

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

Tuesday January 2, 2018 – Approved February 7, 2018

Meeting called to order at 7:01 pm by Supervisor Ridley.

Members Present: Balazovic, Ridley, Waldron

Members Absent: Fisher, Vance

Minutes of the December meeting were approved as previously published.

No Public Comment on Agenda Items.

Trustee Waldron moved and Treasurer Balazovic seconded to adopt the agenda with the addition of the Fire Contract as Item 13. Motion carried.

Police Report- Chief Temple reported the snowmobile grant has been received and patrol has resumed for the 2018 season. He also noted there will be no tolerance for snowmobiles driving on the designated walking trails.

Committee/Commission Reports:

DDA - Community meetings will be held January 15th and 16th at 7:00 pm at the Elementary School regarding the streetscape project.

Airport – Supervisor Ridley presented Norm Pratt with awards received from MDOT, State House of Representatives and Congressman Jack Bergman.

Treasurer Report - Treasurer Balazovic reported that the general accounts have \$1,007,643.55 and the tax accounts \$1,129,835.45 to date and without interest.

Correspondence – A letter was received from Cheboygan County Road Commission regarding a request for information regarding a renewal of the county road mileage in 2018.

Tuscarora Township Purchasing & Bid Policy – Discussion was had regarding the proposed bid policy. It was determined an emergency clause should be added for payment of repairs needing to be made immediately. Also, further discussion was requested regarding the requirement for 3 bids on \$2,500-\$5,000 purchases. The matter was tabled.

HAVA Grant Agreement – Supervisor Ridley presented an application for the HAVA grant for the purchase of a new voting machine. Motion by Trustee Waldron and supported by Supervisor Ridley to submit an application to receive grant funding. Motion carried.

Fire Contract – Supervisor Ridley presented the 2018 Fire Protection Contract in the amount of \$166,091.00. Motion by Treasurer Balazovic and supported by Supervisor Ridley to accept the contract as written. Motion passed with Trustee Waldron abstaining from the vote.

Public Comment began at 7:25 pm. One public comment was received. Public Comment ended at 7:27 pm.

Trustee Waldron moved and Treasurer Balazovic supported paying the bills. Motion carried.

Trustee Waldron moved to adjourn at 7:28 p.m.

Respectfully submitted

Bobbi Balazovic, Treasurer