

**MINUTES OF THE REGULAR MEETING OF THE  
TUSCARORA TOWNSHIP BOARD  
TUESDAY OCTOBER 6, 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

21 citizens were in attendance

Minutes of the September meeting were approved as published.

Waldron moved and Balazovic seconded to adopt the agenda with the addition of the EECGB grant proposal. The motion carried unanimously.

Police Report – Chief Wagner referred to the statistical report submitted.

Committee Reports:

**Parks** – Put a new roof on one of the garages, repaired the bleachers. **DDA** – The DDA is reviewing their priorities, still working on the pathway and talking about possibly tying the sewers, lighting and streetscapes into one project. Working on a getting a grant for street lights. **Beautification** – Two new benches have been placed. The Committee is looking into purchasing trash cans and the possibility of the DDA helping to fund them. **Planning Commission** – Had a lengthy meeting last month regarding goals and objectives. No date has been set for the public hearing. **Marina Park** – Activity at the boat launch has dropped substantially. The Committee is still working with the Road Commission on the turn around on River Street and the Committee and the DNR is still tweaking the concept drawings for the Trailhead.

Airport – Crack filling is done and preparing the truck for winter.

Treasurer Balazovic reported that the general accounts have \$500,790.21 and \$664,213.92 in the tax accounts.

Motion by Fisher and supported by Waldron to adopt the special local watercraft control regulation to prohibit towing on Saturdays and Holidays during the months of June, July and August. A roll call vote was taken McGinnis, yes; Balazovic, yes; Ridley, yes; Fisher, yes; Waldron, yes.

The snowplow bids were tabled until November.

The Township Board will be holding a special meeting Monday, October 12<sup>th</sup> at 10:00 a.m. to meet with the Parks Commission. One subject for discussion is the revenue from the boat launch.

A motion by Fisher to approve a resolution that allows Ridley to sign the EECBG grant applications. The first is a LED demo grant that requires a 10% match and is for changing the street lights to LED fixtures. The second is an energy efficiency grant that does not require any matching funds and would be used to convert the current fixtures in the township to more efficient electronic fixtures. The deadline for submission is Thursday, October 22, 2009. Balazovic supported the motion and it passed unanimously.

Public Comment: Balazovic requested the Township to decorate the hall for homecoming.

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

Waldron moved to adjourn at 7:30 p.m., Balazovic supported and it carried.

Respectfully submitted

Susan Fisher, Clerk

Michael Ridley, Supervisor