

PROPOSED JULY 2021 MEETING MINUTES
OF THE TUSCARORA TOWNSHIP BOARD
3546 S. Straits Highway, Indian River, MI

Meeting called to order at 7:02 p.m. with Pledge of Allegiance by Supervisor Ridley.

Roll call by Clerk Dawn Webb. Board members present were Mike Ridley Supervisor; Dawn Webb, Clerk; Bobbi Balazovic, Treasurer; Trustees, Janet Vance and Robert Kramer. A quorum of the board was present.

Minutes of the June 23rd 2021 Meetings (Regular and Special) Regular meeting minutes were approved as amended - moved by Balazovic and supported by Vance (Regular minutes) Balazovic moved and Vance supported accepting special meeting minutes.

Adopt Agenda: Webb moved and Vance supported adopting the agenda with the addition of setting Board meeting dates and times for fiscal year 2021/2022 and Dominion Voting Machine discussion - Motion carried.

Correspondence – Mike Ridley reported on complaint (written and calls) of vulgar flag flying on M- 68).

Public Hearing – Notice of Intent to file application with USDA/RD Motion to open @ 7:08 pm - moved by Kramer, supported by Vance. Intent to apply to USDA for loans and grants is for south phase from Mack Ave to the Sturgeon River, including Sturgeon Island, and west of Straits Hwy at an approximate cost of \$5.2M. No public comments on intent to apply. Motion to have a resolution to support application, Vance moved to support resolution, supported by Kramer. Roll call - all in favor.

Motion to close Public Hearing @ @7:10 pm. Moved by Balazovic, second Kramer.

Adopt Budgets

- Motion to open public hearing for fiscal year 2021/22 Webb move to open, Balazovic support
 - Public comment – two citizen made comments.
- Close Public hearing motion made by Balazovic supported by Webb
- General Appropriations Act – Mike Ridley
 - Motion to adopt General Appropriations Act made by Balazovic support by Webb and Ridley, opposed by Vance and Kramer.

Treasure's Report and Bills

General acct \$2,804,189.59

Tax accounts \$10,921.04

Both without interest

Motion to pay the bills made by Kramer, support by Vance

Reports:

- Police – Chief Temple reported
- DDA – Mike Ridley reported
- Parks Commission – Doug reported
- Planning Commission – Dawn Webb no changes
- Sewer – Bob Kramer – reported
- Library – Helen reported

Library/David Hill

Requested Board to allow Library to move forward alone with lighting improvements and pay from the libraries funds \$1500. Motion to pay bill made by Vance to pay bill second by Webb.

Hiring Policy -tabled motion made by Kramer second by Vance

Set Dates for 2021/2022 Board Meetings

- First Tuesday of the month @ 7:00 pm. Moved by Balazovic, second by Vance.

Dominion Voting Tabulator Discussion

- Vance reported that people think the machines may be able to be corrupted. People need to trust the system.

Public Comments

- Five citizens made comments

Board Comments

- Two board comments

Motion to Adjourn

- Made by Vance second by Ridley second adjourned at 9:08 pm.