

**MINUTES OF THE REGULAR MEETING OF THE
TUSCARORA TOWNSHIP BOARD**

December 1, 2015 – Approved January 5, 2016

Meeting called to order at 7:00 pm by Supervisor Ridley with the Pledge of Allegiance.

Members Present: McGinnis, Balazovic, Ridley, Fisher, Waldron

Members Absent: None

The November 3, 2015, regular meeting minutes were approved as presented.

Trustee Waldron moved and Treasurer Balazovic seconded to adopt the agenda with the removal of item #11, Ordinance Review and adding Road Meeting. Motion carried.

Public comments on agenda items: No public comments received.

Police Report: A snowmobile safety class will be held on December 19, 2015, at the Tuscarora Township Fire Hall; still waiting to learn the amount of the Law Enforcement Snowmobile Grant for 2016; Chief Temple warned about a new IRS telephone scam that has been reported by local residents.

Committee Reports:

Marina Park: The closing on the Dollar Store tile field was completed in mid-November; the Trailhead project is almost complete, met with the Cheboygan County Road Commission (CCRC) about plans to rework the entrance to Marina Park off Onaway Road when Club Road is repaved next spring. Marina Park recommends granting an easement to the CCRC to accomplish the reconfiguration of the Club Road and Onaway Road intersection and a \$15,000 contribution from Marina Park funds to improve the drainage and pave the new entrance to Marina Park.

Motion by Trustee Waldron and seconded by Trustee McGinnis to grant an easement to the CCRC and approve a \$15,000 contribution from Marina Park Funds. Motion carried with five ayes.

Treasurer's Report: The general accounts have \$344,361.20 and the tax accounts have \$10,642.66 without interest. Tax bills have been mailed.

Airport Manager Report: Nothing new to report.

Trustee Waldron reported that a town hall meeting has been scheduled for Monday, December 14, 2015, 7:00 p.m. at the Inland Lakes Elementary School to learn about the new state roads program. Guest speakers will be Senator Wayne Schmidt, Rep. Lee Chatfield, Rep. Pete Pettalia and Road Commission Manager Brent Shank.

Motion by Trustee Waldron and seconded by Clerk Fisher to adopt the federal poverty guidelines for the 2016 assessment year. Motion carried with five ayes.

Motion by Clerk Fisher and seconded by Treasurer Balazovic to adopt Eagles Nest Road SAD Resolution #4 with the assessment roll prepared by Supervisor Ridley and scheduled the second public hearing to be Tuesday, January 5, 2016, 7:00 p.m. A roll call vote was taken: McGinnis, yes; Balazovic, yes; Ridley, yes; Fisher, yes; Waldron, yes. Motion carried unanimously.

Motion by Clerk Fisher and seconded by Treasurer Balazovic to approve the 2016 Fire Protection Contract for \$158,519.00. Motion carried.

Motion by Trustee Waldron and seconded by Trustee McGinnis to approve Clerk Fisher's budget adjustment request for \$15,000 from 101-000-390-00 General Fund Balance to 101-446-801-00 Streets/Highway Contracted Services. Motion carried with five ayes.

Public comments: Public comment began at 7:19 p.m. Comments received from two persons. Public comments ended at 7:21 p.m.

Board member comments: Trustee McGinnis reported that the new website is up and running.

Motion by Trustee Waldron and seconded by Trustee McGinnis to pay the bills. Motion carried with five ayes.

Trustee Waldron moved to adjourn the meeting at 7:23 p.m.

Respectfully submitted,

Susan L. Fisher, Clerk

Michael Ridley, Supervisor