

**MINUTES OF THE REGULAR MEETING OF THE
TUSCARORA TOWNSHIP BOARD
TUESDAY DECEMBER 1, 2009**

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

Members present: McGinnis, Balazovic, Fisher, Waldron

Members absent: Ridley

11 citizens were in attendance

Minutes of the November meeting were approved as published.

Waldron moved and McGinnis seconded to adopt the agenda as presented. The motion carried unanimously.

Police Report – Chief Wagner reported on the mobile meth lab bust in our Township with the help from the Fire Department and he reported that the snowmobile patrol grant was approved for the 2009/2009 season.

Committee Reports:

DDA – Mike Ridley is attending a Trust Fund meeting tonight for the pathways grant request. **Beautification** – Next meeting scheduled for January. **Planning Commission** – November and December meetings are combined and rescheduled to Thursday, December 10th. **Marina Park** – The committee is looking at lights for the ramp area, boat launch fee schedule for 2010 and continuing to work with the DNR on the Trailhead project.

Airport – Nothing new to report.

Treasurer Balazovic reported that the general accounts have \$408,873.07 and \$27,154.62 in the tax accounts and this is without interest and bank fees. Tax bills have been mailed.

Waldron moved and McGinnis supported a motion to approve the Chamber of Commerce requests for the 2010 Summerfest activities. The plans include a request to close Straits Highway on both Friday and Saturday July 16th and 17th; Chief Wagner had already been contacted and voiced no objections. The motion passed with four yeas, one absent.

Waldron motioned to approve a contract between the Cheboygan County Humane Society and Tuscarora Township for \$750.00 for the 2009 calendar year. Clerk Fisher supported the motion and it passed with three yeas, one nay and one absent.

Waldron moved and Balazovic supported a resolution to increase the cost of graves to \$250.00 and to abolish the division between the cost of graves and perpetual care. Clerk Fisher would like to form a committee to work on revising Ordinance #22 that governs the township cemeteries. The motion passed with four yeas and one absent.

Balazovic moved and Waldron supported a motion to close the Debt Services account at Citizens National Bank. The account was established for the payment of the bonds for the township hall; the bonds have been paid in full and the auditor recommends closing the account. The motion carried with four yeas, one absent.

Public Comment: Request to get signs and mapping for the cemeteries.

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

Waldron moved to adjourn at 7:35 p.m.

Respectfully submitted

Susan Fisher, Clerk

Michael Ridley, Supervisor