

TUSCARORA TOWNSHIP
3546 S. Straits Hwy, Indian River, MI 49749
March 5, 2024 7:00 PM REGULAR MEETING MINUTES

ITEM 1: CALL TO ORDER

The meeting was called to order by Supervisor Kramer at 7:00 pm.

ITEM 2: The fire department led the gathering in reciting the Pledge of Allegiance.

Announcements – we are live on YouTube tonight. We received a \$200,000 grant for repairs to this building from the Michigan Public Service Commission. Phase 3 of the sewer system was approved for \$1 million from the House and has been accepted by the Senate for review. We hope to hear something soon.

ITEM 3: ROLL CALL

Present – Supervisor Kramer, Trustee Vance, Treasurer Dillaha, Trustee Pearson.

Absent: Clerk Reidsma. Staff Present: Deputy Clerk Passino, Ron Odenwald, Chris Green.

Quorum present – yes

ITEM 4: BOARD MEMBER CONFLICT OF INTEREST STATEMENT

No conflict of interest offered.

ITEM 5: PUBLIC HEARING ON NABANOIS TRAIL

Public comment began at 7:00 pm. Comments ended at 7:08 pm.

No comments. Letter received has been included in the file.

ITEM 6: APPROVAL OF MEETING AGENDA

MOTION: Approve the Meeting Agenda.

Moved by Pearson, seconded by Dillaha.

MOTION CARRIED by unanimous voice vote.

ITEM 7: PUBLIC COMMENT ON AGENDA ITEMS

The floor was open for public comment at 7:08 pm. Closed at 7:09 pm. No public comments.

ITEM 8: APPROVAL OF CONSENT AGENDA

Consent agenda items include – Bills Report, Treasurer Report, Budget Adjustments, Minutes, Reports by: Assessor, DDA, FOIA, Parks, Police, Sewer, Wake Waiver, Parks Commission Vacancy, Delegation of Authority.

MOTION: Move to approve the consent agenda. Moved by Vance, seconded by Pearson.

MOTION CARRIED by unanimous voice vote.

ITEM 9: OLD BUSINESS

ITEM 9a: Nabanois Trail Resolutions

MOTION: Move to approve Nabanois Trail Resolution #2024-4, which was read aloud by Supervisor Kramer. Moved by Kramer, seconded by Dillaha.

MOTION CARRIED by roll call vote. Ayes: Vance, Pearson, Kramer, Dillaha.

ITEM 10: NEW BUSINESS

ITEM 10a: DDA Request/Presentation

MOTION: To give the DDA a short-term loan, with no interest to fund the underground electric pole project from the right side of the street in the amount of \$141,000. The DDA will be reimbursed through the USDA (Sam account). Motion by Dillaha, seconded by Vance.

MOTION CARRIED by roll call vote. Ayes: Vance, Pearson, Kramer, Dillaha.

ITEM 10b: Devoe Beach Modern Bathrooms Public Input

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To remove vault toilets, replace to modern toilets, well, sewer, ADA.
Public comment began at 7:28 pm. Comments ended 7:30 pm. No public comments.

ITEM 10c: Devoe Beach Modern Bathrooms Grant Resolution 2024-05

MOTION: Move to approve Devoe Beach Modern Bathrooms Grant Resolution, which was read aloud by Supervisor Kramer.

Moved by Vance, seconded by Pearson. MOTION CARRIED by roll call vote. Ayes: Dillaha, Kramer, Pearson, Vance.

ITEM 10d: Restore Local Choice Resolution 2024-06

MOTION: Move to approve Restore Local Choice Resolution, which was read aloud by Deputy Supervisor Oldenwald.

Moved by Pearson, seconded by Vance.

MOTION CARRIED by roll call vote. Ayes: Dillaha, Kramer, Pearson, Vance.

ITEM 10e: CIP Review

Reviewed items. The board will review again later and there will be a public hearing. MOTION CARRIED by unanimous voice vote.

ITEM 10f: May Meeting Date

MOTION: Move the May Meeting Date to May 14.

Moved by Dillaha, seconded by Pearson. MOTION CARRIED by unanimous voice vote.

ITEM 10g: Set Compensation – seasonal employees

MOTION: Move to set the wages from \$16.00 - \$16.50 per hour to start at the discretion of the maintenance supervisor. MOTION CARRIED by voice vote.

ITEM 11: PUBLIC COMMENT

Public comment began at 8:04 pm. Comments ended at 8:18 pm.

K. Rutkowski – Library cannot use public funds for bonuses.

P. McGinnis – truck purchase, parking lot lights, law firms, friends, people quitting.

D. Nivelt – village center overlay and parking issues at NAPA.

B. Henderson – meetings notices, issue with fireworks, parks truck, no voice mail.

R. Odenwald – thank you to Ginop for donation of light tower for elections.

T. Maves – corrective action, revenue, wages, basketball courts, land adjacent to waterways.

D. Webb – financial reports need better review.

S. Fisher – would like to see monthly trial balance report.

ITEM 12: BOARD COMMENTS

Four board members commented.

ITEM 13: MOTION TO ADJOURN

Meeting adjourned at 8:30 pm.

MOTION by Vance, seconded by Pearson.

Respectfully submitted by Deputy Clerk, Passino.