

**PROPOSED MINUTES OF THE REGULAR MEETING OF THE
TUSCARORA TOWNSHIP BOARD
October 2, 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 September 4, 2018 meeting minutes were approved as presented.

Fisher moved, and Balazovic supported to adopt the agenda with the addition of a township road millage discussion. Motion carried.

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

Police Report

A full-time officer has been hired to replace Officer LaLonde, Janet Myerson. Myerson has been offered a full-time position contingent on passing her re-certification test this month. She served as an officer for thirteen years in a suburb of Chicago, Illinois.

Chief Temple has obtained a price of \$25,877 for a new patrol car. This is without trade-in and purchasing a new push bumper.

Motion by Waldron and supported by Vance to authorize the \$25,877 to purchase a new patrol car. Motion carried unanimously.

Committee/Commission Reports

DDA – Ridley and the streetscape plan consultants met with the Road Commission to review the proposed plans. The Road Commission has accepted their plans. We can now go ahead with the MDOT Pedestrian and Safety TAP grant. **Parks Commission** – No report

Library Report

Circulation is up again this month; major changes will be made to their online catalog. Literary lunch has kicked off at the school. The libraries' Strategic Plan is available on their website.

Treasurer Report

The general accounts have \$1,889,268.71 and the tax accounts have \$46,060.44 without interest.

Correspondence

A letter from the Department of Treasury and Supervisor Ridley's plan has been accepted as submitted. A follow up review will be conducted in 2019.

Cheboygan County 800 MHz Millage Proposal

Dave Carpenter, Fire Chief Tuscarora Township, introduced Diane Woodbury, 911 Central Dispatch and Lt. Ross, Cheboygan County Police Department who presented information on the 800 MHz Radio System millage proposal.

DDA Appointment

Supervisor Ridley recommended Melissa Brazier to fill the vacancy on the DDA Board. Motion by Waldron and seconded by Vance to accept Ridley's recommendation of appointing Melissa Brazier to the DDA Board. Motion carried unanimously.

HVAC Bid

Two bids were received for the HVAC replacement project. John E. Green Company's bid came in at \$256,578.00 and Temperature Control, Inc. came in at \$179,576.00.

Motion by Balazovic and supported by Fisher to accept Temperature Control Inc.'s HVAC replacement bid.
Motion carried

Great Lakes Energy -Metro Act Application Broadband

Motion by Fisher and supported by Waldron to approve Great Lakes Energy Metro Act Application for Broadband Internet Service. Motion carried.

Resolution – Small Wireless Facilities

John Kurczewski presented the board with his concerns with 5G and radiation. He had previously submitted a sample of a resolution to oppose SB0637 – small wireless facilities.

Supervisor Ridley reviewed the resolution and after discussion Fisher moved, and Balazovic supported to adopt the Resolution to Oppose SB0637 and a roll call vote was taken: Vance, yes; Balazovic, yes, Ridley, yes; Fisher, yes; Waldron, yes.

Lot Split Request

Ridley has received a lot split requested on a platted parcel.

After review, Balazovic moved, and Vance supported to approve the lot split as presented. Motion carried.

Township Road Millage

Waldron would like to see information to go out with the tax bills that the township board is considering a special election in 2019 for a road millage proposal. He realizes that not all details have been ironed out at this point, but he would like to see information get out to our residents/property owners. He would like to see some of the roads that had previously had special assessments, and need to be repaved again, be done first. He would also like to see some of the gravel roads done.

Fisher would prefer to see a newsletter sent out – it has been quite a while since one was done – as many of the properties have escrows and the owners do not see the bill.

Motion by Waldron and supported by Vance a motion that it is our intent to request a road millage at a Special Election in May with the exact millage amount to be determined, but with a range of .8 to 1 mill per year for five years. Motion carried.

Public comment began at 8:18 p.m. Comments were received from six citizens. Public comment ended at 8:21 p.m.

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

Waldron moved to adjourn at 8:20 p.m.

Susan Fisher, Clerk

Michael Ridley, Supervisor