

December 20th, 2021 SPECIAL MEETING MINUTES

OF THE TUSCARORA TOWNSHIP BOARD

3546 S. Straits Highway, Indian River, MI

Meeting called to order at 10:00 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.

Purpose of the Meeting –

Discussion of Post Audit Policy/General Appropriations Resolution

Motion made by Trustee Kramer, supported by Trustee Vance to change section 9 of the General Apprpiations Act from adopt by cost center to adopt by line item approval and change post audit policy.

Roll call: Kramer – yes, Webb – No, Ridley – No, Balazovic – No, Vance – Yes. Motion failed

Motion made by Trustee Kramer, supported by Vance amend section 9 of the General Appropriations Act to add “However, no transfers of appropriations for line items related to personnel or capital outlays may be made without prior board approval by budget amendment” and change working paragraph 2 of the Expenditure Approval & Post Audit Policy from “Board members must look for proper authorization” to “should look for proper authorization”.

Roll Call: Kramer – Yes, Webb – Yes, Ridley – Yes, Balazovic – No, Vance – Yes.

Payment and approval of bills and invoices

Motion made by Balazovic and second by Kramer to approve invoices and pay bills removing Pontem software license.

Public Comments

There were two public comments

Board Comments

There were numerous board members commenting.

Motion to adjourn by Supervisor Ridley

Respectfully submitted,

Dawn M. Webb, Clerk

Michael Ridley, Supervisor