

**MINUTES OF THE REGULAR MEETING OF THE
TUSCARORA TOWNSHIP BOARD – ADOPTED 11/1/2016 WITH CHANGES**

Tuesday, October 4, 2016

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

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

Members Absent: None

Minutes of the September meeting were approved as previously published.

Treasurer Balazovic moved and Clerk Fisher seconded to adopt the agenda with the removal of Water Ordinance. Motion carried.

Public comments on agenda items – No public comments received.

Police Report – Stacy LaLonde is taking over as the Sex Offender Registry Officer, we currently have nine registered sex offenders in Tuscarora Township. Up North Prevention has updated our expired Narcan ejection kits with new Narcan nasal spray kits. Sgt. Blumke will be receiving the Exceptional Service Award for acts he performed earlier this year. He was nominated by the Cheboygan County Prosecutors office and the Women’s Resource Center.

Committee/Commission Reports:

DDA – Just trying to carry forward with the streetscape; reviewing different options. **Marina Park** – CCRC has finished the Club Road paving project as well as the entrance to Marina Park. New insulated steel doors are needed for the Trailhead restrooms. We have received a bid for \$1835 from Paul’s Glass.

Motion by Trustee Waldron and seconded by Trustee McGinnis to approve the purchase of the new steel doors for the trailhead restrooms. Motion carried.

Airport Manager Report – Annual inspection completed and we are licensed for one more year.

Treasurer Report- Treasurer Balazovic reported that the general accounts have \$795,706.35 and the tax accounts have \$13,794.27 without interest.

Motion by Clerk Fisher and seconded by Trustee Waldron to approve Supervisor Ridley’s recommendation to appoint Diana Mallory to the DDA to fill the unexpired term left by the resignation of Scott Lange. Mallory’s term will expire June 30, 2017. Motion carried.

Supervisor Ridley reviewed Rob Ruppel’s request for the abandonment of Ellinger Road. **Trustee Waldron recused himself and moved to the audience so he could address the board as a citizen.** It is the CCRC’s policy to have the request come before the Township board first to see if the Township board has any interest in the road. Trustee Waldron questioned why this would come before the township board prior to going through the CCRC abandonment process.

Motion by Clerk Fisher and seconded by Trustee ~~Waldron~~ **McGinnis** to reserve the right to make a decision on our interest on Mr. Ruppel’s request until after the CCRC abandonment process. Motion carried with four ayes, one abstention.

Clerk Fisher presented the board with a quotation from Kingsley Companies for a bill payment/ballot drop box with a safe that is the same as the one purchased by Otsego Township. The box would be placed near the parking lot for easy access.

Motion by Trustee Waldron and seconded by Trustee McGinnis to approve the purchase of a bill payment and ballot drop box with safe in the amount of \$3,360 if delivery can be by the first week of November. Motion carried.

In response to issues with receiving our voicemails, Clerk Fisher obtained a quotation in the amount of \$5,144 for (11) new telephones for the Police and Township from Telephone Support Systems. This is the same company that we purchased our current phones from approximately fourteen years ago. Telephone Support has been very responsive over the years to any issues we have had.

Motion by Treasurer Balazovic and seconded by Trustee Waldron to approve the purchase of the new phones. Motion carried with five ayes.

Public comment began at 7:25 p.m. Comments were heard from two citizens. Public comment ended at 7:32 p.m.

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

Trustee Waldron moved to adjourn at 7:35 p.m.

Respectfully submitted,

Susan Fisher, Clerk
Michael Ridley, Supervisor