

**PROPOSED MINUTES OF THE REGULAR MEETING OF THE
TUSCARORA TOWNSHIP BOARD
February 5, 2019**

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 January 8, 2019 regular meeting minutes stand approved as presented.

Fisher moved, and Waldron supported to adopt the agenda with the addition of fireworks contract and office hours. Motion carried.

Public comments on agenda items began at 7:03 p.m. No public comments were received.

Parks Commission – JBS Contracting

Jennifer Andrew, Chair, reported that they have received a commitment of \$400,000.00 to construct a pre-engineered roof for the skating rink and to resurface the rink. They received a bid from JBS Contracting in the amount of \$288,073 to construct the roof.

Waldron moved and Fisher supported to approve the JBS Contracting contract. Motion carried with five ayes.

Committee/Commission Reports

DDA – Still working on Pedestrian Safety/Streetscape will hear soon on the MDARD grant application.

Police Report

No report.

Airport Managers Report

Many volunteer hours have been needed for snow plowing.

Library Report

The Library will be closing February 9th until March 12th. No events will be held during that time; patrons may check out books from reciprocal borrowing libraries during the closure. Over \$10,000 has been raised so far for the renovation project. Summer reading will run from June 15th to August 3rd.

Correspondence

Letter from John Burleson protesting a pre-engineering/feasibility study for Marineland Subdivision.

Poverty Exemption Resolution

Supervisor Ridley presented the Township Board Resolution to Adopt Poverty Exemption Income Guidelines and Asset Test.

Motion by Waldron and supported by Balazovic to adopt the Resolution to Adopt Federal Poverty Exemption Income Guidelines and Asset Test. A roll call vote was taken: Vance, yes; Balazovic, yes; Fisher, yes; Waldron, yes; Ridley, yes. Motion carried.

Road Millage Language

No motion made on proposed road millage.

Resolution Amending Rate Resolution

The current sewer rate resolution conflicted in language with the sewer ordinance.

Motion by Waldron and supported by Vance to adopt Resolution #2019-001 amending the sewer rate resolution. A roll call vote was taken: Balazovic, Ridley, Vance, Fisher, Waldron. Motion carried.

Top O Michigan

The Outboard Racing Club is requesting a waiver of the “no wake” ordinance for August 10th and August 11th, 2019 between the hours of 11:00 am and 2:00 pm

Motion by Waldron and supported by Balazovic to approve a waiver of the “no wake” ordinance as requested. Motion carried.

Budget Adjustment

Fisher moved and Balazovic seconded to approve budget adjustment: \$50,000 from 101-000-386-00 Parks & Recreation Fund Balance to 101-751-967-00 Special Improvement projects. Motion carried.

Fireworks Contract

Clerk Fisher presented a contract from Great Lakes Fireworks in the amount of \$8,500 for the 2019 firework display. This show will be like the one held in 2018.

Motion by Waldron and seconded by Fisher to approve the fireworks contract. Motion carried.

Office Hours

Vance moved and Waldron supported Clerk Fisher’s request to change the office hours from opening at 9:30 a.m. to 10:00 a.m. and extending the office closing to 2:00 p.m. Motion carried.

Public comment began at 7:35 p.m. Comments were received from one citizen. Public comment ended at 7:36 p.m.

Board Member comments: Craig Waldron mentioned that a local fireman, Kirk Maves, was seriously injured in an accident on I-75 by a snowmobile trailer traveling too fast in white-out conditions. He was working for Pollard’s at the time and he will probably be laid up for six-eight months. Donations may be made at Awakon Federal Credit Union.

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

Waldron moved to adjourn at 7:40 p.m.

Susan Fisher, Clerk

Michael Ridley, Supervisor