

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

June 2, 2020

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

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

Minutes of the May 5, 2020 regular meeting and May 6 and May 11 special meeting minutes were approved as previously published.

Fisher moved and Vance supported to adopt the agenda with the addition of Amendment to Development and Tax Increment Financing Plan and budget adjustment. Motion carried.

Public comment began at 7:05 p.m. No public comments were received. Public comment ended at 7:10 p.m.

DDA Report

The DDA has been approved for a \$350,000 subsequent loan and should be closing on the loan in June.

Treasurer's Report

General accounts have \$2,465,466.17 and the tax accounts have \$7,050.23 with interest.

Balazovic moved and Vance supported accepting the Treasurer's Report, to pay the bills and approve the general ledger transactions. Motion carried.

Wahbee Road Public Hearing

Supervisor Ridley opened the Wahbee Road Public Hearing at 7:10 p.m. **Julie Hull** objects to Wahbee Road., **Frank Hill** objects to the original procedure and is objecting to preserve his right to appeal. **Jerold Strabbing** objects to the SAD. **Jeff Bowers** asked where they could find their assessment. **Tina Sorensen** – this is double taxation. **Robert Carlson** objects to the project. Concerned about additional expense for their private road, will future repairs be covered under their taxes? Concerned about the condition of Frontenac. **Kym Kleckner** – believes that Frontenac should be repaired first and strongly objects to paying for Wahbee Road. Written objections received prior to the meeting: **Elaine Carlson, Daryl Davis, Robert Kendrick, Paul Hull, Kimberley Kleckner, Peter Moray and Gretchen Bearce**, There being no further comments Supervisory Ridley closed the hearing at 7:20 p.m.

Prospect/Chippewa Beach Public Hearing

Supervisor Ridley opened the Public Hearing for Prospect/Chippewa Beach at 7:21 p.m. **Terry Powers** submitted her letter of objection and supporting documents. **Steve** - stated that there may not need to be as much grading on Mac a Vista if the drainage issues were corrected. **Sue Fielder** – are the assessment dollars listed on the website - how much is the assessment? **Frank Hill** – concerned about ingress and egress during construction. **Matt Patterson** objecting to preserve right to appeal. How is the assessment

calculated and is there anything being contributed by the municipality? **Bowers** – how much is the assessment? **Tina Sorensen** – Object, does not see how it increases the value of their property. Written objections received prior to the meeting: **Daryl Davis** and **Craig Hurt**. There being no further comments Supervisor Ridley closed the hearing at 7:35 p.m.

Fireworks

Discussion held on whether the July 4th firework display should be cancelled. No motion made to cancel the display.

Resolution #4 Wahbee Road Special Assessment

Supervisor Ridley read Resolution #4 for Wahbee Road stating that the township board deems said special assessment roll to be fair and equitable in the amount of \$186,600 as prepared and reported.

Fisher moved and Balazovic supported adopting Resolution #4 for Wahbee Road and a roll call vote was taken: Vance, yes; Balazovic, yes; Ridley, yes; Fisher, yes. Motion carried.

Resolution #4 Prospect/Chippewa Beach Special Assessment

Supervisor Ridley read Resolution #4 for Wahbee Road stating that the township board deems said special assessment roll to be fair and equitable in the amount of \$938,392 as prepared and reported.

Vance stated her objections to the fairness of the roll.

Fisher moved and Balazovic supported adopting Resolution #4 for Prospect/Chippewa Beach Road Special Assessment and a roll call vote was taken: Fisher, yes; Balazovic, yes; Ridley, yes; Vance, no. Motion carried.

Planning Commission

Vance moved and Fisher supported the Planning Commission to meet and work on a food truck ordinance. Motion carried.

Office Renovation

Vance moved and Balazovic supported awarding the office renovation to Rhadigan & Sons adding a service window to the Township offices. Motion carried.

Resolution Notifying the Township Board Findings & Recommendations

The DDA Citizens Council met and reviewed the amendment to development and tax increment financing plan and recommends to the township board that they adopt the amendment.

Balazovic moved and Fisher supported adopting the Amendment to Development and Tax Increment Financing Plan as submitted and a roll call vote was taken: Vance, yes; Balazovic, yes; Ridley, yes; Fisher, yes. Motion carried.

DDA Ordinance #38 Approving Plan Amendment

Supervisor Ridley read the Ordinance.

Fisher moved and Vance supported adopting Resolution #38 Approving Amendment to the Development and Tax Increment Financing Plan of the Tuscarora Township DDA. A roll call vote was taken: Vance, yes; Balazovic, yes; Ridley, yes; Fisher, yes. Motion carried.

Opening the Office – COVID 19

After discussion the township offices will reopen on Monday, June 8th.

Budget Adjustment

Balazovic moved and Vance supported approving a budget adjustment of \$90,300 from 590-000-375-00 Debt Service Fund Balance to 590-536-991-00 Bond Principal payment. Motion carried.

Fisher moved to adjourn at 8:30 p.m.

Respectfully submitted,

Susan L. Fisher, Clerk

Michael E. Ridley, Supervisor