

Sugar Island Township Board Meeting

January 14, 2020

Minutes

1. Supervisor Roy Called the Meeting to Order at 7:00 PM
2. After Reciting the Pledge of Allegiance, Roll Call taken, present were, Trustee Dickey, Treasurer Handziak, Supervisor Roy, Clerk Garlitz, and Trustee Moher
3. Changes/Additions to the agenda – Add h. – EUPTA Update by Jennifer McLeod
4. Minutes: December 10, 2019 Meeting– Previously viewed for approval via email. Trustee Dickey made a motion to approved the minutes per email, seconded by Supervisor Roy, approved minutes by a vote of 5/0

5. Treasurers Report

a. General Fund	\$ 441,058.31
b. RESTRICTED FUNDS	
Road Fund	\$ 579,057.85
Fire Fund	\$ 135,566.66
Ambulance Fund	\$ 4,539.73
Liquor Fund	\$ 780.22
Solid Waste Fund	\$ 64,126.04
Metro Fund	\$ 10,804.77
Total	\$ 1,235,933.58

Treasurer Handziak mentioned that in the General Fund total, \$380,266.20 is tax funds to be distributed, and the General Fund available is \$60,792.11. Clerk Garlitz made a motion to approved the Treasurer's Report as read, seconded by Trustee Dickey, passed 5/0

6. Public Comment – David Brunett
7. Old Business –
 - a. Continued discussion regarding telecommunication for All Boards and committees, Supervisor Roy made a motion to suspend skyping until further notice, and called for a roll call vote. Trustee Dickey, no Treasurer Handziak, Yes, Supervisor Roy, yes, Clerk Garlitz, No, and Trustee Moher, No, Motion defeated 3/2 Treasurer Handziak made a motion to have two board member get together to provide recommendations on how this can be accomplished, Trustee Dickey and Trustee Moher to work together. Trustee Dickey seconded the motion, passed 4/1
 - b. Continued discussion regarding Zoning Administer/Enforcement - Zoning Administrator Burt Menard will administer permit and investigate any violations. In his absence of over 4 days, one of the alternates may be called in to review and issue a permit. Alternate are Kenneth Biron and Clark Nobel. All members are responsible to the board.

8. New Business-

- a. Change meeting Date for March Township Meeting – Due to the Michigan Presidential Primary being on March 10th, regular township meeting date. Clerk Garlitz made a motion to move the meeting date to Tuesday, March 17th, seconded by Treasurer Handziak, passed 5/0
- b. Set Date for State of the Township and Budget for 2020-2021 Fiscal Year –Saturday, 10 am, March 21 or 28 – After a short discussion Supervisor Roy made a motion to have our State of the Township and Budget meeting on Saturday, March 28th at 10am. Seconded by Trustee Dickey, passed 5/0
- c. Additional compensation for Township Clerk regarding Election Hours and duties required by State, Treasurer Handziak made a motion to approve \$300 additional compensation for March, May and August Elections and \$500 for the November Election. Seconded by Supervisor Roy, passed 4/1 abstain.
- d. Ambulance Update - Ambulance was taken out of service due to a mechanical problem, Sault Fire to cover. There were 3 runs in December and 5 in January already.
- e. Fire Update – There were two runs due to lines down and power outages, Chief Pine was instrumental in getting the warming center going and working with Sault Tribe to open the Mary Murray Culture Camp for hot showers. Chief Pine also mentioned he secured a DNR grant to help purchase 5 new sets of bunker gear using the balance of the Sault Tribe 2% Fall Grant.
 - i. Purchase two new breathing masks - Chief Pine mentioned that we need to purchase two new breathing masks because the ones available are too large, Clerk Garlitz made a motion to purchase the two masks and not to exceed \$1550, seconded by Trustee Dickey, passed 5/0
- f. Planning committee Update - First Public Meeting to be held on the Revised Zoning Ordinances at 7 pm at the Community Center.
 - i. Discuss resolution to officially rename Planning Commission, to be voted upon in February – Clerk Garlitz asked each board member to review and have input for the February meeting.
- g. Zoning Update – All is fine, some new permits being issued. Received funds for an “After the Fact” infraction.
- h. EUPTA Update - Special Meeting to be scheduled to address a complaint filed with Transportation.

9. Pay bills with EFT's and check #10332 thru #10386 - Treasurer Handziak made a motion to pay all bills and EFT as presented, seconded by Trustee Dickey, passed 5/0

10. Public Comment: David Brunett, Julie Wilson, Jesse Knoll, Dejay Bumstead, Dave Pine, Burt Menard

11. Announcements –

- a. January 19th – Lions Brunch 8:30AM-11AM, Community Center
- b. January 29th - First Public Hearing – Revised Proposed Zoning Ordinance 7pm – Community Center

12. Adjournment Treasurer Handziak made a motion to adjourn at 7:54 pm, Seconded by Trustee Dickey, passed 5/0

Submitted by Clerk Lynda A. Garlitz