

Sugar Island Township Board Meeting

January 9, 2018

Minutes

1. Supervisor Roy Called the Meeting to Order at 7PM
2. After reciting the Pledge of Allegiance, Roll Call was taken, Present were, Supervisor Roy, Treasurer Handziak, Clerk Garlitz, Trustee Dickey, and Trustee Moher
3. Changes/Additions to the agenda - none
4. Minutes: December 12, 2017– Previously viewed for approval via email. Trustee Dickey made a motion to accept the minutes as presented via email for the Dec. 12 meeting, Seconded by Supervisor Roy, passed 5/0

5. Treasurers Report

a. General Fund	\$ 402,444.18
b. RESTRICTED FUNDS	
Road Fund	\$538,688.37
Fire Fund	\$165,777.93
Ambulance Fund	\$ 2,049.31
Liquor Fund	\$ 472.82
Solid Waste Fund	\$100,161.46
Metro Fund	\$ 11,209.47
TOTAL	\$ 1,220.803.54

Treasurer Handziak noted that \$329,855.17 in the General Fund total was tax dollars collected but not yet dispersed. Clerk Garlitz made a motion to accept the Treasurers Report as read, seconded by Trustee Dickey, passed 5/0

6. Public Comment – Please keep comments to 5 minutes or less – none

7. Old Business – Review pay increase for several employees which was tabled in Dec. Trustee Moher researched pay amount from other townships, and Trustee Moher made a motion to increase Solid Waste Employees, Cleaning and Snow blowing pay by 4.2%, seconded by Treasurer Handziak, passed 5/0

8. New Business-
 - a. Audit Report – Completed for 2016-2017 Fiscal Year (Treas. Handziak) – Treasurer Handziak spoke regarding our recent audit that it was positive with no major issues, also noted if anyone wanted to review it, he would provide them with info to get it online.
 - b. Planning Committee – Master Plan progress (Trustee Dickey) Trustee Dickey noted that all was going well with their committee and that they are changing time of their meetings to 2PM on the third Wednesday of the month.
 - c. Board of Review/Planning Committee - Review of Meeting Pay (Clerk Garlitz) Clerk Garlitz referenced a note by Board of Review Chair, Judy Smith, regarding compensation for meetings, and also noted that Planning Board should also be raised. Supervisor Roy made a motion to pay Board of Review \$90 for a 6 hour meeting, and keep 3 hour meetings to \$45, and to change Planning Meeting compensation to \$40 per meeting for the Chair, and \$35 per meeting for members. Seconded by Trustee Moher, passed 5/0
 - d. Community Center – Greeting Language – above serving area. (Julie Wilson) Ms. Wilson addressed the new language posted above the serving line, and thanked Judy Smith for her artful help.
 - e. Fire Department - Bid Language approval for DNR Grant (Chief Pine) Chief Pine explained the bid language, and asked for approval to send out bids for the DNR Grant to get new equipment for the Brush Truck, reminding us that the DNR would cover \$4999.99 of the grant. Supervisor Roy made a motion for Chief Pine to proceed with sending out bids, seconded by Trustee Dickey, passed 5/0

New Business cont'd.....

9. Pay bills with EFT's and check #8742 thru #8801 Trustee Dickey made a motion to pay all bills and EFT's as listed, Seconded by Treasurer Handziak, passed 5/0

10. Public Comment: Dave Brunett, Julie Wilson

11. Announcements

- a. January 16, SHIPS Meeting, Community Center – 6:30P
- b. January 21, Lions Brunch, Community Center 8:30A-11A

12. Adjournment - Treasurer Handziak made a motion to adjourn the meeting at 7:30 PM, Seconded by Trustee Moher, passed 5/0

Submitted by Clerk Lynda A. Garlitz