

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

Tuesday June 7, 2016 – Approved June 29, 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

Minutes of the May meetings were approved as previously published.

Trustee Waldron moved and Treasurer Balazovic seconded to adopt the agenda as presented. Motion carried.

Public comments on agenda items – No public comments received.

Police Report – Chief Temple gave an overview of the incident of the threat to shoot students that occurred at the high school the following week. After working into the night they received a confession from a student admitting to writing the threat.

Committee/Commission Reports:

DDA- The safety study has been received and with some tweaking the plans can work. **MARINA PARK-** The playground equipment will be installed the week of June 20th – it should take three to four days to install. The outdoor exhibits have been received. **PLANNING COMMISSION** – At their May meeting they reviewed the Marina Park site plan for the playground equipment and the Depot site plan review.

Airport Manager Report- No report.

Treasurer Report- Treasurer Balazovic reported that the general accounts have \$1,450,411.41 and the tax accounts have \$18,031.54 with interest.

Amber Libby introduced herself as a candidate running for Cheboygan County Clerk; she has been the Deputy Clerk for the past several years.

Motion by Trustee Waldron and seconded by Treasurer Balazovic to approve Art Doty's request to retain his Sludgehammer System and septic tank providing all other provisions of our Sewer Ordinance and Rate Resolution are upheld. Motion carried.

Supervisor Ridley reviewed a draft for an amendment to the Sewer Ordinance – it adds a definition for a connection fee and provides the mechanism for the property owner to enter into a payment plan that is subject to the terms and conditions established by the board for REU's that are needed over and above the Reus paid for by special assessment. Without this provision additional REUs were required to be paid in full prior to hook up.

Reviewed a proposed Fireworks Ordinance that would limit the use of fireworks in Tuscarora Township except for the day preceding, the day of or the day after a National Holiday. The changes requested to the proposed were to allow the use of fireworks from 8:00 am the preceding Friday to the 4th of July and to 1:00 a.m. the following Sunday morning. Trustee McGinnis questioned whether we can also add a restriction based on the current fire danger level. These changes will be made and submitted to our legal counsel for review.

Motion by Clerk Fisher and seconded by Trustee Waldron to approve Change Order #2 for the Division #2 collection system for a new increase amount of \$31,514.12. This provides for the Mack Street Grinder Pump and the final two sewer leads in the special assessment district. Motion carried.

Supervisor Ridley provided an update to the ORV Connector that he has been working on.

Treasurer Balazovic and Clerk Fisher presented several options for a payment drop box they would like to see installed for the residents.

Public comment began at 7:43 p.m. Comments were heard from eight citizens. Public comment ended at 7:53 p.m.

Motion by Trustee Waldron and seconded by Clerk Fisher to approve the additional bills paid in May. Motion carried.

Motion by Trustee Waldron and seconded by Trustee McGinnis to approve the June bills submitted for payment. Motion carried.

Trustee Waldron moved to adjourn at 7:55 p.m.

Respectfully submitted,
Susan Fisher, Clerk
Michael Ridley, Supervisor