

**PROPOSED MINUTES OF THE SPECIAL IN-PERSON/AUDIO/VIDEO MEETING
OF THE TUSCARORA TOWNSHIP BOARD
April 6, 2021**

Public Comment

Notice of Intent to file for public assistance with the USDA. Comments heard from 5 citizens. Motion to close public comment made by Kramer, Vance supported.

Meeting called to order at 7:13 pm by Supervisor Ridley

Adopt Agenda for this meeting. Vance made a motion, Rodriguez supported, all in favor.

Pledge of Allegiance.

Audio/Video Remote Virtual

Roll call by Clerk Dolly Rodriguez. Board members present were Mike Ridley Supervisor; Dolly Rodriguez, Clerk; Bobbi Balazovic, Treasurer; Robert Kramer, Trustee; Janet Vance, Trustee. A quorum of the board was present.

Minutes of the February 2021 and March 2021 meetings were approved. Will dispense as written.

Public Comment

No public comment.

Treasurer's Report and Pay Bills

General account \$2,721,601.22 and checking account \$57,028.53. Motion to pay bills and accept treasurer's report. Motion made by Vance, supported by Kramer. All in favor.

Police Report

We've had a lot of changes since January 1. Chief Temple stated there have been a lot of policy changes. Snow grant almost completed.

DDA Report

Working on benches, racks, trash receptacles. Paving should begin the first week of May. Discussing finishing things up. Get some new lighting. Move some telephone poles. Build a small park at M-68 and 27. Raising money for the sculpture. Put a small sidewalk by the parking in front of the restrooms. Possibility of putting in a drinking fountain, dog waterer and bottle filler at Chamber of Commerce.

Planning Commission

Regarding approval of food trucks. Meeting March 15, 2021 with county director of zoning and planning to review our finalized food truck ordinance application and checklist. Special meeting scheduled for April 15 at 12:00 p.m. to review ordinance.

Parks Commission

Busy with clean-up in the parks, cemeteries, public beach and marina project.

Library Report

March was extremely busy with over 500 walk-ins and patrons. Classes and events will be starting. The director position is posted. Dan Fletcher serves on the Inland Lakes school board and chair of YES Committee and David Hill, current library board president and member of YES committee. Dan Fletcher reminded people to vote on the library millage May 4th. David Hill explained the reason for the increase in the library millage.

Sewer Report

Bob Kramer said the general public can go to the website to view the sewer expansion report. Performance Engineering will have their part of the USDA application done in a few days and we upload our financial data hopefully next week we can apply for Phase 1. Mike Ridley explained the Burt Lake State Park Earmark Resolution. Bob Kramer discussed congressional earmarks. Informed that Stabenow's office will support our project to the USDA. Vance made motion to approve and Balazovic supported. All in favor.

Resolution of Support

Resolution of Support of Sewer Expansion Project. Offered by board member Kramer, seconded by Vance. Roll call, Ridley, Balazovic, Kramer, Vance, Rodriguez. Unanimous. Resolution has been adopted.

Metro Act Permit

Motion to approve by Vance, supported by Kramer. All in favor.

South Ave Abandonment

One-way sign will be removed. Motion to abandon the road made by Vance, supported by Ridley. Roll call, Ridley, yes; Balazovic, no; Kramer, no; Vance, yes; Rodriguez, no. The motion fails.

Brining Contract/Permit

We have to request a permit for our brining we do in July. Motion to us A-1 Services by Kramer, supported by Vance. All in favor.

Volunteer Appreciation Resolution

Resolution accepted. Roll call, Ridley, yes; Balazovic, yes; Kramer, yes; Vance, yes; Rodriguez, yes. All in favor.

May Meeting Date

May meeting date changed due to the election. The conference room will be in use. Next month's meeting date to be moved to May 11. Motion made by Vance, supported by Kramer. All in favor.

Township Hiring Policy (discussion)

Policy will be put on the agenda for next month.

Fireworks (rain date changed)

Fireworks scheduled for Friday, July 2 and the rain date is Monday, July 5.

Sewer Sub Committee

Sewer Sub Committee consists of Kramer, Ridley and Vance. Special meeting will be on Thursday, April 15. Motion to accept made by Kramer, supported by Vance. All in favor.

Citizen comments

Comments were heard from 5 citizens.

Board comments

Comments were made by Vance, Balazovic and Ridley.

Kramer made motion to adjourn at 8:16 pm, supported by Vance.

Respectfully submitted,

Dolly J. Rodriguez, Clerk

Michael E. Ridley, Supervisor