

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

June 11, 2013

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

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

Members Absent: None

39 citizens were in attendance.

Minutes of the May meeting was approved as presented.

Trustee Waldron moved and Treasurer Balazovic seconded to adopt the agenda with the addition of Item #18 Sewer Ordinance Update. Motion carried.

No public comment on agenda items.

Police Report: School is out for the summer and the Green Docks and DeVoe Beach are already busy with swimmers. The construction on M-68 is ahead of schedule and they expect to be done shortly after the 4th of July. Cheboygan County Road Commission will begin crack treatment on the pavement next week.

Committee reports:

Marina Park: Proceeding on Trail Head planning. Split rail fence has been donated and will be placed along River St. at Marina Park. The boat launch came through the winter with no problems. **DDA:** Pathway project is waiting for one signature to go out for bid. Streetscape application will be done on Thursday. Lamp posts have been repainted. **Parks Commission:** Proceeding with summer projects as weather allows. **Beautification:** The sign is ready to be put up at Hide-a-Way Park that the ILS shop class made. Obtaining re-sponsorship for the benches has been successful; sponsoring will cover the cost of repairing and repainting the benches. **Planning Commission:** The Planning Commission has received two resignations and recommendations for replacement will be made on a later agenda item. Mike Chervený thanked both Dave Barton and Jim MacLaren for their service to the planning commission. **West Side Road End:** Plans are proceeding slowly. We are in receipt of two letters from attorneys regarding the improvements to the road end on Resort Road. They will be made part of the public comment for the permit. Ms. Rohn suggested that a title search and survey for the road ends would help ease some of the concerns for the improvements.

Airport Manager's report: Nothing new, proceeding with summer projects: crack filling on the runway and mowing.

Treasurer's report: The general accounts have \$1,002,380.72; the tax accounts have \$11,373.95 with interest.

Correspondence:

1. A letter from Lindsay & Lindsay who represent real property owners in the vicinity of the road end of Resort Road. And a letter from Oade, Stroud & Kleiman who represent the Burt Lake Cottagers' Association. Both oppose the changes and are asking the Road Commission and Township to reject the proposal.
2. Receipt of a windshield estimate of \$70,888.60 for Club Road from Martha St. south to M-68.
3. An email from Bill Kerr, VITA, reported that a total of 210 returns at Tuscarora Township that brought in \$350,000 to our area.

Treasurer Balazovic moved and Trustee McGinnis seconded to approve the DDA's request to re-appoint Dan Nivelte and Mike Saker to a second term on the DDA. Motion carried with five ayes.

Trustee McGinnis moved and Trustee Waldron seconded to approve Mike Chervený's request to appoint Dan Nivelte and John Schamms to the Planning Commission. Motion carried with five ayes.

Motion made and rescinded to set a date for a Meeting of the Electors per the petition received in the Clerk's office. Clerk Fisher informed Ms. Swanson that there was no salary resolution before them to vote on but if they still wanted a meeting one could be scheduled. As there is no purpose for the meeting the motion was rescinded.

Clerk Fisher requested three budget adjustments: \$500 from 101-890-977-00 Contingencies to 101-400-960-00 Planning Commission Professional; \$9000 from 101-210-801-00 Attorney Fees General Board to 101-209-801-00 Professional Assessor; \$9,000 from 101-000-382-00 Fund Balance Parks to \$2500 101-691-920-00 Utilities and \$6500 101-691-933-00 Special Improvement Projects.

Clerk Fisher moved to approve the adjustments, Treasurer Balazovic seconded and the motion carried.

Treasurer Balazovic moved to approve the request from the Chamber of Commerce to use the parking lot next to the Chamber for the NMARN Adopt-a-Fest on July 19th and for Pepe Pablano's Chili Cook Off on July 20th. Clerk Fisher seconded and the motion carried unanimously.

Clerk Fisher is in receipt of petitions to reinstate the annual meeting. This will be held at the next regular primary or general election which will be August, 2014.

Trustee Waldron reported that he and Treasurer Balazovic had several conversations with Gourdie Fraser on the sewer ordinance. It has been sent to our attorney to clear up some conflicting language and sending it back to Gourdie Fraser for the corrections. Waldron is hoping to have it back to us by Friday to hold a meeting sometime next week to review. When received, Clerk Fisher will post it to the website.

Citizen comments: Public comments began at 7:25 p.m. Comments were received from three persons. Comments ended at 7:35 p.m.

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

Trustee Waldron moved to adjourn at 7:36 p.m.

Respectfully submitted,

Susan L. Fisher, Clerk

Michael Ridley, Supervisor