

February 1, 2022
REGULAR MEETING MINUTES
TUSCARORA TOWNSHIP
3546 S. Straits Hwy
Indian River, MI 49749

- **Call to Order with Pledge of Allegiance**

Supervisor Ridley called the meeting to order at 7:05pm

- **Roll Call of Board Members**

Present: Kramer, Webb, Ridley, Balazovich, Vance. There was a quorum of the Board present.

- **Minutes of January 4, 2022 Meeting/Special Meetings:** Motion to adopt all meeting minute as amended made by Kramer support by Jan- motion carried.

- **Adopt Agenda**

Motion to Bobbi support by Webb to adopt the agenda as amended - motion carried.

- **Public Comment on Agenda Items**

There were no public comments.

- **Correspondence**

There were two letters of correspondence noted and filed.

- **Treasurer's Report and Bills**

Motion made to accept the Treasurers report and pay the bills made by Jan , supported by Bobbi – motion carried.

- **Police Report**

Discussed Officer Meyers training and becoming certified as a Drug Recognition Expert as well as the need for increased comp and overtime due to Officers out for COVID. Completed interviews to replace Officer Johnson who will be the new Administrative Assistant.

- **Reports:**

- **DDA** – working on land title transfer with MDOT so we can add a well for the Sturgeon on the corner of Straits and M68.

- **Parks Commission** – working on lining up what's needed for completing the new ball field this spring.
- **Planning Commission** – will be working on updating the Masterplan this year and will be looking for funding for the update.
- **Library Report** – no report this month.
- **Sewer Report** – Kramer reported that Mike/Janet and him would be talking to EGLE on the 22nd on a possible application for additional money for distressed community status.

Kramer made a motion to authorize the supervisor to accept an offer at \$3.84M for a loan and \$2.44M for grant from USDA support by Vance – motion carried.
- **EV Charging Stations Location**

Motion made by Balazovich to give Will and Mike authority to decide the best legal and appropriate spot in the Chamber parking lot to place the EV charging station support by Webb, motion carried.
- **O&M Reduction Request**

Tabled pending more information.
- **Purchasing/Bid Policy** - schedule workshop for February 21st, 2022 @ 2:00 pm.
- **Lavatory Upgrade Bid**

Motion to accept the bid from M&M to replace 7 fixtures - Six toilets and one urinal with electronic flush paid with ARPA money (5601.00) made by Kramer support by Webb – motion carried.
- **ARPA Money**

Discussed different ideas for spending ARPA money – everyone needs to send priority list to Mike.

Motion by Ridley to add Alice Prichett for premium pay not to exceed \$2000.00 must comply with ARPA rules support by Kramer – motion carried.
- **Budget Adjustment** – Motion to make budget adjustment to cover shortfall in accounting budget made by Mike supported by Kramer. Move \$600 from contingency GL101-209-941-00 to accounting GL

101-223-801-00. Motion carried.

• **Public Comment** – two residents made comments. •

Board Comment – three Board members commented. •

Motion to Adjourn @8:25 pm