

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

April 1, 2014

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

Members Present: McGinnis, Balazovic, Fisher, Waldron

Members Absent: Ridley

The March 4, 2014, meeting minutes were 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 were received.

Committee reports:

DDA: The Pathway Project will resume April 15th, contingent on frost laws. Streetscape project still being developed. **Planning Commission:** No report. **Beautification:** No report. **West Side Road End:** Met in March to discuss an agreement between the Road Commission (CCRC) and the Resort Road homeowners for a 45' roadway to Burt Lake with no structures. ~~Robin requested that the township and/or the CCRC have surveys done on the four remaining West Side road ends.~~ **Marina Park:** The boat launch is not yet open; however, annual passes will be available for purchase soon. Continue to work on the bid package for the Trailhead, it should be ready to be reviewed by June. It will then need to be reviewed by the DNR and the Trust Fund and hopefully start construction early September. **Veterans Pier Committee:** No report.

Police Report: Chief Wagner read his letter informing the board of his August 1, 2014, retirement after serving the citizens of Tuscarora Township for 24 years.

Airport Report: No report.

Treasurer's report: The general accounts have \$1,388,416.17 without interest and the tax accounts have \$9,891.76 without interest.

Ken Paquet, CCRC, provided information on a county-wide millage proposal that will be on the August, 2014, ballot. They are looking for 1 mill for four years. They have made some cost saving changes over the past four years and he is hoping to have the support of the Tuscarora Township residents. Mike Roper reviewed how the millage will be utilized and how they currently receive their funds. The funds they have received over the past ten years have gone down 5.3% and expenses have increased 162%. The millage would be used strictly for repair and resurfacing of County roads.

Motion by Craig Waldron and seconded by Trustee McGinnis to send a letter to Pat Cormican informing him we will not be providing a contract, if interested his client should make a purchase offer to us that includes what had previously been stated: a minimum number of jobs (50), within what time frame, and the value to the improvement to the property. Motion carried. Mr. Cormican had requested from Bobbi that we provide a contract for their consideration; Rob Huth advised Bobbi that we do nothing more until we learn who the prospective buyer is.

Motion by Trustee Waldron and seconded by Trustee McGinnis to approve Clerk Fisher's estimate of funds needed from USDA on the sanitary sewer project for the 30-day period commencing March 20, 2014. The total draw request is \$34,929.00. Motion carried with four ayes, one absent.

Public comments: Public comments began at 7:49 p.m. Comments were received from two persons. Comments ended at 7:50 p.m.

Motion by Trustee Waldron to pay the bills was seconded by Treasurer Balazovic and it carried unanimously.

Motion by Trustee Waldron to adjourn at 7:52 p.m. Motion carried.

Respectfully submitted,

Susan L. Fisher, Clerk

Michael Ridley, Supervisor