

TUSCARORA TOWNSHIP
3546 S. Straits Hwy, Indian River, MI 49749
December 10, 2024 7: 00 PM REGULAR MEETING
Meeting Minutes

1. Call to Order: Supervisor Maves called the meeting to order at 7 pm with the Pledge of Allegiance.
2. Roll Call: Maves, Decker, Smith, Fisher and Hutchison. There was a quorum.
3. Board Member conflict of interest statement (if applicable): None
4. Approve Agenda as amended adding the cancellation of agreement with Mathew Cross as item D and adding item K Cheboygan County maintenance gravel agreement.
5. Public Hearing - James Fallon - Commercial Rehabilitation: There were no public comments.
6. ~~Public comment of Agenda items (up to 3 minutes on agenda items only): There were no public comments.~~
7. Approval of Consent Agenda: Approved as amended pulling out accident fund from bills and correction of November 15th minutes.
8. Omitted from agenda.
9. Old Business
 - a. Airport Lease Assignment for Christian Kindsvatter: Motion by Decker, supported by Smith to approve the reassignment of the airport hanger lease for Lori Kindsvatter (Trustee for Chris Kindsvatter estate) to Howard William Manson. Discussion: Smith stated that she was at the original meeting where this was discussed. Maves stated that this was an administrative change and that there wasn't a change to the terms and conditions or the expiration date of October 31st of 2029.
Roll call vote: Ayes - Maves, Smith, Decker, Fisher, Hutchison
Nays 0. Motion passed
10. New Business:
 - a. Lot line Adjustment: Motion by Fisher supported by Decker to Approved lot line move, the word split was used incorrectly. The property line will be moved 8 ft from existing building. Parcel 161-133-000-009-00. All in favor, motion carried.
 - b. Change from Magic Writer to Streamline for payroll: Decker stated that CNB informed of a change in third party services. CNB will now handle payroll in house eliminating Magic Writer as the third party. There will not be any additional fees or change in services offered. Motion by Smith, supported by Fisher to approve the change. All in favor motion carried.
 - c. Tiki late fees: Motion by Fisher supported by Hutchison to remove delinquent utility bill off the property that formerly owned by the Tiki shop. The property was sold and we cannot charge the new owners for the delinquent bills. All in favor, motion carried.
 - d. Attorney agreement: Motion by Decker, supported by Smith to accept cancellation of agreement with current Attorney Matt Cross. Maves stated that

the email was received today (12/10/2024) terminating the relationship between Cross and the Township. All in favor, motion carried.

- e. Interim Attorney: Motion by Decker supported by Smith to hire Rob Huth of Kirk, Huth, Lange & Badalamenti as interim legal counsel. We will go out for bid proposal after the first of the year. All in favor, motion carried.
- f. Resolution for Commercial Rehab application – James Fallon: Motion by Fisher, supported by Smith to approve the resolution to deny the application for abatement. Discussion; Maves stated that the law clearly states that the rehabilitation work cannot start greater than six months prior to applying for the abatement certificate. The application is dated October 14th, of 2024. The township has documentation showing that the renovation started in 2023. All in favor, motion carried. **Additional motion to put a 4 month pause on any additional Rehab applications until 4/30/2025, made by Hutchison, supported by Fisher – motion carried.**
- g. Mead and Hunt contract for operation of Sewer Treatment plant, **provides operation for the wastewater treatment plant and collection system. The increase was \$300.00 per month.** Motion by Smith, support by Fisher to accept the contract. All in favor, motion carried.
- h. Mead and Hunt contract for Support for expansion of the treatment plant. Motion made by Fisher, supported by Hutchison. All in favor, motion carried.
- i. Mead and Hunt contract for Biosolids. Motion made by Smith, supported by Decker to approve the contract Biotech **Agronomics** to remove our solid waste once a year **year** from the Wastewater Treatment plant. All in favor, motion carried.
- j. Mead and Hunt contract for operation of water services - tabled **pending legal review.**
- k. Agreement with the County Road Commission for match fund of \$2500.00 for maintenance gravel. Motion by Fisher, supported by Hutchison to enter into the agreement for match funds and to revisit in the spring. All in favor, motion passed.
- l. Bill for Accident fund that was pulled from the consent agenda will be revisited for accuracy.

11. Public Comments: There were three public comments.

12. Board Comments: There were three Board comments.

Motion to Adjourn

Respectfully submitted,

Laura Decker, Clerk

Trudy Maves, Supervisor