

**MINUTES OF THE REGULAR MEETING
OF THE TUSCARORA TOWNSHIP BOARD**

Tuesday, May 7, 2019 – Approved June 4, 2019

Meeting called to order at 7:00 pm by Supervisor Ridley.

Members Present: Vance, Balazovic, Ridley, Fisher, Waldron

Members Absent: None

Minutes of the March meeting were approved as previously published.

Waldron moved and Fisher supported to adopt the agenda as presented. Motion carried.

Public comments on agenda items began at 7:02 p.m. No public comments were received.

Committee/Commission Reports

Parks -The ice skate rink roof has been delivered by JBS. Ball field #6 is almost ready – but will not be played on until the 2020 season. **DDA** – A \$381,100 grant was received from MDOT; waiting on the preliminary engineering report to receive conditional commitment for a \$1.1m loan from USDA to begin the streetscape. May 20th is the first informational meeting immediately following their regular monthly meeting. Looking into a small paver stone plaza and the N.E. corner of Straits Hwy. and M-68.

Treasurer Report

Treasurer Balazovic reported that the general accounts have \$2,407,901.85 and the tax accounts \$9,136.07 to date, with interest.

Correspondence

A letter from the Michigan Department of Treasury regarding the follow-up review of the 2019 assessment roll.

Police Contract

Vance moved and Fisher supported to approve the proposed tentative agreement between Tuscarora Township and the Police Officers Bargaining Unit with a 1% pay increase per year and changing the wording for Chiropractic care coverage. Motion carried.

Resolution #1 Club Road SAD

Balazovic moved and Fisher supported to adopt Resolution #1 for a Club Road special assessment district stating that the Cheboygan County Road Commission will prepare plans to resurface Club Road beginning approximately 264' south of Martha Street to M-68 Highway. A roll call vote was taken: Vance, yes; Ridley, yes; Waldron, yes; Balazovic, yes; Fisher, yes.

Resolution #2 Club Road SAD

Waldron moved and Fisher supported to adopt Resolution #2 for a Club Road special assessment district setting Tuesday June 4, 2019 as the date to hear objections to the proposed public improvement of Club Road. The Township Clerk is directed to publish notice of the hearing in the Straitsland Resorter and to mail notice to all record owners of each property in the proposed district. A roll call vote was taken: Fisher, yes; Vance, yes; Balazovic, yes; Ridley, yes; Waldron, yes. Motion carried.

Pole Barn Agreement – Calvin Campbell Airport

Waldron moved and Balazovic supported to approve the Agreement between Carl Drayton Builders and Tuscarora Township in the amount of \$16,989.00 for a 24' x 32' x 10' post frame building. Motion carried.

Budget Adjustment

Vance moved and Waldron supported Fisher's budget adjustments of: \$26,000 from 101-000-386-00 Parks & Recreation Fund Balance to \$8,150 101-751-702-00 wages; \$1,500 101-751-860-00 transportation; \$10,000 repairs/maint. land & building; \$3,000 101-751-931-00 repairs/maint. equipment and \$3,350 101-751-977-00 equipment. \$2,000 from 101-000-390-00 general fund balance to 101-753-934-00 airport improvements. Motion carried.

Ordinance Codification

Tabled until the June 4th meeting.

Audit Proposal

Balazovic moved and Vance supported to approve Gabridge & Company proposal for the next three fiscal year audit reports. Motion carried.

Public comment began at 7:45 pm. Comments were received from six citizens. Public Comment ended at 8:08 p.m.

Board member comment: Waldron commented on his experience with our local Police Department. Balazovic mentioned that if they have concerns about how the department to call and make an appointment with Chief Temple as she has.

Fisher moved and Waldron supported to pay the bills and approve the general ledger transactions as presented. Motion carried.

Waldron moved to adjourn at 8:17 p.m.

Respectfully submitted

Susan L. Fisher, Clerk

Michael E. Ridley, Supervisor