

**PROPOSED MINUTES OF THE REGULAR MEETING
OF THE TUSCARORA TOWNSHIP BOARD
November 20, 2020**

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

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

Waldron moved and Fisher supported approving the minutes of the October 6, 2020 regular meeting with the correction of removing the words Wahbee and Chippewa Beach from the Treasurers Report.

Waldron moved and Fisher supported to adopt the agenda with the addition of #17 Wahbee Road update. Motion carried.

Public comment began at 7:05 p.m. No public comments were received. Public comment ended at 7:06 p.m.

Chief Judge Aaron Gauthier gave an update on his priorities as Circuit Court Judge.

DDA Report

Temporary paving is complete with final being done Spring, 2021. Consumer and Charter is the main reason for the delay. Utility lines are finished, non-used polls are down. Sidewalks will be finished this fall.

Treasurer's Report

General accounts have \$2,342,282.39 and the tax accounts have \$110,043.35 with interest.

Fisher moved and Waldron supported accepting the Treasurer's Report, to pay the bills and approve the general ledger transactions. Motion carried.

Planning Commission Report

Moving forward on how to implement a food truck ordinance. Next meeting is November 19th at 7:00 p.m.

Dan Potter, Sewer Ordinance/REUs

Dan Potter has been working with the board on an amended ordinance and REU chart and he came to address concerns on REUs and change of use.

After looking at our town Dan recommended an REU audit in the district. Discussion on temporary leasing of REU's and sales of REU's. Potter stated that it might be possible to do so but to start with a small pool of REU's. and try it before making it district wide. Potter can help draft a process and have a two-member committee that can work with him on it.

Fisher moved and Waldron supported requesting an RFP from Dan Potter to perform an REU audit. Motion carried.

Waldron moved and Fisher supported adopting Ordinance #28A with the noted changes. Motion carried.

Waldron moved and Fisher supported continuing to look at definitions and board to continue working on the REU chart. Motion carried.

Streetlight Request

Fisher moved and Waldron supported denying the request for an additional streetlight on Nabanois Road. Motion carried.

Lease Agreement Cheboygan County

Cheboygan County has submitted a new lease agreement between Tuscarora Township and Cheboygan County for operating and managing a county recycling drop-off site. Tabled to allow time to discuss with the county recommended improvements on the appearance and service of the site.

Cheboygan County Humane Society

Waldron moved and Fisher supported approving a one year, \$900.00 contract with the Cheboygan County Humane Society. Motion carried with four ayes, one nay.

Airport Hanger Application for Construction

Waldron moved and Fisher supported approving Dan Gabrek's application for construction of a hangar at the Campbell-Pratt Airport. Motion carried.

MERS Defined Contribution Plan Adoption Agreement Addendum

Fisher moved and Waldron supported the Defined Contribution Plan Adoption Agreement Addendum. Motion carried.

Wahbee Road Update

Vance moved and Balazovic supported Vance meeting with the CCRC and Chief Temple to get their recommendation on a possible ordinance setting time limits on the use of the Hiawatha road end. Motion carried.

Public comment began at 8:50 p.m. Comments were heard from 3 citizens. Public comment ended at 8:55 p.m.

Waldron moved to adjourn at 8:56 p.m.

Respectfully submitted,

Susan L. Fisher, Clerk

Michael E. Ridley, Supervisor