

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

June 3, 2014

Meeting called to order at 7:00 pm by Clerk Fisher with the Pledge of Allegiance.

Members Present: McGinnis, Balazovic Ridley, Fisher

Members Absent: Waldron

Minutes of the May meeting were approved as presented

Clerk Fisher moved and Treasurer Balazovic seconded to adopt the agenda as presented. Motion carried.

Public comments on agenda items: No public comments were received.

Committee reports:

DDA: Working on a grant for the Streetscapes. Pathway should be finished by July. **Parks Commission:** No Report. **Beautification:** No Report. **Planning Commission:** No Report. **West Side Road End:** No Report. **Marina Park:** A meeting was held with the DDA to finalize plans for the Trailhead. The Trailhead and Streetscape will be a joint effort from River St. to Lake St. on the east side of Straits Highway. The bid package is going to the DNR and the Trust Fund for approval prior to going out for bids. A July bid letting is expected and plan to present the bids to the board at the August meeting. A family is interested in donating funds for a playground for the upper level of Marina Park. **Veterans Pier Committee:** Four construction bids were received two came in under Gourdie Fraser's estimate.

Police Report: Dave Carpenter and Chief Wagner presented an award to Trevor Mallory for saving two individuals and two dogs earlier this year at a home fire. Semi-annual qualifications for firearms and tasers were held recently.

Airport Report: Mowing has begun and the stump clearing is almost complete.

Treasurer's report: The general accounts have \$1,379,946.13 without interest and the tax accounts have \$10,172.38 without interest.

Communications: Cheboygan County Road Commission 2013 Annual Report.

Motion by Clerk Fisher and seconded by Trustee McGinnis to approve Supervisor Ridley signing a construction contract for Veterans Pier with Elmer's Crane & Dozer for \$510,357.90. Four construction companies submitted bids for the project and Elmer's submitted the low bid. A roll call vote was taken: McGinnis, yes; Balazovic, yes; Ridley, yes; Fisher, yes; Waldron, absent.

Motion by Treasurer Balazovic and seconded by Trustee McGinnis to authorize an additional \$3,000 for dust control bringing the total approved to \$8,000. Jim Purtill checked with the companies that submitted bids to the Cheboygan County Road Commission and found one that will pressure apply the brine. All bids this year were considerably higher than was paid last year. Motion carried.

Motion by Trustee McGinnis and seconded by Treasurer Balazovic to appoint Trustee Waldron to represent Tuscarora Township at the Griswold Mountain hearing scheduled for June 10th with the Cheboygan County Commissioners. He will review the letter sent from the Township Board and answer any questions that may arise. Motion carried.

Public comments: Public comments began at 7:16 p.m. Comments were received from six persons. Comments ended at 7:25 p.m.

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

Motion by Clerk Fisher to adjourn at 7:27 p.m. Motion carried.

Respectfully submitted,

Susan L. Fisher, Clerk

Michael Ridley, Supervisor