

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

October 7, 2014

Meeting called to order at 7:00 pm by Supervisor Ridley.

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

Minutes of the September 2, 2014, meeting was approved as presented.

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

Public comments on agenda items: No public comments received.

Committee Reports

DDA – Work on the streetscape project continues, as well as, a questionnaire to send out to everyone in the DDA district that will be affected by the streetscape. The pathway is pretty much finished. **Planning Commission** – No report this month. **West Side Road End** – A deed has been recorded on the EW Resort Road end; trying to schedule a meeting for next week to discuss a submittal to the CCRC for a windshield estimate. **Beautification** – The last meeting for 2014 is scheduled for Monday, October 13th at 5:15 p.m. **Veterans Pier** – The sidewalks will be poured this week, the railing scheduled this month. Craig would like to have an event there at the end of October with a grand opening in the spring of 2015. **Marina Park** – Proceeding on our projects, waiting for bids to come back on the trailhead and will be reviewing drawings on the pavilion at the November meeting.

Police Report: The Enbridge exercise came off well and it brought a lot of people to our community. The officers are completing yearly advanced law enforcement refresher training. Later this month a hunter safety class will be taught and testing for the Sergeant position for placement by December 1st.

Airport Manager's Report: This has been a safe year at the airport with no mishaps even with the traffic being up. The wood cutting project has been completed and we are changing over the machinery for winter. The Summerfest program this year was good due to the good weather; we flew 110 youngsters and several grownups.

Treasurer's report: The general accounts have \$711,531.80 with interest and the tax accounts have \$550,548.88 with interest.

Motion by Treasurer Balazovic and seconded by Trustee McGinnis to renew the recycling lease agreement with Cheboygan County for the property off Martha Street. Motion carried with five ayes.

Communications: Letter from Richard Lincoln and from Burt Township.

Motion by Trustee Waldron and seconded by Treasurer Balazovic to approve Supervisor Ridley writing a letter to Scott Rasmussen, regarding Mr. McCready's request for a permit to make repairs on the river to stop erosion. The motion is contingent upon: the letter stating that we are not conveying interest in, nor implying ownership of, the property to Mr. McCready, and the approval of the wording from Rob Huth. Motion carried.

Clerk Fisher reported that the roof was recently inspected because of a leak in the library. It was their opinion that the roof will not make it through another winter. Craig recommended having either an architect or engineer prepare a bid plan for a new roof. We will contact a couple different firms to obtain a cost to prepare a bid plan.

Supervisor Ridley presented an invoice from Granger & Associates for \$10,000 for a proposed sewer system in 1989. No motion was made to pay the invoice.

River Boat Excursion – Supervisor Ridley understands that Mr. Muccino and Mr. Dawson are looking at two different private locations for their venture.

Public comments: Public comment began at 7:26 p.m. Comments were received from one person; public comments ended at 7:28 p.m.

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

Motion by Trustee Waldron to adjourn at 7:30p.m. Motion carried.

Respectfully submitted,

Susan L. Fisher, Clerk

Michael Ridley, Supervisor