

**PROPOSED MINUTES OF THE VIRTUAL MEETING VIA ZOOM
OF THE TUSCARORA TOWNSHIP BOARD
December 3, 2020**

Meeting called to order at 2:00 pm by Supervisor Ridley with the Pledge of Allegiance

Roll call by Clerk Dolly Rodriguez. Board members present were Mike Ridley Supervisor; Dolly Rodriguez, Clerk; Bobbi Balazovic, Treasurer; Robert Kramer, Trustee; Janet Vance, Trustee. A quorum of the board was present.

All in support of approving the minutes of the November 10, 2020 regular meeting. Will dispense as written.

Ridley changed citizen comments to #18 and board comments to #19. Vance moved and Bobbi supported to adopt the agenda. Motion carried.

Public comment was made that Wahbee Road should be Wahbee Avenue

DDA Report

Buttoning up everything for the winter. Paving and scraping roads will begin in the Spring.

Treasurer's Report

Treasurer's report was left at home. Bobbi says we can pay the bills. Motion to pay bills made by Vance, seconded by Kramer. All in favor. Motion carried.

Wahbee Avenue Discussions

Vance gave update regarding Wahbee Avenue, Hiawatha Road and Frontenac Road regarding fire lanes, signs and limiting times for activity. Vance will follow-up with legal.

Lease Agreement Cheboygan County

Ridley made changes to the recycling agreement. Balazovic made motion to approve changes and Vance supported. All in favor. Motion carried

Housekeeping

Office administrator pay, hiring of an office assistant to assist with residents and day-to-day tasks. Balazovic made motion for office administrator, post for office assistant and revisit in 3 months. Motion carried. All in favor

Budget Adjustment

Balazovic made motion to approve and Vance supported. All in favor.

Designated Assessor

Need Township Resolution to appoint Elizabeth Zabik as the designated assessor. Ridley made motion to support resolution. Roll call by Clerk Dolly Rodriguez. Mike Ridley, Supervisor - yes, Bobbi

Balazovic, Treasurer – yes; Robert Kramer, Trustee – yes; Janet Vance, Trustee – yes; Dolly Rodriguez, Clerk – yes.

Sue Fisher Consulting

Hire Sue Fisher to train Clerk, Dolly Rodriguez on BS&A software, assist with audit report and annual reports. Review contract in 2 months. Balazovic made motion to hire Sue Fisher as a consultant and Robert Kramer supported. All in favor.

Pat & Gary's Road Abandonment

Pat & Gary's would like a transfer of jurisdiction to the county road between their store and the Veterans Park, Flagpole and fountain. Balazovic made motion to obtain copies of the survey and title work. Supported by Vance and Rodriguez. Motion carried.

Law Enforcement Resolution

Roll call by Clerk, Dolly Rodriguez. Mike Ridley, Supervisor; Dolly Rodriguez, Clerk; Bobbi Balazovic, Treasurer; Robert Kramer, Trustee; Janet Vance, Trustee. Chief Temple and his department extended their thanks to the board.

Citizens Comment

Comments were heard from 2 citizens.

Board Comment

Comments were made by Vance, Kramer and Ridley.

Balazovic moved to adjourn at 3:52 pm.

Respectfully submitted,

Dolly J. Rodriguez, Clerk

Michael E. Ridley, Supervisor