

**MINUTES OF THE REGULAR MEETING OF THE
TUSCARORA TOWNSHIP BOARD
TUESDAY, JUNE 1, 2010**

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

22 citizens were in attendance

Waldron moved to approve the May meeting minutes with the correction to the date of the public hearing for the proposed Master Plan. The date should have read Tuesday, August 17, 2010 at 7:00 p.m. McGinnis seconded the motion and it passed.

Fisher moved and Balazovic seconded to adopt the agenda as presented and it passed unanimously.

Police Report – Chief Wagner reviewed his snowmobile patrol report. There were 313.5 hours of patrol with 33 citations issued and 189 warnings given. The cost to the township was \$1,235.54. The police department will be in contact with those who are using the boat launch without permits.

Committee Reports:

Parks – Purtill stated that we have had a few cases of vandalism at Cooperation Park. Jim was told how great the parks and cemeteries look. **DDA** –moving forward with their pathway project. **Beautification** – The committee is working on plantings at the River Bend Park and purchasing garbage cans for the downtown area. **Planning Commission** – no meeting was held in May. The regular June meeting is rescheduled to June 9th at 7:00 p.m. That is a joint meeting with Steve Schnell and the Cheboygan County Planning Commission. **Marina Park** – First full season at the boat launch. Security light and sprinkler system installed at Green Docks and boat launch.

Airport Report – Norm reported that the airport is in summer maintenance mode.

Treasurers report: the general accounts have \$973,272.86, tax account \$4,469.14 without interest or bank fees.

Fisher reported that the Energy grant has gone out for bid and the electrical work is over budget; they are looking for changes that can be made that would bring it back under budget.

Richard and Sheree Lincoln stated that they are looking to purchase property on Mack Street but would need to bring it up to code. They are requesting the township to adopt a tax abatement policy and to consider a deferral on hooking up to the sewer should a system be approved.

Waldron moved and McGinnis seconded a motion to purchase and install a Dell Server for the township office. Motion carried.

Motion by Waldron to approve the following budget adjustments:

- \$4,000 from 101-000-387-00 Marina Park Reserve to 101-101-801-01 Marina Park Professional
- \$3,040 from 101-209-801-00 Assessor Professional to 101-101-977-00 Twp. Board Equipment
- \$6,500 from 101-000-386-00 Street Light Reserve to 101-450-920-00 Street Lights

Balazovic seconded the motion and it carried.

Waldron moved and Fisher supported a motion to waive our first right of refusal to purchase Lots 7 and 8 in the Industrial Park that will be on the July 24th county tax sale. If the Township purchased the property it would have to be for public use. Motion carried unanimously.

After discussion Waldron moved and McGinnis supported a motion to support the concept of a one mill county wide road millage and to continue to work toward a more equitable distribution of the 20% the road commission is allocating to local roads. A roll call vote was taken: Ridley, yes; Waldron, yes; Balazovic, yes; McGinnis, yes; Fisher, yes.

Citizen Comments: Request the Township Board to act as a liaison for spraying for gypsy moths next season.

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

Waldron moved to adjourn at 8:07 p.m.

Susan Fisher, Clerk

Mike Ridley, Supervisor