

OCTOBER 26, 2021 SPECIAL MEETING MINUTES
OF THE TUSCARORA TOWNSHIP BOARD
3546 S. Straits Highway, Indian River, MI

Meeting called to order at 3:00 p.m. 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.

Approve Agenda – Motion by Balazovic, supported by Webb with correction of parcel number.

Purpose of the Meeting –

To discuss a motion to provide written approval for the Veterans Administration Clinic to build on parcel 162-030-100-004-01. Balazovic made the motion for Supervisor Ridley to compose and sign a letter to be delivered to the Veterans Administration Clinic allowing the use of the property for a Veterans Hospital - support by Vance. All in favor. Motion carried.

Designate hiring authority for Office Assistant position. Motion made by Balazovic to authorize both the Treasurer and Clerk to interview and hire the Office Assistant support by Webb. Ridley, Balzovic and Webb in favor, Vance and Kramer opposed. Motion carried.

Authorize purchase of chairs for the township meeting room. Reviewed two examples of the proposed new chairs. Motion made by Kramer to purchase five new chairs for the meeting room at a cost of \$199 each. Supported by Ridley . All in favor- motion carried.

Public Comments - There were three public comments.

Motion to adjourn by Supervisor Ridley

Respectfully submitted,

Dawn M. Webb, Clerk

Michael Ridley, Supervisor