

**MINUTES OF THE REGULAR MEETING OF THE  
TUSCARORA TOWNSHIP BOARD  
TUESDAY, DECEMBER 2, 2008**

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

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

19 citizens were in attendance

Minutes of the November meeting were approved as published.

Motion by Clerk Fisher to adopt the agenda as presented, seconded by Trustee Waldron and it passed with 5 yeas.

Airport Report: Not much to report, just snow removal.

Treasurers Report: Without interest the regular accounts have \$446,478.14 and \$27,152.66 in the tax accounts. The tax account has doubled in the last two days with winter tax receipts. Motion by Trustee McGinnis to approve the Treasurer's report, seconded by Trustee Waldron and the motion passed.

Motion by Clerk Fisher, supported by Trustee Waldron to move to a closed session to consider a mediation agreement with the Township Attorney for the abandonment of Lake Blvd. and a roll call vote was taken: McGinnis, yes; Balazovic, yes; Ridley, yes; Fisher, yes; Waldron, yes. The Board went into the closed session at 7:10 p.m.

The Board returned to Open Session at 7:30 p.m. Clerk Fisher moved the Board return to open meeting. Seconded by Trustee Waldron and a roll call vote was taken: McGinnis, yes; Balazovic, yes; Ridley, yes; Fisher, yes; Waldron, yes.

Motion by Clerk Fisher to approve the nine points of the Mediation Agreement, seconded by Trustee McGinnis and a roll call vote was taken: McGinnis, yes; Balazovic, yes; Ridley, yes; Fisher, yes; Waldron, yes.

A motion by Trustee Waldron was supported by Trustee McGinnis to appoint Dick Andrew, Gene Kabat and Bob Laviolette for the 2009-2010 term of Board of Review. The motion carried with 5 yeas. The new BOR will take effect the January 1, 2009.

Cindy Lou Poquette, representing the DDA, submitted Kathy Swanson to fill the position on the DDA Board created by the resignation of Mr. Wilson. A motion was made by Trustee Waldron and seconded by Treasurer Balazovic to approve the DDA appointment. Motion carried unanimously.

After discussion, Trustee Waldron motioned to adopt the federal poverty exemption income guidelines, supported by Clerk Fisher and the motion carried.

Discussion held on an expressed interest in two lots in the industrial park. Treasurer Balazovic asked what were the original objectives for the purchase of the property. Trustee Waldron stated that:

1. There was a need for industrial property to created by special use permit requests
2. Concern to keep lots affordable to allow businesses to either stay in the township or for new businesses to come into the township
3. Never an intent for the Township make a profit on the property, however, it was also not the intent to subsidize the purchase of property either

Trustee Waldron state that the township needs to establish pricing for all of lots in the industrial park and to establish a real estate commission. Motion by Trustee Waldron, supported by Trustee McGinnis to table the issue until both Waldron and Balazovic can meet with the real estate agent for fact finding. The motion passed with 5 yeas.

Trustee Waldron made a motion to authorize Supervisor Ridley to execute the Mediation Agreement as it was written. Supported by Treasurer Balazovic and the motion carried.

Citizen's comments: What arrangements have been made for our use of the recycle bins?

Motion by Trustee Waldron to pay the bills, supported by Treasurer Balazovic and it carried.

Motion to adjourn at 7:55 p.m.

Respectfully submitted,

Clerk Fisher