

TUSCARORA TOWNSHIP
3546 S. Straits Hwy
Indian River, MI 49749
June 28, 2022 (July) Meeting Minutes

- Call to Order made by Supervisor Ridley at 7:00 pm.
- Roll Call of Board Members
 - Attended by: Kramer, Webb, Ridley, Balazovic, Vance
 - Absent: 0
- Adopt Agenda:
 - Motion made by Webb, supported by Balazovic to adopt the agenda with addition of adding Road Commission, Assessor discussion and switch adopt agenda to be placed prior to approval of minutes. All in favor, motion carried.
- Minutes of June 7th Meeting Minutes:
 - Motion made by Kramer, supported by Balozivic to approve the minutes with amendments to remove crossed out paragraphs from Trustee Kramer's attachment C. All in favor, motion carried.
- Minutes of June 14th Minutes:
 - Motion made by Vance, supported by Webb. All in favor, motion carried.
- Public Comment on Agenda Items:
 - There were three public comments.
- Correspondence
 - One piece of correspondence from the Assessor.
- Treasurer's Report and Bills
 - Motion to approve the Treasurers' bills made by Kramer supported by Balazovic. All in favor, motion carried.
- Police Report:
 - Chief gave a brief report on new vehicles, pension status and responded to blight questions that Trustee Kramer had.
 - Motion by Kramer supported by Vance to allow the Supervisor to coordinate with the law firm and the PD for the cleaning up

of the rear of the Northland Sports. All in favor, motion carried. Webb stated that the pension funding level did not include the \$100,000.00 lump sum payment made this year.

- Reports:
 - DDA:
 - Devoe Beach on Thursday nights for free concerts, Kiosk for the fish will be delivered in the middle of July and concrete will be finished mid July.
 - Parks Commission:
 - Dock concrete completed, Little league is going on, trees are removed in the cemetery. Working on getting the sign out of the river that blew down.
 - , Planning Commission
 - NEMCOG selected for the master plan that will begin soon.
 - Cemetery
 - Map is done for Ohiovile and there are some people that are interested in purchasing plots.
- Library Report - none
- Sewer Report/Motion to proceed with USDA/RD:
 - Motion made by Kramer supported by Vance to allow Supervisor Ridley to move forward for the Township to obligate the USDA for a full loan on Phase II to lock interest rate. If grants are not available, we can de-obligate. All in favor, motion carried.
- County Road Commission:
 - Discussed the ballot initiative for a milage.
- Chief Temple Contract: Motion to approve made by Balazovic supported by Webb . All in favor, motion carried.
- DDA Appointments:
Motion made by Kramer supported by Vance to keep Dan Nivelt and Sue Fisher appointments. All in favor, motion carried.

- Set 2022-23 Meeting Dates

- Cancel July 2022 Meeting

Motion made by Balazovic supported by Kramer to cancel the July 5th 2022 regular meeting.

- August Meeting Date

Motion made by Balazovic supported by Webb to set August 2022 meeting date for Tuesday the 9th. All in favor, motion carried.

- November Meeting Date – no change

- Annual meeting date

Discussion with No date set.

Motion made by Balazovic supported by Kramer to keep the regular meetings on the first Tuesday of the month. All in favor, motion carried.

- River St. Right of First Refusal

- Motion made by Webb supported by Vance to purchase the sliver of land with the Northland Sports sign is on 27 contiguous township land. All in favor, motion carried.

- Assessor resignation letter – with regret Motion by Balazovic supported by Webb to terminate employment of John Gehres due to resignation letter at the end of two weeks and keep Terry on to continue to do the work she is currently doing at \$20.00/hour effective July 1, 2022. All in favor, motion carried.

- 19. Public Comment

- There was a petition handed in for short term rentals by Jill Haungs and three other individuals.

- 20. Board Comment

- One comment.

- 21. Motion to Adjourn