

TUSCARORA TOWNSHIP BOARD
3546 S. STRAITS HWY, INDIAN RIVER, MI 49749
December 1, 2022 AT 7:00 PM
SPECIAL MEETING MINUTES

ITEM 1: CALL TO ORDER

The meeting was called to order by Clerk Reidsma at 7:01 pm

ITEM 2: ROLL CALL

Present – Treasurer Balazovic, Clerk Reidsma, Trustee Vance, Trustee Kramer

Absent – Supervisor Ridley

MOTION: Move to have the meeting chaired by Treasurer Balazovic

Moved by: Kramer, seconded by Reidsma

DISCUSSION: None

MOTION CARRIED by unanimous vote

ITEM 3: PUBLIC COMMENT ON AGENDA ITEMS

None

ITEM 4: TOWNSHIP OF EXCELLENCE POLICIES

MOTION: Move to postpone discussion of Chapter 7 to Saturday, December 3, 2022.

Moved by Kramer, seconded by Reidsma

MOTION CARRIED by unanimous vote

DISCUSSION: Sections 7.1-7.4 are from the Michigan Township Association. Section 7.7 is from Spring Lake Township.

ITEM 5: PERSONNEL ACTIONS

Report - None

ITEM 6: ASSESSING

Report – Alan Berg attended the meeting to answer board questions.

ITEM 7: AUDIT/CPA

Report – None

ITEM 8: BUDGET ADJUSTMENTS

Report – Kramer reported on airport emergency plan. 2018/2019 MDOT inspection revealed the need to repaint lines and numbers on airway. They will need \$7,500 over the current budget.

ITEM 9: HOUSEKEEPING:

None

ITEM 10: PUBLIC COMMENT

Began at 8:00 pm

McGinnis – public participation in open meetings

ITEM 11: BOARD COMMENT

None

ITEM 12: MOTION TO ADJOURN

MOTION: Move to adjourn

Moved by Kramer, seconded by Reidsma

MOTION CARRIED

Meeting adjourned at 8:03 pm

Respectfully submitted,

Jay Reidsma

Tuscarora Township Clerk