

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

Wednesday, May 4, 2016

Meeting called to order at 2:00 p.m. by Supervisor Ridley

Members Present: McGinnis, Balazovic, Ridley, Fisher, Waldron
Members Absent: None

Supervisor Ridley presented and read a Resolution of Support for an Indian River I-75 Business Loop submitted by Carl Muscott. **Motion** by Trustee Waldron and seconded by Treasurer Balazovic to adopt the resolution of support and a roll call vote was taken: McGinnis, yes; Balazovic, yes; Ridley, yes; Fisher, yes; Waldron, yes. Motion carried.

Unplanned additional work has occurred on the I-75 bridge construction. MDOT recognizes the importance of having I-75 open for the Memorial Day weekend and has requested a waiver of our noise ordinance to allow construction to occur 24 hours a day, 7 days a week. Chief Temple and Supervisor Ridley contacted neighbors close to the construction and asked for their input. No objections were received from those neighbors they were able to contact.

Motion by Trustee Waldron and seconded by Clerk Fisher to approve MDOT's waiver of our noise ordinance for the period of May 4, 2016 until May 27, 2016, and allow construction to be 24 hours a day, 7 days a week during that period if required. Motion carried.

Motion by Clerk Fisher and seconded by Trustee Waldron to approve the USIC agreement as presented. Fisher has received approval from council on the agreement. Motion carried.

Supervisor Ridley informed the board that a revision to the sewer ordinance will be available by the June 7th regular meeting. Rob Huth is working on the revision that will contain wording for the financing of the purchase of additional REU's within the sewer district.

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

Public comments: Public comment began at 2:16 p.m. Comments received from four persons. Public comments ended at 2:27 p.m.

There being no further business to discuss Waldron moved to adjourn at 2:28 p.m. Motion carried.

Respectfully submitted,

Susan L. Fisher, Clerk

Michael Ridley, Supervisor