

**MINUTES OF THE SPECIAL MEETING
OF THE TUSCARORA TOWNSHIP BOARD
3546 S. Straits Highway, Indian River, MI**

July 31, 2018 – Approved September 4, 2018

Meeting called to order at 7:00 p.m. by Supervisor Ridley

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

Members Absent: None

The June 28, 2018 meeting minutes were approved as presented.

Waldron moved and Fisher seconded to adopt the agenda with the addition of REU proposal for Toni's Depot Station and review of Transient Vendor Ordinance. Motion carried.

Public comment on agenda items began at 7:02 p.m. Comments were heard from two citizens. Public comment ended at 7:08 p.m.

Committee Reports

DDA: The Streetscape plans are 95% ready, still gathering consensus among the property owners. Parks Commission: They are applying for a special use permit to add another ball field to Cooperation Park.

Library Report

The level readers are in and available for circulation. A six-month library card has been added for those who are not residents of Tuscarora Township, the cost is \$15.00. There are 83 participants in the Summer Reading Program.

Airport Managers Report

The tree topping and/or removal has been completed. It is time to begin mowing the entire airport for the second time this summer. The Young Eagles event was cancelled during Summerfest due to weather – another date will be chosen. A fly-in hosted by EAA Chapter 560 will be August 25, 2018. This will be open for the public to view. Chris presented a Tie Down and Airport Access Policy for the board to review. Supervisor Ridley will have our attorney review it to determine whether this would need to be an ordinance or a policy.

Treasurers Report

No treasurer's report this meeting as Bobbi and Sue have been working hard with the new BS&A software. A full report will be made at the September regular meeting.

Ken Paquet, Cheboygan County Road Commission, reviewed a flyer promoting the renewal of the road millage. The renewal will be on the August 7th Primary ballot.

Heritage Cover submitted a request for approval of a Local Governing Body Resolution for Charitable Gaming Licenses. Fisher moved to approve the license. After much discussion, Vance seconded and a roll call vote was taken: Waldron, no; Balazovic, no; Ridley, no; Fisher, no; Vance, yes. Motion failed.

Charter Communications has filed for a cable television franchise renewal. The current franchise fee in Tuscarora Township is 0.5%.

Balazovic moved and Waldron seconded to renew the Local Franchise Agreement and renew the fee of 0.5%. Motion carried with five ayes.

Waldron moved and Vance seconded to recommend the application of an On Premise Tavern License for Toni's Depot Station located at 3499 S. Straits Highway. Motion carried with five ayes.

REU assignment for Toni's Depot Station. The property currently has two REU's. Ridley stated that the Criteria Sheet indicates four REUs for a restaurant with 1,000-1400 square feet. Add a liquor license to that restaurant and it would be 5 REU's.

Waldron moved and Balazovic seconded to assign four REU's for Toni's Depot Station and if a liquor license is obtained it will be five REU's. Motion carried unanimously.

Supervisor Ridley has received complaints on our Transient Vendor Ordinance fees.

Public comment began at 8:00 p.m. Comments were heard from seven citizens. Public comment ended at 8:17 p.m.

Waldron moved and Balazovic seconded to pay the bills and approve the general ledger transactions. Motion carried.

There being no further business, the meeting was adjourned at 8:18 p.m.

Respectfully submitted,

Susan L. Fisher, Clerk

Michael Ridley, Supervisor