

# TUSCARORA TOWNSHIP

June 19, 2025 6:30 PM SPECIAL MEETING

## MEETING MINUTES

Call to order: Supervisor Maves called the meeting to order at 6:33 pm and led the pledge of allegiance.

Roll call: Present: Hutchison, Smith, Maves, Fisher, and Decker. There is a quorum.

Board member conflict of interest statement (if applicable) None.

Public comment *on agenda items* (3 minutes per individual) None.

Approval of meeting agenda.

Motion: Fisher

Support: Decker

Approved: All in favor

Approval of previous minutes with changes to the June 10, 2025, meeting changing except to excerpt and changing excerpt to exceed.

Motion: Fisher

Support: Hutchison

Approved: All in favor

Approval of previous minutes of June 12, 2025, meeting with no changes.

Motion: Fisher

Support: Hutchison

Approved: All in favor

## Reports

To pay bills as presented 30 bills for a total of \$41,083.46 and Tanner Electric in the amount of \$3,809.20.

Motion: Smith

Support: Hutchison

Approved: All in favor

Old business

O & M rates were presented with 3 options. Motion to increase O & M rates 10% starting with the June 30<sup>th</sup> billing for 4 quarters. The rate will go for \$109.64 per REU to \$120.90 per quarter (an increase of \$10.98 per quarter). The RRI money will come from the State Park money we received years ago classified as Additional REU.

Motion: Fisher

Support: Maves

Approved: All in favor

## New business

DDA appointments – To reappoint Lori Pollard to a 4-year term to end 2029, and Kris Olson to a 4-year term to end 2029.

Motion: Fisher

Support: Smith

Approved: All in favor

Parks appointment – To appoint Bryan Henry to fill the term of Beth Henderson until elections in November 2026.

Motion: Maves

Support: Hutchison

Approved: All in favor

Board presentation on budget.

Public comments on budget hearing (3 minutes per individual)

Going into public hearing on budget at 7:11 pm and presented the budget.

Public comments on budget hearing opened at 8:26 pm.

P. McGinnis – reprint the brochure on what to do when you are on a sewer. (do not flush the flushable wipes) and send with the next tax bills. Post on social media. We just listened to 2 hours of budget information nothing is being hidden.

Close public comments on budget at 8:28.

Board Comments:

We will have to wait until the winter taxes to send the brochure. The KCI contract has been signed for the summer taxes. Maybe we should send the brochure with the sewer bills.

Next meeting Wednesday, June 25 at 6:30 pm.

Motion to adjourn at 8:30 pm.

Motion: Fisher

Approved: All in favor

Recording Secretary, Chris Green

Respectfully submitted,

Laura Decker, Clerk

Trudy Maves, Supervisor