

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

Tuesday April 5, 2016

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

Members Present: McGinnis, Balazovic, Ridley, Waldron

Members Absent: Fisher

Minutes of the March meeting were approved as previously published.

Trustee Waldron moved and Trustee McGinnis seconded to adopt the agenda with the addition of Resolution for I-75 business loop as item 19. Motion carried.

Public comments on agenda items – No public comments received.

Committee/Commission Reports:

DDA- The safety study has been ordered and the board will continue their efforts to move the Streetscape project forward. **PARKS COMMISSION-** The 5-year plan is being updated and the board will continue to work with Little League and the school on the plans to build field 6 at co-op park. **MARINA PARK-** Next meeting date changed to April 28th. The Beach family playground layout was approved and installation will happen before or immediately after Summerfest. Joe Hines will be at the April 28th meeting to present the outdoor exhibit concept drawings for board input/approval. Marina Park recommended the sale of township owned property on Nabanois to Glenn Rose. Motion made by Trustee Waldron, supported by Treasurer Balazovic to have Supervisor Ridley look into how the property was obtained to determine if we can sell it. Motion carried.

Airport Manager Report- Norm Pratt stated that he is watching the weather and waiting for spring to get things moving at the airport.

Treasurer Report- Treasurer Balazovic reported that the general accounts have \$1,533,111.46 the tax accounts \$21,070.00 without interest.

USIC Contract discussion was tabled until contract is reviewed by the township attorney.

Treasurer Balazovic presented the Reimbursement Resolution for Eagles Nest Road Project to issue bonds not to exceed \$227,000. A motion was made by Trustee Waldron, seconded by Trustee McGinnis. A roll call vote was taken: McGinnis, yes; Balazovic, yes; Ridley, yes; Waldron, yes. Fisher absent.

Sid Baker presented a request from the Indian River Chamber of Commerce to hold sand drag races on the township property located off Brudy Road during Summerfest. The

Chamber committee will be responsible for all aspects of set-up, clean-up and staffing of the event. Motion made by Trustee Waldron, seconded by Treasurer Balazovic to approve the request as long as all insurance requirements are met. Motion carried.

Treasurer Balazovic presented a resolution authorizing final payment for Divisions 1-5 on the sewer project. Trustee McGinnis made a motion to adopt the resolution, Trustee Waldron seconded and a roll call vote was taken: McGinnis, yes; Balazovic, yes; Ridley, yes; Waldron, yes; Fisher, absent.

Treasurer Balazovic presented a resolution regarding the Deficit Elimination Plan to be submitted to the Treasury regarding the 2015 Audit. Trustee McGinnis made a motion to adopt the resolution, Supervisor Ridley seconded and a roll call vote was taken: Waldron, yes; Ridley, yes; Balazovic, yes; McGinnis, yes; Fisher, absent. Motion carried.

Supervisor Ridley requested an addition to the Sewer Criteria Sheet. He proposed that the category walk-up concession be added. Discussion was held. Trustee Waldron made a motion, Treasurer Balazovic seconded that walk up concession up to 500 sq. ft be added to the criteria sheet at 1 REU. Motion carried.

Motion by Trustee Waldron and seconded by Supervisor Ridley to move into closed session for the purpose of discussing an offer to settle the Stankevich case. Motion carried. At 7:21p.m. the board moved into closed session.

Motion by Trustee Waldron and seconded by Treasurer Balazovic to return from closed session back into open session. Motion carried. At 7:28 p.m. the board moved back into open session.

Motion by Trustee Waldron and seconded by Supervisor Ridley to accept the settlement of \$6000. to Ms. Stankevich; with a line adjustment or agreement to be negotiated regarding the property that the monument sits on. Motion carried.

Well & Sewer Ordinance discussion tabled.

Citizen Carl Muscott asked for the board to adopt a resolution to support further study and support for an 1-75 business loop to be established between exits 310 and 313. A motion was made by Trustee Waldron and seconded by Treasurer Balazovic to draft a letter of support from the board to be presented to the Cheboygan County Road Commission. Motion carried.

Public comment began at 7:38 p.m. Comments were heard from five citizens. Public comment ended at 7:49 p.m.

Trustee Waldron moved to adjourn at 7:50 p.m.

Respectfully submitted,
Bobbi Balazovic, Treasurer