

**MINUTES OF THE SPECIAL MEETING
OF THE TUSCARORA TOWNSHIP BOARD
3546 S. Straits Highway, Indian River, MI**

June 28, 2018 – Approved July 31, 2018

Meeting called to order at 6:15 p.m. by Supervisor Ridley

Members present: Vance, Balazovic, Ridley, Fisher

Members Absent: Waldron

Fisher moved and Balazovic seconded to adopt the agenda with the addition of AT&T Metro Act and Correspondence. Motion carried.

Balazovic moved and Fisher seconded to approve the June 5, 2018 meeting minutes as presented and change the date on the Budget Workshop meeting minutes to June 19, 2018. Motion carried.

Budget Public Hearing for Fiscal Year 2018/2019

Vance moved and Balazovic seconded for Supervisor Ridley to open the Budget Public Hearing at 6:20 p.m. Motion carried.

Public Comments:

Tom Hart asked who prepared the budget? The clerk.

He stated that typically it is stated on the budget as to who prepared it.

Carl Muscott asked if the RFP for the HVAC system is still being prepared. Yes.

Have we received any ballpark figures yet? No.

Carl Muscott asked if the school resource officer is included in this budget? No, the 2018/2019 budget is not affected by the school resource officer.

Is the 860 Fund the sewer special assessment? No, it is the Eagles Nest Road Special Assessment.

What is the cash in lieu of benefits line on the Police Budget? Instead of taking the health insurance benefit one officer receives cash.

Why does the budget show expenses higher than the revenues? Expenses cannot exceed the total of Revenues and Fund Balance.

How many times has the prices gone up on the sewer O & M? Two.

What is the Veterans Pier Brick line item? The bricks that are sold and placed at Veterans Pier.

Carl Muscott mentioned that in the past we had used a projector to review the budgets.

Mr. Kraemer asked whether we would be okay with the 911 changes. That is a Cheboygan County project and Tuscarora Township has already upgraded their radios.

Comments were made on the cost of the 911 changes and Cheboygan Counties budget and funds available.

There being no further comments Fisher moved and Vance seconded to close the Public Hearing at 6:32 p.m. Motion carried.

Vance moved and Balazovic seconded to adopt the General Fund Budget as presented and a roll call vote was taken: Vance, yes; Balazovic, yes; Ridley, yes; Fisher, yes; Waldron absent.

Balazovic moved and Ridley seconded to adopt the Police Budget as presented and a roll call vote was taken: Balazovic, yes; Fisher, yes; Vance, yes; Ridley, yes; Waldron absent.

Fisher moved and Vance seconded to adopt the DDA budget as presented and a roll call vote was taken: Ridley, yes; Fisher, yes; Balazovic, yes; Vance, yes; Waldron absent.

Balazovic moved and Fisher seconded to adopt the Sewer Budget as presented and a roll call vote was taken: Vance, yes; Balazovic, yes; Ridley, yes; Fisher, yes; Waldron absent.

Ridley moved and Vance seconded to adopt the Eagles Nest Special Assessment and a roll call vote was taken: Fisher, yes; Ridley, yes; Balazovic, yes; Vance, yes; Waldron absent.

Supervisor Ridley presented the General Appropriations Act Resolution for 2018/2019 Fiscal Year. Balazovic moved and Vance seconded to adopt the Resolution and a roll call vote was taken: Fisher, yes; Ridley, yes; Vance, yes; Balazovic, yes; Waldron, absent.

Vance moved and Balazovic seconded to set the 2018/2019 meeting times for the first Tuesday of the month at 7:00 p.m. Motion carried.

Fisher moved and Vance seconded to approve the reappointment of Dawn Bodnar, Diana Mallory, Mike Saker and Dan Nivelt to another three year term to the DDA. Motion carried.

The DDA will be looking for a new member as John Breitbarth has resigned.

Balazovic moved and Vance seconded to approve Clerk Fisher's budget adjustments of: \$9,000 from 101-446-801-00 Streets and Highways to \$6,000 101-215-948-00 Clerk Computer Services and \$3,000 101-253-948-00 Treasurer Computer Services. \$10,000 from 207-000-378-00 Police Unallocated to 207-301-98-00 Office & Computer Equipment. \$5,350 from 590-000-004-00 Additional REU to 590-000-003-01 RRI Accont. \$4,000 from 101-266-801-00 Attorney fees to 101-265-801-00 Municipal Building. \$5,000 from 101-000-386-00 Parks Fund Balance to 101-751-702-00 Salaries. Motion carried.

Vance moved and Fisher seconded to approve the AT&T Metro Act Right of Way Permit Extension for a term to end on December 31, 2023. Motion carried.

Correspondence: A letter from the State Tax Commission requesting our ECF study and land value maps.

Public comment began at 6:45 p.m. Comments were heard from five citizens. Public comment ended at 6:50 p.m.

Balazovic moved and Vance seconded to pay the bills and approve the general ledger transactions. Motion carried.

There being no further business, the meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Susan L. Fisher, Clerk

Michael Ridley, Supervisor