

TUSCARORA TOWNSHIP BOARD OF TRUSTEES
TUSCARORA TOWNSHIP HALL
3546 S. Straits Hwy., Indian River, MI 49749
SPECIAL MEETING MINUTES – April 11, 2024 @ 7:00 PM

Agenda

1. Call to Order
2. Roll Call
3. Nabanois Tr Special Assessment District
4. Budget Adjustment & Bills
5. Resignation (Elections)
6. Public Comment (3 minutes)
7. Board Comments
8. Adjournment

1. Call to Order - Supervisor Ridley at 7:00 PM

2. Roll Call - Reidsma, Vance, Kramer, Dillaha Absent – Pearson Quorum - yes
Staff present – Odenwald, C. Green

3. Nabanois Tr Special Assessment District

MOTION: Move to approve a revision of the special assessment for Nabanois to assess Front Lots \$1000, back lots \$500, and Township \$17,108.

Moved by Dillaha, seconded by Vance. Motion passed with a roll call vote -- 3 yes, 1 no.

Discussion: The six bids for paving Nabanois (from Onaway Rd to the Boat Launch entrance) ranged from \$76,000 to \$116,000 (lowest bid being \$20,000 more than original estimate). The options were 1) cancel the project, 2) Township makes up the difference, 3) Revise the resolution and the cost assessment for each property, including the Township. The proposal would assess Front Lots \$1000 (previously \$800), back lots \$500 (previously \$390), and Township \$17,108 (previously \$6000).

MOTION: Move to approve the revised Special Assessment Resolution 2024-5 with a Township Board meeting @ 7:00 pm on May 14, 2024.

Moved by Dillaha, seconded by Vance. Motion passed with a roll call vote -- 3 yes, 1 no

Discussion: Two public notices to be generated and a notice of hearing mailed 1st class to all property owners.

4. Budget Adjustments and Pay the Bills

MOTION: Move to pay the bills.

Moved by Vance, seconded by Reidsma. Motion passed with a unanimous voice vote.

Discussion: The final bill of \$73,886 for the stairs from River street to the River was paid and was offset with \$28,100 from the ARPA funds, which are now depleted. A Temp Control invoice is also being challenged with the vendor.

MOTION: Move to approve the Budget adjustments as amended. for Parks (\$220,000. Reduced to \$185,000.)

Moved by Reidsma, seconded by Vance. Motion passed with a unanimous voice vote.

Discussion: Parks requested adjustment of \$220,000 was reduced to \$185,000, which would cover the expenses for Cooperation Parks grant (\$100k), a new Park's truck (\$70k), and Veteran's Pier (\$15 k) at Devoe Beach. All related expenditures are Capital Improvement Plan approvals.

5. Resignations (Elections)

MOTION: Move to accept the resignation of Cindy Wimer as Elections Chair with regrets.

Moved by Reidsma, seconded by Vance. Motion passed with a unanimous voice vote.

Discussion: Cindy was our Elections Chair for the Presidential Primary and the master-mind / motivation behind our efforts to clean-up the Qualified Voter File (QVF), which continues to progress.

6. Public Comments - Opened at 7:41 PM / closed at 7:36 PM

B. Henderson – Appealed to improve notification for public meetings.

P. McGinnis – Complemented the Parks Budget Meeting & its professionalism

L. Schoolcraft – Requesting assistance on a reduced speed limit for Inland Lakes School

7. Board Comments

2 Board members commented

8. Adjournment – 7:49 PM

Respectfully submitted, Jay Reidma, Township Clerk