

April 5, 2022
REGULAR MEETING MINUTES
TUSCARORA TOWNSHIP
3546 S. Straits Hwy
Indian River, MI 49749

- **Call to Order with Pledge of Allegiance**
Supervisor Ridley canned 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 March Meeting, Minutes of Special Meeting Minutes**
Minutes were dispensed as written.
- **Adopt Agenda**
Motion by Balazovic, supported by Vance to adopt the agenda with addition of ARPA premium pay, approval to apply for Congressional Earmark, bury poles/sewer plant and Board approval to proceed to Circuit (Caravan) . Motion carried.
- **Public Comment on Agenda Items**
There were no comments on the agenda items.
- **Correspondence**
Link to be posted on the website for public notice/comments to be posted regarding the replacement of the Old Onaway Rd. Bridge.
Job Fair to be held at the Cross in the Woods posted by the IR Chamber of Commerce.
- **Treasurer's Report and Bills**
Bobbi reported: General account \$3,228,446.14 Tax account \$100,364.35 and that she has been working with BS&A to complete account reconciliation.
Motion to accept the Treasurer report and pay the bills made by Balazovic supported by Webb. Motion carried
Motion by Webb for budget adjustment of \$3000.00 from contingency fund GL101-209-941-00 to GL 101-266-801-00 Attorney line to cover shortfall supported by Kramer. Motion carried.
- **Police Report (Police Vehicles)**

Confirmed that the two vehicles are tagged and that the cost of upfitting the vehicles came in lower.

Motion made by Balazovic to have Mike, Kelsey, Gordon and Doug meet to come up with a project list to be considered for ARPA expenditures.

- Reports:
- DDA – revisit EV charger through DDA.
- Parks Commission – gave Vieu’s approval to take tree down at the dock.
- **Planning Commission** – will be meeting the end of the month to start discussions on Master Plan update.
- **Cemetery** – no report
- **Library Report** – Spring at the Library, April is National Guitar Month. Friday 4/22 @ 1 pm there will be a 90-minute musical program with Troy Grahams from Marquette.
- **Sewer Report** – nothing more than what was sent and what is online
- **REU Criteria Sheet. Medical Office adjustment**
Motion made by Kramer supported by Vance change from just Doctor to Doctor, Physicians Assistant and Nurse Practitioner (Dr, NP, PA). Motion carried.
- **Special Assessment Resolution One:**
Resolution for the Residential Phase One Special Assessment district - preamble and resolution offered by Kramer supported by Vance. Hearing set for May 10th at 6pm to hear objections to the petition, the proposed public improvement and the special assessment district.
Roll Call: Kramer – yes, Webb – yes, Ridley – yes, Balazovic – yes, Vance – yes. Resolution declared adopted.
- **Airport Assistant Manager Chris Kindsvatter resignation**
- **Reinvestment Ready Community Resolution**
Motion to adopt the resolution made by Balazovic, supported by Webb. Motion carried.
- **Police Contract**
Motion made by Vance, supported by Webb to allow Bobbi and Mike to be on the negotiation committee. Motion carried.
- **McGraw Morris Legal Services Contract**
Motion to renew contract for legal services by Kramer supported by Vance. Motion carried

- **TOMORC No Wake Waiver request**
Motion made by Kramer, supported by Vance to issue waiver of no wake ordinance for August 13th and 14th for the boat races. Motion carried.
- **ARPA Premium Pay**
Motion made by Kramer, supported by Vance to approve \$1500.00 premium pay for Todd Cheney (Parks and Rec). Motion made by Vance, supported by Balazovic to pay \$50/per election for Election Inspectors. Motion carried
- **Approval to Apply for Congressional Earmark**
We have until the 18th of April to apply for FY23 Earmarks. Motion made by Kramer, supported by Vance to make application. Motion carried
- **Board Approval Proceed to Circuit Court (Caravan)**
Motion made by Kramer, supported by Balazovic to allow Kirk and Huth to proceed to file with the Circuit Court to resolve a blight issue.
- **Public Comment**
There were three public comments
- **Board Comment**
There were two Board comments
- **Motion to Adjourn**

Respectfully submitted,

Dawn Webb, Clerk

Michael Ridley, Supervisor