

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

**August 4, 2015 – Approved September 1, 2015**

Meeting called to order at 7:00 pm by Supervisor Ridley.

Members Present: McGinnis, Balazovic, Ridley, Fisher, Waldron

Members Absent: None

The June 29, 2015, and the July 21, 2015, special meeting minutes were approved as presented.

Clerk Fisher moved and Trustee Waldron seconded to adopt the agenda as presented. Motion carried.

Public comments on agenda items: No public comments received.

**Committee Reports**

**Marina Park** – The Trailhead has been delayed due to questions regarding the pylon and trailhead signs; these have been resolved and expect the signs to be completed in August. The lights have not arrived and there is additional work due on the restrooms. The pavilion is complete: thank you to Gina Burke and Carl Drayton for their work. The pavilion is being used daily.

**Treasurer's Report:** The general accounts have \$807,451.71 and the tax accounts have \$486,092.38 without interest.

**Airport Manager Report:** Everything is going good this summer. One big tree was lost during the storm this past Sunday.

**Motion** by Clerk Fisher and seconded by Trustee Waldron to adopt the Standard Specifications for Sanitary Sewer and Water Mains. Motion carried with five ayes.

The Cheboygan County Road Commission recently passed an updated policy for establishing speed limits on county roads. The policy complies with state law and aligns with the process that the Michigan State Police follows for establishing realistic speed limits.

**Motion** by Treasurer Balazovic and seconded by Clerk Fisher to adopt a Resolution of Support for Mullett Township with changes: End the third paragraph after “within their communities”. End the fourth paragraph after “visitors of each township”. And change “the Indian River Marina Park” to Tuscarora Township Parks. A roll call vote was taken: McGinnis, yes; Balazovic, yes; Ridley, yes; Fisher, yes; Waldron, yes. Motion carried unanimously.

**Motion** by Trustee Waldron and seconded by Treasurer Balazovic to approve the \$760.00 Change Order for the sewer treatment facility. Motion carried with five ayes.

**Motion** by Trustee Waldron and seconded by Clerk Fisher to approve the State Park Agreement as presented and reviewed by Attorney Rob Huth. Changes made to the original contract include an energy component and the term of the contract. A roll call vote was taken: McGinnis, yes; Balazovic, yes; Ridley, yes; Fisher, yes; Waldron, yes. Motion carried.

**Motion** by Trustee Waldron and seconded by Trustee McGinnis to authorize Clerk Fisher to approve the brining of Reams Rd. and Pickerel Lake Rd. when we brine in 2016 if the Road Commission has not already done so. Motion carried with five ayes.

**Public comments:** Public comment began at 7:23 p.m. Comments received from four persons. Public comments ended at 7:32 p.m.

Per the request of Larry Hanson the Stankevich well invoice will be added to the September meeting agenda.

**Motion** by Trustee Waldron and seconded by Treasurer Balazovic to pay the bills including pay apps for Elmer's Division 3 in the amount of \$26,647.50 and Division 5 in the amount of \$8,413.44. Motion carried with five ayes.

Trustee Waldron moved to adjourn the meeting at 7:35 p.m.

Respectfully submitted,

Susan L. Fisher, Clerk

Michael Ridley, Supervisor