

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

Tuesday, November 13, 2012

Meeting called to order at 7:00 pm by Clerk Fisher.

Members Present: McGinnis, Balazovic, Waldron, Fisher

Members Absent: Ridley

24 citizens were in attendance.

Trustee Waldron moved and Treasurer Balazovic seconded to approve the October 2, 2012, regular meeting minutes with the following correction: "Robin and Daniel Rohn presented". Motion carried.

Trustee Waldron moved and Treasurer Balazovic seconded to adopt the agenda with the addition of Item #16 Ogden Weatherguard Gutter Bid and #17 Shelter and Printer. Motion carried unanimously.

Police Report: Chief Wagner reported that the fall training rotation is complete; mediation was held on the Barney blight in October and he has a list of items that must be done by December 26th. November 28th there will be a hearing on the Parke Road and King Road blight.

Committee reports:

Marina Park: No report. **DDA:** No report. **Parks Commission:** Waiting for the snow to melt to finish cleaning up the leaves.

Beautification: Looking at working with the Chamber on repairing and painting the Indian River signs.

Airport Manager's report: All set to go for winter.

Treasurer's report: The general accounts have \$593,433.06; the tax accounts have \$43,700.44 with interest.

Treasurer Balazovic moved to approve the request from Christmas in Indian River to use the meeting room, township hall parking lot and the Village Green for their activities on November 23, 2012. Trustee Waldron seconded and the motion carried with five ayes.

Trustee Waldron moved to approve the application from Seasons of the North Winery LLC for a small wine maker, winery tasting room license. Trustee McGinnis seconded and a roll call vote was taken: McGinnis, yes; Balazovic, yes; Ridley, absent; Fisher, yes; Waldron, yes.

Trustee Waldron moved to authorize Clerk Fisher to open a business credit card account at Citizens National Bank. Trustee McGinnis seconded and a roll call vote was taken: Ridley, absent; Fisher, yes; Balazovic, yes; Waldron, yes; McGinnis, yes.

The Crooked River Project has requested a letter of support to present to the Army Corps of Engineers requesting help in cleaning up the Crooked River and Pickerel lake Channel of debris, logs, fallen trees and dredging back to prescribed depths and widths along with looking at ways of stabilizing the shorelines. Clerk Fisher moved to submit a letter of support of the project with no monetary support, Trustee Waldron seconded and the motion carried.

Robin and Daniel Rohn presented an update on the windshield estimate for grading and widening the road end at Resort Road. They also requested the township to approve the 2% required by the CCRC to proceed with a final bid. No action was taken on the request; Clerk Fisher will request a formal response from the CCRC on installing a dock on Ellinger Road for the December meeting and to talk to the CCRC on the necessity of a concrete ramp for Resort Road.

Gourdie Fraser submitted a proposal for South Straits Highway Reconstruction Design for street lighting on the DDA streetscape project. The contract is for \$8,500 and will prepare design plans and construction documentation for the installation of street lighting to supplement the current road construction plans and integrate the information into the overall bid package. Clerk Fisher moved to approve the bid, Trustee Waldron seconded and the motion carried.

Clerk Fisher submitted a bid from Ogden Weatherguard Enterprises to furnish and install seamless gutters and downspouts on the rear of the township building to prevent further deterioration of the mortar and bricks of the building and to prevent ice build-up at the garage door. Trustee Waldron moved to approve the bid, Treasurer Balazovic seconded and the motion carried. The Library Board will review at their meeting on November 20th.

Supervisor Ridley entered and won a drawing for a 15 x 20 steel shelter that was offered by Icon Industries out of Grand Rapids. The Indian River Women's Club provided the funds for the shipping of the shelter. Trustee McGinnis won a Lexmark wireless, color printer from NLEA.

Citizen comments: Public comments began at 7:40 p.m. Comments were received from four persons. Comments ended at 7:44 p.m.

Trustee Waldron moved to pay the bills. Trustee McGinnis seconded and it carried unanimously.

Trustee Waldron moved to adjourn at 7:46 p.m.

Respectfully submitted

Susan L. Fisher, Clerk

Michael Ridley, Supervisor