

Sugar Island Township Board Meeting

January 10, 2017

Minutes

1. Supervisor Roy Called the Meeting to Order at 7:02 pm
2. After Reciting the Pledge of Allegiance, Roll Call was taken, Present were: Trustee Dickey, Treasurer Handziak, Supervisor Roy, Clerk Garlitz, and Trustee Moher
3. Changes/Additions to the agenda none
4. Minutes: December 12, 2016– Previously viewed for approval via email. Treasurer Handziak made a motion to accept the minutes as provided via email, seconded by Trustee Dickey, passed 5/0
5. Treasurers Report

a. General Fund	\$275, 194.07
b. RESTRICTED FUNDS	
Road Fund	\$509,254.78
Fire Fund	\$140,958.57
CSB Fund	0.00
Ambulance Fund	(15,556.38)
Liquor Fund	\$ 583.82
Solid Waste Fund	\$ 94,700.95
Metro Fund	\$ 12,255.50
TOTAL	\$1,017,391.50

Clerk Garlitz made a motion to accept the Treasurer’s Report as read, Seconded by Trustee Mohr, passed 5/0

6. Public Comment Frank Handziak, Kenneth Biron, David Brunett
7. Old Business – None

8. New Business

- a. Approve Leona Ellis new Ambulance volunteer, and Amanda Whalen as part-time, minimum wage EMT . After a short discussion, Clerk Garlitz made a motion to accept both EMT's as employees of the township, seconded by Supervisor Roy, passed 5/0
- b. Ambulance Quarterly Report - Corp Capt. Bailey absent
- c. Fire Quarterly Report – Fire Chief Dave Pine reported 5 calls over the last quarter, several roll overs and limbs on lines. Dave also reported we would have 14 members from Sugar Island and 5 from Soo Twp attending the Ice Rescue Training. Treasurer Handziak made a motion to accept the Fire Report as presented, seconded by Supervisor Roy, passed 5/0
- d. Floor Stripping & Re-wax – Pat Moher stated he has contacted someone to strip the floors and he is waiting on additional information from this person, Clerk Garlitz made a motion to table this item, seconded by Trustee Dickey, passed 5/0
- e. Board of Review Training, Feb 9, St. Ignace, Judy Smith, Margie Snider, Jackie Brown, & Alternate D.J. Bumstead. (out of town, unable to attend) – New Books - Total \$450 Clerk Garlitz made a motion to send our three Board of Review members to training on Feb. 9th, seconded by Trustee Moher, passed 5/0
- f. Transfer Station employees - bi-monthly paychecks, after a short discussion Supervisor Roy made a motion to pay the Solid Waste attendants twice a month, seconded by Treasurer Handziak, passed 4/1
- g. Stamps for Office & Assessor – 12 rolls @ \$564.00 – Treasurer Hanziak made a motion to purchase 12 rolls of stamps, seconded by Clerk Garlitz, passed 5/0
- h. Amend the budget - Clerk Garlitz made a motion to amend the budget with the following:
 - i. Add \$1,900.00 from #101 General Fund to General Fund #101-266 Attorney/Council
 - ii. Fire: Move \$300 from Fire #206-850 Phone/Communication to Fire #206-862 F.I.C.A.
 - iii. Ambulance: Move \$200 from Ambulance #210-850 Phone/Communication to Ambulance #210-828 Billing ServicesSeconded by Trustee Dickey, passed 5/0

New Business cont'd.

9. Supervisor Roy made a motion to Pay all bills by EFT's and check #7879 thru #7953, seconded by Trustee Moher, passed 5/0

10. Public Comment: Julie Wilson, Cherlyn Scott, Eric McKerchie, Doug Bisdorf, Dave Brunett, Peggy Starr, Burt Menard, and Debbie Cox

11. Announcements
 - a. Township Board Workshop meeting at 10 am at the Community Center, Saturday, Jan 14.
 - b. Lions Brunch, 8:30a to 11:30a, Community Center, Sunday, January 15th.

12. Adjournment Trustee Handziak made a motion to adjourn the meeting at 7:41pm, seconded by Trustee Dickey, passed 5/0

Submitted by Clerk Lynda A. Garlitz