

**MINUTES OF THE REGULAR MEETING OF THE
TUSCARORA TOWNSHIP BOARD
May 1, 2018 – Approved June 5, 2018**

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

Roll call by Clerk Fisher. Board members present were Mike Ridley, Supervisor; Susan Fisher, Clerk; Bobbi Balazovic, Treasurer; Trustees Craig Waldron and Janet Vance. A quorum of the board was present.

The April 3, 2018 meeting minutes were approved as presented.

Waldron moved, and Fisher seconded to adopt the agenda as presented. Motion carried.

Public comments on agenda items began at 7:02 p.m. No public comments were received.

Police Report

The snowmobile grant has been submitted for reimbursement. Chief Temple attended the April 30th School Board Meeting and the school has decided to wait to hear the results of Senate Bill 601 before entering into a Police Officer Liaison Agreement.

Committee/Commission Reports

DDA – The initial streetscape plans have been received. The DDA will be going around to the individual property owners within the district to get their input. A display will be set up at the Spring Fling for questions and answers.

Library Report

Patti Brown, Library Board Chair and Patty Hull, Library Board Treasurer informed the board of the activities and events that the Library is hosting. Additionally, our Library has a reciprocal agreement with fifteen libraries in the area – meaning that an Indian River Area Library card can also be used at any one of those fifteen libraries.

Airport Manager

Chris Kindsvatter reported that 34 hours of general maintenance and snow plowing was done by volunteers in the month of March. The State of Michigan is requiring clearance of the approach to runway 10 and 28 by summer 2018 of trees that are encroaching upon the airport approach. Chris will go door to door and request permission to go on the possible affected properties to identify those trees that need topping or removal and work with the homeowners.

An Application for Construction of Hangar Policy has been developed for any future construction of hangars at the Calvin Campbell Airport and submitted to the board for review.

Motion by Fisher and seconded by Balazovic to adopt the policy as presented contingent of a review by our attorney. Motion carried.

Treasurer Report

The general accounts have \$1,894,032.31 and the tax accounts have \$9,127.46 without interest. Bobbi has met with a couple of banks to look at investing some of our funds and she will need to present an updated Investment Policy at the June meeting.

Correspondence

The Cheboygan County Road Commission 2017 Annual Report.

FOIA Report

Two FOIA requests were received in April.

Sewer Report

There were no violations again in April. All the DEQ requirements are up to date.

The Mead & Hunt invoice for March was \$9230.00 of which \$5655.00 was within the contract scope. Of the \$3575 out of scope Ridley and Fisher recommend that \$942 is Gourdie-Fraser's responsibility.

Additionally, Ridley and Fisher recommend that out of the \$6261 repair costs for Lift Station #1 that 50% of the cost to rebuild the pump motor, or \$1809, and that there is no further responsibility on Gourdie-Fraser in respect to O & M.

Motion by Waldron and supported by Vance to approve the \$2751 recommendation for reimbursement from Gourdie-Fraser for April and the \$2431 recommended for March and Tuscarora Township will sign off on any future O & M responsibility from Gourdie Frasier. Motion carried.

Matt Biolette, Republic Services

Matt gave a presentation on the pros, cons, alternatives and steps needed to bring in a township wide waste hauling contract. Matt approached Supervisor Ridley after reading Cheboygan Tribune's coverage of the December 2017 township board meeting.

Heating System RFP Bids

Ridley has received two proposals for mechanical engineering design services for the HVAC replacement project.

Motion by Waldron and seconded by Balazovic to accept Nealis Engineering proposal for \$4,900.00 pending an explanation to "Front End documentation" in item number 4. Motion carried.

Great Lakes Energy Franchise

The current Great Lakes Energy Cooperative Grant of Franchise is due to expire, and Great Lakes Energy has requested that we pass a new franchise ordinance.

Motion by Waldron and supported by Fisher to adopt Ordinance 23A Great Lakes Energy Cooperative Grant of Franchise. Motion carried with five ayes.

Police Officer Liaison Agreement

The Agreement received from the school has been reviewed by Council Rob Huth and his recommendations have been forwarded to the school. The Agreement is tabled until the school learns the result of Senate Bill 601.

Restroom Sink Proposal

One proposal was received for removing and replacing the restroom sinks at the township hall.

Motion by Waldron and seconded by Balazovic to approve M & M Plumbing Heating & Cooling's proposal of \$2,990 to remove and replace the restroom sinks. Motion carried.

Salary Resolution

Motion by Waldron and supported by Balazovic to submit to the electors at the annual meeting a 3% increase in salary for the office of Supervisor/Assessor. A roll call vote was taken: Balazovic, yes; Ridley, yes; Vance, no; Waldron, yes; Fisher, yes. Motion carried.

Motion by Waldron and supported by Balazovic to submit to the electors at the annual meeting a 3% increase in salary for the office of Clerk. A roll call vote was taken: Fisher, yes; Waldron, yes; Vance, no; Ridley, yes; Balazovic, yes. Motion carried.

Motion by Waldron and supported by Balazovic to submit to the electors at the annual meeting a 3% increase in salary for the office of Treasurer. A roll call vote was taken: Vance, no; Fisher, yes; Ridley, yes; Balazovic, yes; Waldron, yes. Motion carried.

Motion by Waldron and supported by Balazovic to submit to the electors at the annual meeting a 3% increase in salary for the office of Trustee. A roll call vote was taken: Fisher, yes; Waldron, yes; Balazovic, yes; Vance, no; Ridley, yes. Motion carried

Public comment began at 8:05 p.m. Comments were received from four citizens. Public comment ended at 8:08 p.m.

Board members comments: Ridley thanked the Aloha Township Board Members for attending the meeting and Waldron asked if it would be possible to have the streetscape design placed somewhere else in town.

Motion by Waldron and seconded by Fisher to pay the bills and approve the general ledger transactions. Motion carried with five ayes.

Waldron moved to adjourn at 8:10 p.m.

Susan Fisher, Clerk

Michael Ridley, Supervisor