

**PROPOSED MINUTES OF THE REGULAR MEETING OF THE
TUSCARORA TOWNSHIP BOARD**
June 5, 2018

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

Roll call by Clerk Fisher. Board members present were Mike Ridley, Supervisor; Susan Fisher, Clerk; Bobbi Balazovic, Treasurer; Trustees Craig Waldron and Janet Vance. A quorum of the board was present.

The May 1, 2018 meeting minutes were approved as presented.

Fisher moved, and Balazovic seconded to adopt the agenda as presented. Motion carried.

Public comments on agenda items began at 7:02 p.m. No public comments were received.

Police Report

Spring training has been completed. Chief thanked the airport for the use of the airport for their two day Emergency Vehicle Operations Training . More training will be required this fall.

Committee/Commission Reports

DDA – Continuing to work with property owners on the tentative streetscape sketch. **Parks Commission** – A new ball park will be constructed thanks in part to a \$10,000 donation from Kiwanis and other promised donations.

Library Report

Mara Klco, Library Director, reported on the Summer Reading Program that begins June 16th and runs to August 18th. The program is open to all ages. The library received a \$3,000 donation from the Kiwanis Club to purchase a Leveled Readers program.

Airport Manager

Chris Kindsvatter is continuing to work on the State Inspection work for tree topping or removal on the west runway approach to 10. Volunteers worked to cut and remove trees for runway 28 approach, gate and tech repairs and grass mowing. Kindsvatter personally purchased a batwing brush mower to reduce time in the 4 to 5-time annual mowing of the airport.

Treasurer Report

The general accounts have \$2,057,870.57 and the tax accounts have \$7,911.05 without interest.

Correspondence

The Miss Dig membership fee notification, and a letter regarding the DDA Streetscape

FOIA Report

Five FOIA requests were received in May.

Sewer Report

Ridley reported that we continue to be in compliance with DEQ requirements. There was a spill at a manhole May 26th that was reported at 10:45 a.m. and was resolved about 1:30 p.m. A water sample was taken and has come back clean. Rags and grease was the cause of the spill. Ridley would like to solicit bids on a drain camera service to go through the entire collection system to hopefully avoid this scenario next spring.

Gourdie Fraser sent a check for \$5,182.00. Waldron recommended sending them a thank you note for stepping up and taking care of the problem.

Ken Mills, SANE Unit Commander

Detective/Lieutenant Ken Mills reviewed the 2017 Straits Area Narcotics Enforcement (SANE) Annual Report. SANE is a multijurisdictional task force governed under an Inter-Local Agreement between Cheboygan, Emmet, Otsego Counties and the Michigan State Police. The report contains statistical data of their activity and highlights of some of their significant cases for 2017.

Brody Barn Lease

Mr. Snyder has requested an increase in the annual rental rate for Brody Barn from \$1,000 annual to \$1,500 annually for the period of July 1, 2018 to June 30, 2019. The lease has been in effect for five years at the same rate.

Motion by Waldron and seconded by Vance to approve the new rental rate of \$1,500.00 annually. Motion carried.

Approval of Request – Circuit Court

The Indian River Motel has yet to hook up to the sewer system. They have been issued fifteen citations and Ridley sent a letter to Mr. Jankowski dated May 14, 2018 informing him that, upon board approval, legal proceedings may begin for failing to hook up to the sewer system. If approved, Ridley will instruct our attorney to request declaratory relief which will include attorney fees that may be charged to Mr. Jankowski.

Motion by Fisher and seconded by Balazovic to instruct our attorney to begin legal proceedings against Mr. Jankowski and Indian River Motel for failure to hook up to the sewer system. Motion carried.

Budget Adjustment

Motion by Waldron and supported by Balazovic to approve Fisher's requested budget adjustments and funds transfer: \$7,400 from 101-446-801-00 Streets and Highway to \$6,000 101-215-948-00 Clerk Computer Services and \$1,400 101-253-948-00 Treasurer Computer services; \$10,000 from 207-378-00 Police Unallocated to 207-301-980-00 Office & Computer Equipment. Funds transfer of \$5,350 from 590-000-004-00 Additional REU to 590-000-003-01 RRI Account. Motion carried.

Public comment began at 7:50 p.m. Comments were received from seven citizens. Public comment ended at 7:58 p.m.

Motion by Waldron and seconded by Balazovic to pay the bills and approve the general ledger transactions. Motion carried with five ayes.

Waldron moved to adjourn at 8:00 p.m.

Susan Fisher, Clerk

Michael Ridley, Supervisor