

**MINUTES OF THE REGULAR MEETING OF THE
TUSCARORA TOWNSHIP BOARD**

January 8, 2013

Meeting called to order at 7:00 pm by Supervisor Ridley.

Members Present: McGinnis, Balazovic, Ridley, Waldron, Fisher

Members Absent: None

34 citizens were in attendance.

Minutes of the December meeting was approved as presented.

Clerk Fisher moved and Trustee Waldron seconded to adopt the agenda with the addition of Item #15 Brodie Barn Lease Agreement. Motion carried with five ayes.

Police Report: There have been many snowmobilers in town with have received very few complaints. There will be visiting all registered sex offenders by January 15, 2013. To date, no tickets have been issued to snowmobilers.

Committee reports:

Marina Park: No report. **DDA:** Gourdie Fraser will attend the next DDA meeting to review the streetscape plans. **Parks**

Commission: The ice rink is up and running and was used heavily over the Christmas holidays. **Beautification:** No report.

Planning Commission: A public hearing has been scheduled for January 24th for review of the 2010 Master Plan Amendment. The amendment updates the census data, it brings the sewer information up to date and makes some minor zoning changes to the Future Land Use map.

Airport Manager's report: Nothing new to report.

Treasurer's report: We have received sixteen payments in full and six partial payments of the sewer SAD. The general accounts have \$511,961.71; the tax accounts have \$943, 618.49 with interest.

Chief Dave Carpenter, Tuscarora Township Fire Department, presented the 2013 Fire Protection Agreement and provided statistics on the number of runs since 2007, average response time, and how this fire department is organized.

Clerk Fisher moved to approve the 2013 Fire Protection Agreement, Treasurer Balazovic moved to second and a roll call vote was taken: McGinnis, yes; Balazovic, yes; Ridley, yes; Fisher, yes; Waldron abstain.

Chief Wagner has received an application for local government approval for a liquor license for River Rock Grille, LLC; and he recommends the board to approve the application. River Rock Grille, LLC will be located at the previous Brown Trout location. Trustee Waldron moved to approve the application, Trustee McGinnis seconded and it carried with five ayes.

Clerk Fisher moved to approve Supervisor Ridley's recommendation to appoint Jane McGinnis, Ben Kolly, Charlie Miller, Daniel Rohn, Robin Rohn, Gordon Temple and Dick deVore to the West Side Public Access/Recreation Committee. Treasurer Balazovic seconded and the motion carried.

Trustee McGinnis moved to approve Clerk Fisher's requested \$25,000 budget adjustment from 101-000-390-00 General Fund Balance to 101-209-801-00 Assessor Professional. Trustee Waldron seconded the motion and it carried with five ayes.

Trustee Waldron moved to adopt the Poverty Exemption Income Guidelines and Asset Test Resolution for the 2013 assessment year. Trustee McGinnis seconded the motion and a roll call vote was taken: Waldron, yes; Fisher, yes; Ridley, yes; Balazovic, yes; McGinnis, yes.

Trustee Waldron moved to adopt the Lease Agreement for Brodie Barn for \$1,000 per year for the first year, with the noted changes to the spelling of Mr. Snyder's name. Clerk Fisher seconded and the motion carried unanimously.

Citizen comments: Public comments began at 7:25 p.m. Comments were received from five persons. Comments ended at 7:42 p.m.

Trustee Waldron moved to pay the bills. Trustee McGinnis seconded and it carried unanimously.

Trustee Waldron moved to adjourn at 7:45 p.m.

Respectfully submitted,
Susan L. Fisher, Clerk

Michael Ridley, Supervisor