

**PROPOSED MINUTES OF THE REGULAR MEETING OF THE
TUSCARORA TOWNSHIP BOARD
December 4, 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 November 13, 2018 meeting minutes were approved with a change to the DDA report. Motion carried.

Fisher moved, and Waldron supported to adopt the agenda with the addition of changing the January meeting date. Motion carried.

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

Police Report

The DNR is late on approving snowmobile grants but Chief Temple has been assured that he will be receiving \$4,000 for snowmobile patrol; a snowmobile safety class will be held December 15th at the township hall.

Committee/Commission Reports

DDA – An additional grant application has been made to Michigan Department of Agriculture Rural Development for \$100,000 for lights. Another meeting is being scheduled with Consumers Energy.

Library Report

Currently accepting bids for carpeting, painting and general contractor until December 14th for the renovation. They have stopped taking book donations until after the renovation and will stop book sales and MEL beginning January 1st. Saturday hours will be suspended January 19th through April 2nd and the library will be closed February 9th through March 11th for the renovation. They have raised \$6,000 to date for the renovation.

Treasurer Report

The general accounts have \$1,191,271.57 and the tax accounts have \$16,757.34 with interest.

DDA Appointment

Fisher moved, and Vance seconded to approve Ridley's recommendation of appointing David Yaczik to the DDA. This appointment fulfills the requirement of having one member who lives within the district. Motion carried.

Fire Protection Contract

Balazovic moved, and Vance seconded to approve the 2019 Fire Protection Contract in the amount of \$171,198.00. The 2019 fire millage will be based on that amount; the previous year amount was \$167,000.00. A roll call vote was taken: Fisher, yes; Waldron, abstain; Balazovic, yes; Vance, yes; Ridley, yes. Motion carried.

Assessor Proposals

We have received three proposals for the assessor position.

Waldron moved, and Vance seconded to appoint Fisher and Balazovic as the Selection Committee members. They are to meet with the candidates and make their recommendations at the January meeting. Motion carried.

Sewer PER/RFP

Ridley updated the board on the sewer pre-engineering and preliminary engineering request for proposals. After speaking with the engineers and learning that there would be little to no additional cost to enlarge the district, he

approved adding Victor Street, Marineland Subdivision, and Indian Riverside Resort to the proposal. The proposals are due by December 19th.

Township Road Millage

Discussion on the road millage proposal: will a millage eliminate the need for special assessments and what is the criteria as to which roads would be chosen for paving, will monies be set aside for roads that had previously had special assessments. The wording for the proposal must be submitted to the county by the second week of February.

January Meeting Date

Fisher moved and Waldron seconded to change the January meeting date to January 8, 2019. The first Tuesday of the month is New Years Day. Motion carried.

Public comment began at 7:30 p.m. No public comments were received.

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

Waldron moved to adjourn at 7:35 p.m.

Susan Fisher, Clerk

Michael Ridley, Supervisor