Vance seconded the motion.

Motion passed 5-0.

12. Public Comments - Opened at 1:35 PM

J. Milner: conflict of interest

D. Webb: reconciliation of accounts

P. McGinnis: Club Road

Public Comment closed at 1:42 PM.

13. Board Comments - 1 Board member commented

14. Adjournment - 1:44 PM

*NOTE: Agenda items 5 (Make Appointment) and 7 (Hiring, Pay Setting) were inadvertently switched during the meeting.

Respectfully submitted, Jay Reidma, Township Clerk