

March 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 7:00 pm

- **Roll Call of Board Members**

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

- **Minutes of February 1st, 2022 Meeting:**

Motion to approve minutes as written made by Kramer support by Balazovic, motion carried.

- **Adopt Agenda**

Motion by Bobbi support by Bob to adopt the agenda as written motion carried.

- **Public Comment on Agenda Items**

There was one public comment.

- **Correspondence**

There was one letter of correspondence noted and filed.

- **Treasurer's Report and Bills**

Tax account \$933,471.11

General account \$3,895,402.92 not balanced

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

- **Police Report**

Hired new Officer Jackson Jones on February 16<sup>th</sup>. Officers are changing unions; election will be sometime in April. In dire straits for new vehicles and had a tip on 2 Chevy Tahoe's. Requested ARPA money for support. Will come back to board for approval. Clerk Webb offered to help pursue quotes from GM Dealer.

- **Reports:**
- **Cemetery** – Janice Dillaha discussed the option of recognition for the Cemetery as a historic place takes about two years. Shorter time to go through the DNR for a historical marker. Will be asking for a budget of about \$20,000.00 to start.
- **DDA** – Doug and Mike still trying to get a mason to do concrete work and have a clear path to putting in a well.
- **Parks Commission** – everything on order and set to be delivered for working on field six and pavilion once weather breaks.
- **Planning Commission** – will be working on updating the Masterplan. Last update was in 2013. Will be looking at hiring a consultant to do the work this year and will be looking for funding.
- **Sewer Report** – Kramer reported that Mike/Janet and him would be talking to EGLE and needs permission to file phase II application with the state. Need to hire a stenographer because they need a word for word transcript of the hearing.

Kramer made a motion to give the subcommittee permission to proceed with phase II application with the state revolving fund with a not to exceed cost of \$2500.00 support by Balazovic – motion passed.

- **Library Report** – Books for bulldogs March 8<sup>th</sup> bring in kids to do crafts and teachers will read to them. Library open house March 31<sup>st</sup> for the public to come in and see the changes that have happened since the millage passed. There will be refreshments served.
- **Appointment of FOIA Coordinator.** Motion made by Webb second by Balazovic adopt the resolution to appoint the Supervisor as the FOIA Coordinator – roll call, Kramer, Webb, Ridley, Balazovic, Vance, YES with no one opposing. Motion carried.
- **Dust Control Contract.** Motion made by Kramer to have Mike tell the county to go with low bidder supported by Vance, motion carried.
- **Poverty Guidelines.** motion to accept the guidelines Bobbi presented as amended made by Vance and supported by Webb. Motion carried

- **Fireworks contract.** Motion made by Webb to accept the contract at \$15,000 (\$5000 donated by Tourist Bureau) with Mike to work on dates. Support by Balazovic motion carried.
- **Engineering Contract.** Motion made Kramer by to accept a sole bid contract from Performance Engineering supported by Vance motion carried.
- **ARPA Premium Pay.** Motion to pay for helmets and gloves for the fire department not to exceed \$6500.00 ARPA pay made by Vance supported by Kramer, motion carried. Will come back next meeting with premium pay for Election workers and additional parks employees next meeting.
- **Real Estate** Kramer made a motion to revisit 90 days supported by Vance, motion carried.
- **Public Comment** – two resident made comments.
- **Board Comment** – No Board members commented.
- **Motion to Adjourn @8:41 pm**