

**MINUTES OF THE SPECIAL MEETING OF THE  
TUSCARORA TOWNSHIP BOARD  
3546 S. Straits Highway, Indian River, MI 49749**

**Monday, March 14, 2016**

Meeting called to order at 4:30 p.m. by Supervisor Ridley.

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

The purpose of the meeting is to review the proposed changes to the criteria sheet, the Cheboygan County Road Commission's (CCRC) contract for Eagles Nest Road and current payables.

Supervisor Ridley reviewed his research on other municipalities methods used to assess REU to coffee shop/bakeries. His recommendation for bakery/coffee shops is to assess one REU plus one per 1,000 sq. feet. This takes into consideration a public restroom and seating.

He also researched REU's assessed for Bed and Breakfasts. His recommendation is to keep them consistent with hotel/motel classifications at .4 REU/room.

**Motion** by Treasurer Balazovic and seconded by Trustee McGinnis to adopt the recommended changes to the Criteria Sheet. Motion carried.

**Motion** by Clerk Fisher and seconded by Trustee McGinnis to approve the CCRC's contract for Eagles Nest Road in the estimated amount of \$214,404.30 the maximum increase for the project shall be no more than 10%. The completion date for the project is July 1, 2016. The contract calls for a 50% payment when the project starts and 50% when the job is complete. Motion carried.

**Motion** by Treasurer Balazovic and seconded by Trustee McGinnis to pay the bills. Clerk Fisher pointed out that the Team Elmer's invoice is being reapproved not a double billing – it was on the October payables but the required paperwork was never filed and therefore the invoice was not paid. Motion carried.

Public comment began at 4:40 p.m. Comments were received from two persons. Public comment ended at 4:47 p.m.

Motion by Trustee McGinnis and seconded by Clerk Fisher to adjourn at 4:48 p.m. Motion carried.

Respectfully submitted,

Susan L. Fisher, Clerk

Michael Ridley, Supervisor