MINUTES OF THE SPECIAL MEETING OF THE TUSCARORA TOWNSHIP BOARD

3546 S. Straits Highway, Indian River, MI

December 12, 2018 – Approved 1/8/2019

Meeting called to order at 4:00 p.m. by Supervisor Ridley

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.

Motion by Waldron and seconded by Vance to pay the bills as presented. Motion carried.

An application for Local Government Approval for Toni's Depot Restaurant for a Class C and SDM liquor licenses was received for review. This is a Development District DDA License which requires the applicant to have expended at least \$75,000 for the rehabilitation of the building and requires the establishment to be with a DDA district.

Motion by Fisher and supported by Waldron to recommend this application be considered for approval contingent upon payment of back taxes on Toni Wilson's properties and delinquent O & M on her properties. A roll call vote was taken: Vance, yes; Balazovic, yes; Ridley, yes; Fisher, yes; Waldron, yes.

There being no further business, the meeting was adjourned at 4:12 p.m.

Respectfully submitted,

Susan L. Fisher, Clerk

Michael Ridley, Supervisor