

SPECIAL MEETING OF THE TUSCARORA TOWNSHIP BOARD OF TRUSTEES
JANUARY, 18, 2023 @ 2:00 PM
TUSCARORA TOWNSHIP HALL
3546 S. Straits Hwy., Indian River, MI 49749

Meeting was called to order: 2:00 pm

1. Roll Call: PRESENT, Ridley, Balazovic, Vance, Reidsma, Kramer Quorum present

Agenda:

- (1) Interviews with township attorney applicants
- (2) Land division at Huron Distribution (M-68)
- (3) Awakon Signature Cards and minutes correction

(1) Attorney Interview: Matt Cross with firm of Plunkett and Cooney

The Board members had many questions concerning general issues, as well as Special Assessment Districts, Conflict of Interest, Labor Negotiations, "Right of Way" easements, Blight mediation, and general ordinance experience, among other questions.

(2) Land Division: Concerning Huron Distributions

Huron Distribution (Budweiser) on M-68 has requested a land division. They have a fueling pump on their property and would like to have a division from that particular area of the property. Clayton McGovern has no issues with this proposal, and Treasurer Balazovic has no reservations concerning the lot split either. Treasurer Balazovic made the motion, and Supervisor Ridley seconded. Motion PASSED 5-0

(3) Awakon Signature Cards and minutes correction of November 16, 2022

Motion was made by Bobbi and seconded by Reidsma to make the name and spelling corrections necessary. Motion PASSED 5-0

DISCUSSION from November 16, 2022 minutes: The names needed on the cards will reflect the names of Jay Reidsma (Clerk), Janice ~~Dillaha~~ Dillaha (Deputy Clerk), Bobbi Balazovic (Treasurer), and ~~Terry Witowski~~ Teri Witulski (Deputy Treasurer). There are 3 accounts at Citizens National and 2 accounts at Awakon Federal Credit Union.

Discussion from January 18, 2023: Teri Witulski's given name of Theresa Marie Witulski was a necessary correction, which has been approved by the Board, to complete new Awakon Signature Cards with these necessary changes.

5 Yea and 0 Nay -- Motion Passed.

(4) Attorney Interview: Tim MacArthur

The Board members had many of the same questions concerning general issues, as well as Special Assessment Districts, Conflict of Interest, Labor Negotiations, "Right of Way" easements, Blight mediation, and general ordinance experience, among other questions.

Public comment:

P. McGinnis - Parks Commission

R. Odenwald - Attorney hiring

Severability clause in the Employee Handbook

Meeting adjourned: 3:35 pm

Respectfully submitted,

Tuscarora Township Clerk Jay Reidsma