

TUSCARORA TOWNSHIP BOARD  
Tuesday, May 23, 2023 Time 4:30pm  
3546 S. Straits Hwy, Indian River, MI 49749  
SPECIAL MEETING MINUTES

Agenda -  
Call to Order  
Roll Call  
Public Comment (Agenda items only)  
Resignation  
Appointment  
Bank Authorizations  
Police Purchases  
Pay Bills  
Request to cancel Special Meeting 5/25/2023  
Public Comments / Board Comments  
Adjournment

Call to Order - 4:30 pm

Roll Call - Supervisor Kramer, Clerk Reidsma, Trustee Vance

Two open positions on the Board

Quorum is present.

Public Comment (Agenda items) - Opened at 4:31 Closed at 4:33

Chief Temple - Rules for Public Comment

Resignation - Trustee Vance made the motion to accept Treasurer Balazovic's resignation.

Clerk Reidsma seconded the motion. Roll Call vote taken.

Vance - yes Reidsma - yes Kramer - yes Motion passed 3-0.

Appointment - Trustee Vance made the motion to appoint Jan Dillaha as the interim treasurer.

Clerk Reidsma seconded the motion. Roll Call vote taken.

Vance - yes Reidsma - yes Kramer - yes Motion passed 3-0.

Clerk Reidsma made the motion to change the Deputy Clerk compensation to \$20.00/hour and stay within the budgeted limits of \$5,000. Trustee Vance seconded the motion. Motion passed 3-0.

Bank Authorizations - Clerk Reidsma made the motion to approve new signature cards at Citizen National Bank and Awakon Credit Union for new Deputy Clerk, Cindy Wimer, and new interim Treasurer, Janice Dillaha and to remove Bobbi Balazovic-Balazovic and Theresa Witulski Witowski from the signature cards. Motion was seconded by Supervisor Kramer. Motion passed 3-0.

Police Purchases - A private citizen made a \$5,000 donation to the police department to help pay for the 3 aging Tasers. Clerk Reidsma made the motion to approve \$5,358 for the purchase. (the actual cost of the three Tasers.) Trustee Vance seconded the motion. Motion passed 3-0.

(Special Meeting Minutes page 2)

Bills - Trustee Vance made the motion to pay the bills. Clerk Reidsma seconded the motion. Motion passed 3-0.

Budget and Ledger Adjustments -

- DDA Fund transfer to increase Bond Reserve Fund balance \$6,600 (DDA Approved)
- DDA fund transfer to DDA Pool Account to increase from Loan Account \$52,000 for the Pedestrian Pathway project (DDA Approved).
- TWP "Audit" payment transfer for "Single Audit" of \$4,000 (DDA Approved)
- Library request to cancel \$50,000 Edward Jones Asset item - (Library Board Approved). Waiting bank statements to verify cash was never transferred into the asset account.
- TWP request to allocate \$8,300 "Audit" payment to the following funds:
  - Police - \$3,314.70
  - DDA - \$1,325.88
  - Library - \$795.53
  - Sewers - \$742.49
  - TWP - \$2,121.41 (Balance remaining)

Motion to approve the adjustments was made by Clerk Reidsma, and seconded by Trustee Vance. Motion passed 3-0.

Request to cancel Special Meeting 5/25/2023

Supervisor Kramer made the motion to cancel the meeting. Trustee Vance seconded the motion. Motion passed 3-0.

Public Comments -

R. Odenwald - power grid issues

D. Webb - Parks fund balance / balance accounts

Board Comments - 2 Board members

Meeting adjourned 5:08 pm

Respectfully submitted, Clerk Jay Reidsma