

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

January 6, 2015 – Approved March 3, 2015

Meeting called to order at 7:00 pm by Supervisor Ridley.
Members Present: McGinnis, Balazovic, Ridley, Fisher, Waldron
Members Absent: None

Supervisor Ridley asked if there were any changes to the minutes of the December 2, 2014, meeting as presented. No changes were requested. Supervisor Ridley so moved both minutes were approved as presented and the motion carried. Clerk Fisher thanked Gina Burke for filling in for her at the December meeting.

Trustee Waldron moved and Trustee Balazovic seconded to adopt the agenda as presented. Motion carried.

Public comments on agenda items: No public comments received.

Committee Reports

West Side Road End – Charlie Miller reported that he is looking at different options, there is a need for fundraising as there are bills that need to be paid. Charlie will contact Skip Wixom to see if he would like to fill the vacancy on the committee. **Parks Commission** – Working on equipment that will be needed this spring. The ice rink will be up and running by the end of the week. **Veterans Pier** – A change order has been received from Elmers. The final modification results in a net increase of \$12,470.60. Paver stone orders are coming in and the only concern at the moment is the vandalism that is occurring. **Marina Park** – The Trailhead bids came in mid-December with the low bid coming from Elmers. We are currently in discussion with Elmer's to get them to sharpen their pencil. Pavilion bids are due January 15th at 2:00 p.m.; the January Marina Park meeting will be changed to January 22, 2015, at 1:30 p.m.

Police Report: Annual maintenance on the snowmobiles has been completed and Chuck Beckwith has been hired to run the snowmobile patrol. Chief Temple thanked the Indian River Women's Club for the donation that allowed for new 800 Mhz radio systems to be purchased. The new radios eliminate any dead spots in the township and provide the capability to communicate with any other state or federal agency in the area.

Airport Manager's Report: Nothing to report.

Treasurer's report: The general accounts have \$719,409.76 without interest and the tax accounts have \$871,792.15 without interest.

FOIA report: Clerk Fisher reported that there was only one FOIA request in December that took approximately 10-15 minutes to complete.

Website Update: Trustee McGinnis has begun researching into the cost of a new website for the township. She has contacted both local companies and those that specialize in governmental entities.

Lot Splits: Supervisor Ridley presented two land division applications for the board to review. Both applications are for dividing two platted parcels that were previously combined. **Motion** by Clerk Fisher and seconded by Trustee Waldron to approve the Parcel Division Application from Crumley Creek Estates. Motion carried. **Motion** by Trustee Waldron and seconded by Treasurer Balazovic to approve the Parcel Division Application from Mary M LLC. Motion carried.

Annual Meeting and Budget Workshop Dates: The budget workshop is scheduled for Wednesday, June 24, 2015 at 6:00 p.m. and the Annual Meeting is scheduled for Monday, June 29, 2015, at 7:00 p.m. with a Special Meeting held immediately following to adopt the budgets. This meeting will take the place of the July Regular Meeting.

Letter of Agreement: The Police Officers Labor Council has submitted a Letter of Agreement to modify Section 21, Health Insurance for the 2013-2016 Collective Bargaining Agreement. The section has been modified to read: **The Medical Insurance provided by the Employer effective 12/1/4 will be Blue Cross/Blue Shield Community Blue HRA PPO Platinum \$1500 (\$1,000/\$2,000 Employer Contribution) Medical Coverage with Prescription Drugs.** The agreement is required as at adoption of the Bargaining Agreement it was unknown what plans Blue Cross/Blue Shield would be offering at the December renewal. **Motion** by Clerk Fisher and seconded by Trustee Waldron to approve the Letter of Agreement. A roll call vote was taken: McGinnis, yes; Balazovic, yes; Ridley, yes; Fisher, yes; Waldron, yes.

Veterans Pier Change Order: A contract change order for Veterans Pier to reflect the change in railing and sidewalks for a net increase of \$12,470.60 has been submitted by Gourdie Fraser. **Motion** by Trustee Waldron and seconded by Treasurer Balazovic to approve the change order. Motion carried with five ayes.

Joint Meeting: Supervisor Ridley has requested a special joint meeting be held with the Township Board of Trustees and the Parks Commission be held at the Parks Commission January 12th meeting.

Public comments: Public comment began at 7:22 p.m. Comments were received from two persons. Public comments ended at 7:28 p.m.

Motion by Trustee Waldron to pay the bills was seconded by Treasurer Balazovic and it carried with four ayes.

Motion by Trustee Waldron to adjourn at 7:29 p.m. Motion carried.

Respectfully submitted,

Susan L. Fisher, Clerk

Michael Ridley, Supervisor