

**MINUTES OF THE REGULAR MEETING OF THE
TUSCARORA TOWNSHIP BOARD
TUESDAY, JUNE 2, 2009**

Meeting called to order at 7:00 pm by Supervisor Ridley with the Pledge of Allegiance.

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

Members absent: None

19 citizens were in attendance

Minutes of the May meeting were approved as published.

Waldron moved and McGinnis seconded to adopt the agenda with the moving of Agenda item #14 – Brian Fullford, County GPS Antennae to Agenda Item #12 Communication. Motion passed unanimously.

Committee Reports:

Parks – everything is going well at the parks. **DDA** – the DDA has revised their application to the DNR Trust Fund so that it would lower the Township's match. Moving ahead with the first leg of the pathway, from the trail to the State Park. **Beautification** – Benches have gone out, continuing with Green Dock project.

Planning Commission – reviewed the old future land use plans in preparation for the new Master Plan and updated their By-Laws to meet current laws in effect. **Marina Park** – Boat launch is progressing. The project will be done by the first of July if we can get DTE to move the poles. Have received approval from the Cheboygan County Road Commission to close both Club Rd. and River Street.

Police Report – Chief Wagner sent two officers for to be certified in child safety seat installation and inspection. Wagner requested the Board to consider cutting off alcohol at 6:00 p.m. at DeVoe Beach the night of the firework display.

Darryl Pfister reported that work has started on refurbishing the concrete on the railroad bridge over the Indian River. They will also replace the fascia under the bridge.

Treasurer Balazovic reported that the general accounts have \$1,028,513.13; the tax accounts \$12,908.15 without interest.

Mike Hosh, Michigan State Police, presented the Board with information on MEMAC, Michigan Emergency Management Assistance Compact, which is an intrastate assistance compact among local political subdivisions and with the state of Michigan. This would be a work agreement between Tuscarora Township, Cheboygan County and the State of Michigan that then goes into EMAC with the United States. If we needed assistance in a natural disaster and the County has depleted their supplies, the State would then send in supplies and assistance as requested.

A Resolution Supporting Participation in the Partnership for Change Sustainable Communities, first steps program; Trailside Community Enhancement Project was read by Supervisor Ridley. Fisher moved and Waldron supported a motion to approve the resolution. A roll call vote was taken: Ridley, yes; Balazovic, yes; Waldron, yes; McGinnis, yes; Fisher, yes.

Supervisor Ridley reported that Cheboygan County is establishing a 21' tower on County property near Cooperation Park for GPS mapping system used for emergency response.

The board rescheduled the annual meeting date for Monday, June 29th, 6:00 p.m. and the budget meeting was scheduled for Tuesday, June 23rd, 7:00 p.m. at the Township Hall.

Citizen's comments: Robin Rohn reported that the local MSU Extension office had requested pictures of the area for promotion in the Michigan filming industry. Robin also questioned the purpose of the pop machine since we do not receive any revenue from the machine.

Balazovic moved and Waldron seconded to pay the bills. The motion carried.

Waldron moved to adjourn at 7:40 p.m.

Respectfully submitted,

Susan Fisher, Clerk

Michael Ridley, Supervisor