

TUSCARORA TOWNSHIP
3546 S. Straits Hwy, Indian River, MI 49749
July 23, 2025 2:00 PM SPECIAL MEETING
MEETING MINUTES

Call to order: Supervisor Maves called the meeting to order at 2:06 pm and led the pledge of allegiance.

Roll call: Present: Fisher, Smith, Maves, and Decker. Absent: Hutchison. 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: Smith Approved: All in favor

Approval of previous minutes.

Motion: Decker Support: Maves Approved: All in favor

Reports:

Bills – 19 invoices for a total of \$35,142.04.

Motion: Fisher Support: Decker

Old business: (Take 5 minute break to review Plante Moran documents.)

Plante Moran – to enter into an engagement with Plante Moran to:

1. Prepare monthly bank reconciliations to the Pool account through 6/30/2025;
2. Assist with the General Ledger Accounting through 6/30/2025;
3. Annual year-end close of accounting records;
4. Annual audit preparation and facilitation as per engagement letter.

Motion: Decker Support: Fisher

Add Treasurer, Smith to receive copies of correspondence.

Roll call: Yes – Fisher, Smith, Decker No: Maves Absent: Hutchison Approved.

Lift station 2: pump replacement options

Rescind June 10, 2025 motion for flange purchase from Milan. Purchase Detroit Pumps at \$33,824.00 includes 2 new pumps (5.4 HP), new rails, pump brackets and confined space team to install. Approve communications between pump stations 1 and 2 with Windemuller & OmniSite for \$4,927.23 .

Motion: Maves Support: Smith Approved: All in favor

Pay for Detroit Pump with money from the RRI account.

Motion: Fisher Support: Maves Approved: All in favor

New business:

Spot brining to have a second application for center run for all roads. Scheduled for August 5 weather permitting.

Motion: Maves

Support: Smith

Approved: All in favor

Rate for cleaning service – reviewed duties and added some areas for cleaning service.

Last rate change was 2016. Move to \$20 per hour starting July 21, 2025.

Motion: Maves

Support: Smith

Approved: All in favor

Public comments (3 minutes per individual). None.

Board comments. None.

Motion to adjourn at 3:05 pm.

Motion: Maves

Recording secretary, Chris Green

Approved: All in favor

Respectfully submitted,

Laura Decker, Clerk

Trudy Maves, Supervisor