

**Tuscarora Township Downtown Development Authority
Regular Meeting
June 17, 2013 7:00 p.m.**

Meeting called to order at 7:01 by Chairman Dan Nivelt

ROLL CALL:

Present: Poquette, Nivelt, Whitener, Lange, Ridley

Absent: Saker, O'Donnell, Mallory, Lindgren

MOTION TO ACCEPT AGENDA BY Cindy Poquette SUPPORTED BY Matt Whitener

Amendment to May Minutes: Cindy Poquette clarified that the spacing fiberboard on the bridge was not deteriorated but will deteriorate.

MOTION TO ACCEPT MINUTES AS AMENDED BY Cindy Poquette and SUPPORTED BY Matt Whitener

Cindy Poquette SUPPORTED BY Matt Whitener

FINANCIAL REPORT: Checking Acct: \$16,948.14

Cindy reports that check for \$300 was not accepted by ATT for preliminary estimations for moving the poles so it will return to checking. (\$17,248.14)

IMMA Savings Acct: \$279,863.66

Cindy received check from Cheboygan County Treasurer for 2012 capture of \$66,994.40 to be deposited in IMMA acct.

Received bill from Fullford Mapping and Surveying for \$475.00 (easement for electrical supply on bridge)

MOTION TO PAY BILLS BY Mike Ridley SUPPORTED BY Scott Lange

UNFINISHED BUSINESS:

Update on Pathway project: Final paperwork to be signed by Cheboygan County Road Commission and approved by MDOT then bids will be let. Cindy reports that bids will be opened 8/1/13. Anticipate Safe Routes to School portion (east side of M-68/M-27 north of Big Bear to and around school campus) will be completed before school starts in September. All three funding components have been bundled into one MDOT contract.

Dan suggests that Legal look at pedestrian refuge to determine DDA/Township exposure.

Streetscape Update: Funds need to be allocated by September (end of SOM fiscal year). Consumers Power cost higher than ATT on relocating utility poles. Need to coordinate utilities to get final idea on pole placement. Mike will call Josh Martin (Consumers) and Ron Oulette (ATT).

Update on Motorsports Park: Tabled until site plan and zoning application are presented.

PUBLIC COMMENT:

Question why bridge bump outs and guard rails are not consistent on each side (symmetrical). Seems like wasted space, however, aren't sidewalks on the east side for "refuge."

MOTION TO ADJOURN: Mike Ridley at 7:25