

March 1, 2022
REGULAR MEETING MINUTES
TUSCARORA TOWNSHIP
3546 S. Straits Hwy
Indian River, MI 49749

- **Call to Order with Pledge of Allegiance**
Supervisor Ridley called the meeting to order at 7:00 pm
- **Roll Call of Board Members**
Present: Kramer, Webb, Ridley, Balazovic, Vance. There was a quorum of the Board present.
- **Minutes of February 1st, 2022 Meeting:**
Motion to approve minutes as written made by Kramer support by Balazovic, motion carried.
- **Adopt Agenda**
Motion by Bobbi support by Bob to adopt the agenda as written motion carried.
- **Public Comment on Agenda Items**
There was one public comment.
- **Correspondence**
There was one letter of correspondence noted and filed.
- **Treasurer's Report and Bills**
Tax account \$933,471.11
General account \$3,895,402.92 not balanced
Motion made to accept the Treasurers report and pay the bills made by Janet, supported by Bobbi – motion carried.
- **Police Report**
Hired new Officer Jackson Jones on February 16th. Officers are changing unions; election will be sometime in April. In dire straits for new vehicles and had a tip on 2 Chevy Tahoe's. Requested ARPA money for support. Will come back to board for approval. Clerk Webb offered to help pursue quotes from GM Dealer.

- **Reports:**
- **Cemetery** – Janice Dillaha discussed the option of recognition for the Cemetery as a historic place takes about two years. Shorter time to go through the DNR for a historical marker. Will be asking for a budget of about \$20,000.00 to start.
- **DDA** – Doug and Mike still trying to get a mason to do concrete work and have a clear path to putting in a well.
- **Parks Commission** – everything on order and set to be delivered for working on field six and pavilion once weather breaks.
- **Planning Commission** – will be working on updating the Masterplan. Last update was in 2013. Will be looking at hiring a consultant to do the work this year and will be looking for funding.
- **Sewer Report** – Kramer reported that Mike/Janet and him would be talking to EGLE and needs permission to file phase II application with the state. Need to hire a stenographer because they need a word for word transcript of the hearing.

Kramer made a motion to give the subcommittee to permission to proceed with phase II application with the state revolving fund with a not to exceed cost of \$2500.00 support by Balazovic – motion passed.

- **Library Report** – Books for bulldogs March 8th bring in kids to do crafts and teachers will read to them. Library open house March 31st for the public to come in and see the changes that have happened since the millage passed. There will be refreshments served.
- **Appointment of FOIA Coordinator.** Motion made by Webb second by Balazovic adopt the resolution to appoint the Supervisor as the FOIA Coordinator – roll call, Kramer, Webb, Ridley, Balazovic, Vance, YES with no one opposing. Motion carried.
- **Dust Control Contract.** Motion made by Kramer to have Mike tell the county to go with low bidder supported by Vance, motion carried.
- **Poverty Guidelines.** motion to accept the guidelines Bobbi presented as amended made by Vance and supported by Webb. Motion carried

- **Fireworks contract.** Motion made by Webb to accept the contract at \$15,000 (\$5000 donated by Tourist Bureau) with Mike to work on dates. Support by Balazovic motion carried.
- **Engineering Contract.** Motion made Kramer by to accept a sole bid contract from Performance Engineering supported by Vance motion carried.
- **ARPA Premium Pay.** Motion to pay for helmets and gloves for the fire department not to exceed \$6500.00 ARPA pay made by Vance supported by Kramer, motion carried. Will come back next meeting with premium pay for Election workers and additional parks employees next meeting.
- **Real Estate** Kramer made a motion to revisit 90 days supported by Vance, motion carried.
- **Public Comment** – two resident made comments.
- **Board Comment** – No Board members commented.
- **Motion to Adjourn @8:41 pm**