

TUSCARORA TOWNSHIP

3546 S. Straits Hwy., Indian River, MI 49749

November 15, 2024 at 1:00 pm

~~Proposed~~ Special Board Meeting Minutes

Approved

Call to Order

The meeting was called to order with the pledge of allegiance by Supervisor Maves at 1:00 p.m.

Roll Call

Present: Supervisor Maves, Treasurer Smith, Trustee Fisher

Absent: Clerk Readsma, Trustee Vance

Board Member Conflict of Interest Statement

None offered.

Bank Signature Cards

Motion by Fisher and supported by Smith to add Lori Smith and her Deputy Rachel Vallance to the CNB, Awakon Credit Union and PNC bank accounts as of November 15, 2024 and remove Janice Dillaha and her deputy as of November 15, 2024. Additionally, as of November 20, 2024 to add Laura Decker to the CNB, Awakon Credit Union and PNC bank accounts and remove Jay Readsma and Penny Passino as of November 20, 2024. Roll call vote: Smith, aye; Maves, aye; Fisher, aye. Readsma and Vance absent.

Motion carries.

Township Credit Card

Motion by Fisher and supported by Smith to cancel Jay Readsma's Tuscarora Township credit card and add Laura Decker as of November 20, 2024. Motion carried.

Accounting Support

Motion by Fisher and supported by Smith to hire Neil Hammerbacher, CPA, to help in reconciling the accounts and to help prepare for the audit. He charges an hourly rate, there is no contract. Motion carries.

Martha Street Parking Lot

Motion by Fisher and supported by Smith to cancel the contract with E.F. Wilkinson and PEI that were made on the Martha Street parking lot. Discussion: Maves stated that at this point it is unclear whether there are funds available to continue with this project and that it is possible it can be re-addressed in the future. Motion carries.

Kramer Legal Bills

Motion by Smith and supported by Fisher that no future legal bills for Robert Kramer submitted after November 8, 2024 will be paid. Motion carries.

Public Comment

Public comments began at 1:10 p.m. One public comment received from Mrs. Snyder. Public comment ended at 1:13 p.m.

Removed -
Redundant
Statement.

Board Member Comment

Board member comment began at 1:13 p.m. Maves read Act 168.370a: Filling vacancy in township office; term of appointee; term of elected successor. ~~Notwithstanding the provisions of section 370, if a vacancy occurs in an elective or appointed township office which vacancy~~ Notwithstanding the provisions of section 370, if a vacancy occurs in an elective or appointive township office, which vacancy is filled by appointment by the township board or the board of county election commissioners and the vacancy occurs more than 7 days before the nominating petition filing deadline as provided in section 349 for the general November election that is not the general November election at which a successor in office would be elected if no vacancy, then the person appointed shall hold office only until a successor is elected at the next general November election in the manner provided by law and qualifies for office. The successor shall hold the office for the remainder of the unexpired term. Jay Readsma was sworn in as soon as the election was certified in 2022.

Motion to Adjourn

Motion to adjourn by Fisher at 1:15 p.m.

Respectfully submitted by Sue Fisher, Trustee