

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

**Tuesday May 10, 2016**

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

Members Present: McGinnis, Balazovic, Ridley, Fisher

Members Absent: Waldron

Minutes of the April meetings were approved as previously published.

Treasurer Balazovic moved and Trustee McGinnis seconded to adopt the agenda with the addition of Resolution Amending Final Payments. Motion carried.

Public comments on agenda items – No public comments received.

**Police Report** – Completed the snowmobile grant reimbursement paperwork; almost done with spring training; the oil spill on May 3<sup>rd</sup> was not from Enbridge. Enbridge and our Fire Department did a fantastic job in responding and helping with the clean-up. With a donation from Womens Club and a grant from Enbridge the department was able to purchase the remainder of the portable 8 mhz radios.

**Committee/Commission Reports:**

**DDA-** Meeting is next Monday the safety report from Fleis and Vandenbrink should be ready to be reviewed.

**PARKS COMMISSION-** We have received a resignation from one of the Park Commissioners. **MARINA PARK-** Final approval was made at the April last meeting for the outdoor exhibits. They are out to production and hope to have them installed by July 4<sup>th</sup>. The boat launch is open, the playground should be installed by the fourth week in June and the Marina Park pavilion is available for rent. Contact the Township Clerk for information.

**Airport Manager Report-** No report.

**Treasurer Report-** Treasurer Balazovic reported that the general accounts have \$1,414,845.03 and the tax accounts have \$18,031.54 with interest.

**Motion** by Clerk Fisher and supported by Treasurer Balazovic to approve the Park Commission's recommendation to appoint Dave Meckstroth to fulfill the Park Commissioner vacancy left by Terry Kuhl's resignation. Motion carried.

**Motion** by Treasurer Balazovic and seconded by Trustee McGinnis to approve a contract with the CCRC for 3,000 cub yards of 23A gravel for an estimated cost of \$16,800.00. Motion carried.

Reviewed the list of properties that were foreclosed upon in March, 2016 and determined there is nothing of interest to Tuscarora Township. Clerk Fisher will sign the Waiver of First Right of Refusal and return to the Cheboygan County Treasurer.

**Motion** by Treasurer Balazovic and seconded by Trustee McGinnis to submit to the electors at the annual meeting the salary of: \$23,719.00 salary for Supervisor if not directly performing assessing and \$54,559.00 salary if properly certified as assessor and directly performing assessing. \$23,719 salary for Clerk and \$18,724.00 salary for Treasurer. Motion carried.

**Motion** by Clerk Fisher and seconded by Treasurer Balazovic to submit to the electors at the annual meeting the salary of \$8,232.00 for office of Trustees or \$4,116.00 each. Motion carried.

Clerk Fisher stated that she would like to review at the budget workshop a per diem for the office of Trustee for the meetings they attend.

The bid for Eagles Nest Road came in at \$171,000 for 24' of asphalt. Supervisor Ridley has learned through discussions with the CCRC that making the shoulders wider will protect the road edge and provide additional safety to pedestrians. Ridley recommended 3' shoulders increasing the cost to \$187,000.00; this figure is still below the amount not to exceed of \$227,000.00.

**Motion** by Clerk Fisher and seconded by Trustee McGinnis to increase the shoulder widths to 3' for Eagles Nest Road. Motion carried.

**Motion** by Trustee McGinnis and seconded by Supervisor Ridley to approve budget adjustments: \$50,000 from 101-00-387-00 Marina Park Fund Balance to 101-101-801-01 Marina Park Professional; \$30,000 from 101-000-390-00 General Fund Balance to 101-276-801-00 Township Board Professional; \$600 from 101-210-801-00 General Board Attorney Fees to 101-215-705-00 Deputy Clerk and \$1,500 from 101-210-801-00 General Board Attorney Fees to 101-276-801-00 Cemetery Contracted Services. Motion carried with four ayes.

Tony Wilson made a request to the township board to recommend to the Cheboygan County Planning Commission a variance that is needed for her to open a salon in the Depot building. Supervisor Ridley recommended that she bring this request to the Tuscarora Township Planning Commission at their May 26<sup>th</sup> meeting.

On behalf of Jackie and Buddy Hanel, Tony Wilson requested a waiver to require an employee restroom for their concession stand on the Indian River. Planning and Zoning is asking Tuscarora Township to waive the requirement for a business to have an employee restroom. Ms. Wilson was informed that she should bring this request to the Tuscarora Township Planning Commission at their May 26<sup>th</sup> meeting and let them determine whether they would like to make a recommendation for the waiver of the requirement.

**Motion** by Treasurer Balazovic and seconded by Trustee McGinnis to amend Resolution to Make Final Payment to remove Division 2 and approve final payments for Division 1, 3, 4 and 5. A roll call vote was taken: McGinnis, yes; Balazovic, yes; Ridley, yes; Fisher, yes. Motion carried.

Public comment began at 7:40 p.m. Comments were heard from five citizens. Public comment ended at 7:49 p.m.

**Motion** by Trustee McGinnis and seconded by Clerk Fisher to pay the bills. Motion carried.

Treasurer Balazovic moved to adjourn at 7:50 p.m.

Respectfully submitted,  
Susan Fisher, Clerk  
Michael Ridley, Supervisor