

## **MINUTES OF A SPECIAL MEETING OF THE TUSCARORA TOWNSHIP BOARD**

**Wednesday June 23, 2021**

Meeting called to order at 2:00 pm by Supervisor Ridley.

Members Present: Vance, Balazovic, Ridley, Kramer

Members Absent: Rodriguez

Supervisor Ridley presented brine prices but is still waiting for call backs from several companies. Treasurer Balazovic moved to allow for up to \$25,000 in total brine costs. Trustee Vance seconded. Motion carried.

Trustee Kramer moved and Trustee Vance seconded to have all existing township bank accounts, including the new DDA account to be opened, to have authorized signors as the township clerk, deputy clerk, treasurer and deputy treasurer. Accounts are held at Citizens National Bank and Awakon Federal Credit Union. Motion carried.

Trustee Vance moved and Treasurer Balazovic seconded a motion to accept and have Supervisor Ridley sign a Pitney Bowes contract for a new postage meter. Motion carried.

Treasurer Balazovic presented the attached budget adjustments. Trustee Vance moved and Supervisor Ridley supported the approval of these adjustments. Motion carried.

Treasurer Balazovic moved and Trustee Vance supported the payment of the bills with the exception of the two payments to Tanner Electric. Motion carried. Supervisor Ridley will discuss the building lighting with the library board.

Trustee Vance moved to appoint Jan Dillaha to the vacant clerk position. Motion died for lack of support.

Treasurer Balazovic moved to appoint Dawn Webb to the vacant clerk position, Trustee Kramer seconded, Motion carried 3-1.

Public and board comments were heard.

Treasurer Balazovic moved to adjourn at 2:50 pm.

Respectfully submitted

Bobbi Balazovic, Treasurer