

**PROPOSED MINUTES OF THE REGULAR MEETING
OF THE TUSCARORA TOWNSHIP BOARD**

Tuesday, June 4, 2019

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

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

Members Absent: None

Minutes of the May meetings were approved as previously published.

Fisher moved and Waldron supported to adopt the agenda with the addition of Sewer Update. Motion carried.

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

Committee/Commission Reports

Parks -The Special Use Permit was granted for the ice rink roof. **DDA** – One of two annual informational meetings was held in May. The DDA is looking at extending the life of the DDA for another ten years.

Police Report

Our department recently joined a new training group that allows us to get our mandatory state training that is hosted at Camp Grayling. Two officers have already attended, and they stated that the training was great. This fall the rest of the department will attend training there.

Library Report

Grand reopening June 15th. Summer reading program begins on the 15th as well. Looking for volunteers for the summer reading program.

Treasurer Report

Treasurer Balazovic reported that the general accounts have \$2,184,763.32 and the tax accounts \$9,136.44 to date, with interest.

Correspondence

We have a credit from Consumers Energy from changing to LED lighting.

Judge Aaron Gauthier

Judge Gauthier gave an update on the Circuit Court and new jury selection process.

Prospect/Chippewa Beach Road

Supervisor Ridley is working on getting the assessment roll together and he is still pursuing Club Road. He will be attending the Road Commission meeting. Moving forward on Prospect/Chippewa Beach Road.

Ordinance Codification

Clerk Fisher is still comparing the two companies that she obtained bids from.

Vans Equipment Maintenance Agreement

Waldron moved and Balazovic supported to approve the maintenance agreement was presented – all supplies are included and charged at \$0.015 per copy. Motion carried.

Sewer Update

Waldron moved and Fisher supported Tuscarora Township hosting a sewer informational meeting on Saturday, July 6th at 10:00 a.m. at the township hall. Motion carried.

Public comment began at 7:30 pm. Comments were received from two citizens. Public Comment ended at 7:33 p.m.

Board member comment: Ridley thanked BLPA for their donation to cover the cost of the Phase II feasibility study. Waldron asked Chief Temple as to how the Resource Officer did over this past year.

Waldron moved and Vance supported to pay the bills and approve the general ledger transactions as presented. Motion carried.

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

Respectfully submitted

Susan L. Fisher, Clerk

Michael E. Ridley, Supervisor