

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

April 7, 2020

Meeting called to order at 7:00 pm by Supervisor Ridley. The meeting was held via video conference.

Roll call by Clerk Sue Fisher. Board members present were Mike Ridley Supervisor (video conference; Sue Fisher, Clerk (video conference, Bobbi Balazovic, Treasurer (video conference); Janet Vance (video conference) and Craig Waldron, Trustee (video conference). A quorum of the board was present.

Minutes of the March 3, 2020 regular meeting were approved as previously published.

Fisher moved and Waldron supported to adopt the agenda as presented and a roll vote was taken: Vance, yes; Balazovic, yes; Ridley, yes; Fisher, yes; Waldron, yes.

Treasurer's Report

General accounts have \$1,954,502.05 and the tax accounts have \$3,798.87 with interest.

DDA Resolution and report

The USDA loan for the Pedestrian Safety Improvement Project is still on schedule with a May 1st bid letting. We should close on the loan by the end of May.

Supervisor Ridley read the Resolution Calling Public Hearing Regarding Approval of Amendment to the Development and Tax Increment Financing Plan of the Tuscarora Township DDA. This amendment will extend the life of the DDA for an additional ten years to 2060.

Waldron moved and Vance supported adopting the Resolution to Amend the DDA and call for a public hearing. A roll call vote was taken: Fisher, yes; Balazovic, yes; Waldron, yes; Vance, yes; Ridley, yes. Motion carried.

Citizen comment on agenda items began at 7:04 p.m.: Comments were heard from seven citizens. Public comment ended at 7:09 p.m.

Fireworks Contract

Waldron moved and Balazovic supported a contract with Great Lakes Fireworks, LLC for \$10,000.00 for the July 4, 2020 firework display. A roll call vote was taken: Vance, yes; Balazovic, yes; Ridley, yes; Fisher, yes; Waldron, yes. Motion carried.

If COVID-19 requires that we cancel the display this year, Great Lakes has stated that they will apply our deposit to a show in 2021.

Extend O & M Due Date for March 30th Billing

Fisher moved and Waldron supported extending the due date for the March 30th sewer O & M billings from April 20th to May 20th. A roll call vote was taken: Fisher, yes; Waldron, yes; Balazovic, yes; Vance, yes; Ridley, yes. Motion carried.

Sewer Report

There was a sanitary sewer overflow of five gallons or less at grinder station 10 on Mack Avenue, Sunday, March 29, 2020 at 8:00 p.m. The overflow was caused by a cracked outlet fitting on the sewer line. No surface or groundwater was impacted. The line was fixed and the soil cleaned and neutralized with lime around the station.

Budget Adjustment

Balazovic moved and Vance supported Clerk Fisher's budget adjustment of \$80,000 from 101-209-941-00 Contingencies to 101-751-975-00 Parks Building, Building Additions and Improvements. A roll call vote was taken: Vance, yes; Ridley, yes; Fisher, yes; Waldron, yes; Balazovic, yes. Motion carried.

Employee Schedule

Waldron moved and Fisher supported to allow the parks and maintenance employees to continue working following all distancing and reporting requirements. A roll call vote was taken: Vance, yes; Ridley, yes; Balazovic, yes; Fisher, yes; Waldron, yes.

Parks Commission Appointment

Jennifer Andrew, Chair of the Tuscarora Parks Commission has requested that Beau DePauw be appointed to fill the seat left vacant by the resignation of Mike Saker.

Waldron moved and Vance supported appointing Beau DePauw to the Parks Commission to for the balance of Mike Saker's term. A roll call vote was taken: Fisher, yes; Balazovic, yes; Ridley, yes; Vance, yes; Waldron, yes.

Temporary Authority Resolution

Supervisor Ridley read the Resolution for Temporary Emergency Measures authorizing the Supervisor upon consultation with the Clerk and Treasurer and Chair of any involved public body to cancel, postpone or reschedule any meeting or public hearing of the Township Board or other Township body to be held during the month of April or May 2020. Notice of all special or rescheduled meetings and public hearings shall be given in compliance with the Open Meetings Act and other applicable law.

Waldron moved and Vance supported approving the Temporary Authority Resolution. A roll call vote was taken: Vance, yes; Balazovic, yes; Ridley, yes; Fisher, yes; Waldron, yes.

Public comment began at 7:33 p.m. Comments were heard from three citizens. Public comment ended at 7:39 p.m.

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

Waldron moved to adjourn at 7:40 p.m.

Respectfully submitted

Susan L. Fisher, Clerk

Michael E. Ridley, Supervisor