

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

**June 2, 2015 Proposed**

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

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

Members Absent: None

Supervisor Ridley opened the Public Hearing for the Kings Point Road Special Assessment. The Public Hearing is to hear objections and answer questions to the proposed public improvement. Clerk Fisher noted that she had not received any objections prior to the hearing. Mrs. Ginop questioned when the project would start and Jim Burke asked what the Special Assessment was for. With no objections or further questions Supervisor Ridley closed the Public Hearing at 7:05 p.m.

The May 12, 2015, meeting minutes were approved as presented.

Trustee Waldron moved and Trustee McGinnis seconded to adopt the agenda with the addition of Item #15 – a Fire Department Update. Motion carried.

Public comments on agenda items: No public comments received.

**Committee Reports**

**Parks Commission** - The Parks Commission will soon be adding Veterans Pier to its list of responsibilities. The Commission is additionally looking at increasing the number of ball diamonds at Cooperation Park. **Veterans Pier** – The dedication was a huge success with over 300 people in attendance. Concrete has been added to the ADA picnic tables; brick sales continue to go well. **Marina Park** – Sallie Snyder remarked on letter submitted to the Petoskey News Review from Tom Bailey regarding the success of Veterans Pier and other community projects that have received funds from the Trust Fund. The Trailhead parking lot is complete and a small part of the streetscape is also done providing an opportunity to see how the streetscape will look when it is complete. The project is due to be completed by June 30<sup>th</sup>. The restrooms will be winterized and the pylons still need to be built.

**Police Report:** The Veterans Pier Dedication and the Memorial Day parade were a big hit with few issues. Chief Temple is also pleasantly surprised that there have been no problems with the back-in angle parking after the first two days - even with no posted signs. The parking is for the northbound traffic.

**Treasurer's Report:** The general accounts have \$1,210,252.90 and the tax accounts have \$15,300.31 without interest.

**Airport Manager Report:** Summer maintenance has started and we are receiving bids for crack filling on the asphalt runway.

**Motion** by Clerk Fisher and seconded by Trustee Waldron to approve Waste Water Treatment Facility change order #3 for \$1,199.57. Motion carried with five ayes.

**Motion** by Treasurer Balazovic and seconded by Clerk Fisher to adopt Resolution #3 for the Kings Point Special Assessment district determining that the project is necessary and directs the Township Supervisor to prepare a special assessment roll for a total sum of \$51,000.00. Copies of the assessment roll are to be filed with the township clerk. A roll call vote was taken: McGinnis, yes; Balazovic, yes; Ridley, yes; Fisher, yes; Waldron, yes. Motion carried.

**Motion** by Trustee Waldron and seconded by Treasurer Balazovic to adopt Resolution #4 for the Kings Point Road Special Assessment and set June 29, 2015, at 7:00 p.m., as the date for the second public hearing. A notice will be mailed to all record owners informing them that a special assessment roll has been prepared. A roll call vote was taken: Fisher, yes; McGinnis, yes; Balazovic, yes; Waldron, yes; Ridley, yes. Motion carried unanimously.

Trustee Waldron reported that at the Tuscarora Fire Department's annual banquet two firemen received their thirty year pins. This brings it to a total of five firemen that have their thirty year pins and a number more have their 25 year pin. Four young firemen just completed their training and joined the department.

**Public comments:** Public comment began at 7:20 p.m. Comments received from four persons. Public comments ended at 7:28 p.m.

**Motion** by Trustee Waldron and seconded by Treasurer Balazovic to pay the bills. Motion carried with five ayes.

Supervisor Ridley moved to adjourn the meeting at 7:30 p.m.

Respectfully submitted,  
Susan L. Fisher, Clerk

Michael Ridley, Supervisor