

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

Tuesday, September 6, 2016 – Adopted 10/4/2016

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 August was approved as previously published.

Treasurer Balazovic moved and Clerk Fisher seconded to adopt the agenda with the addition of November meeting date change. Motion carried.

Public comments on agenda items – No public comments received.

Police Report – New patrol car has been ordered and it should be delivered in four to five weeks.

Committee/Commission Reports:

DDA – The Road Commission has requested a meeting with the DDA to discuss fixing the north end of town versus tearing up the existing work.

Airport Manager Report – Annual inspection done earlier this year and the airport passed with no issues reported.

Treasurer Report- Treasurer Balazovic reported that the general accounts have \$940,479.20 and the tax accounts have \$470,327.89 without interest. Balazovic requested approval to close the RRI bank account to correspond with the combination of the RRI budget and the Sewer O & M budget.

Motion by Clerk Fisher and seconded by Trustee McGinnis to approve the closing of the RRI bank account. Motion carried with four ayes.

Motion by Clerk Fisher and seconded by Trustee McGinnis to adopt Ordinance #32 regulating fireworks in Tuscarora Township as written by council with the correction of the effective date being 30 days after publication. A roll call vote was taken: McGinnis, yes; Balazovic, yes; Ridley, yes; Fisher, yes, Waldron absent. Motion carried.

In response to the request made last month by John Kurczewski, Supervisor Ridley presented and read a Resolution that supports House Bill 4916 that states in summary that a customer may choose between the placement of a traditional analog meter or an advance, digital “smart meter”.

Motion by Treasurer Balazovic and supported by Trustee McGinnis to adopt Resolution to Support House Bill 4916. A roll call vote was taken: Fisher, yes; Balazovic, yes; McGinnis, yes; Ridley, yes; Waldron absent. Motion carried.

Sallie Snyder, Marina Park Chair, reported that the boat launch was busy again this summer and a paid attendant was on site to help boaters use the launch during the busy July weekends. Three bids were received to insulate the public restrooms at the Trailhead. Snyder requested the board to approve the low bid of \$9,830 from Bob Layman.

Motion by Trustee McGinnis and seconded by Treasurer Balazovic to approve Bob Layman's bid for insulating the public restroom. Motion carried.

Motion by Treasurer Balazovic and seconded by Supervisor Ridley to move the November meeting date to November 1. Motion carried.

Public comment began at 7:23 p.m. Comments were heard from three citizens. Public comment ended at 7:29 p.m.

Motion by Treasurer Balazovic and seconded by Trustee McGinnis to pay the bills.

Supervisor Ridley moved to adjourn at 7:30 p.m.

Respectfully submitted,

Susan Fisher, Clerk

Michael Ridley, Supervisor