

Sugar Island Township Board Meeting

February 14, 2017

Minutes

1. Supervisor Roy Called the Meeting to Order at 7:01 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 – add i, Rates on Rentals of Community Center
4. Minutes: – Previously viewed for approval via email. January 10, 2017, Treasurer Handziak made a motion to accept minutes as presented, seconded by Trustee Dickey, passed 5/0, Workshop Meeting, January 14<sup>th</sup>, Motion to accept minutes as presented by Trustee Moher, Seconded by Supervisor Roy, passed 5/0, Special Meeting, February 3<sup>rd</sup>, 2017, Trustee Dickey made a motion to accept minutes as presented, Seconded by Trustee Moher, passed 5/0

5. Treasurers Report

a. General Fund	\$ 431,075.55
b. RESTRICTED FUNDS	
Road Fund	\$ 509,450.10
Fire Fund	\$ 138,005.32
CSB Fund	\$ 0.00
Ambulance Fund	\$ (22,569.97)
Liquor Fund	\$ 514.95
Solid Waste Fund	\$ 90,980.20
Metro Fund	\$ 12,174.31
TOTAL	\$1,159.630.46

Clerk Garlitz made a motion to accept the treasurer's report as presented, Seconded by Supervisor Roy, passed 5/0

6. Public Comment – none
7. Old Business – Floor Stripping and Re-wax, no progress getting a quote
8. New Business
  - a. Supervisor Roy made a motion to approve hiring William Myers as additional back up for Solid Waste, seconded by Trustee Dickey, passed 5/0

New Business cont'd.....

- b. Planning Commission – After a short discussion Supervisor Roy recommended Kenneth Biron be added to Planning Commission. Clerk Garlitz made a motion to approve Kenneth Biron to the Planning Board, and reappoint Josh Horner and Judy Smith to the Planning Commission, and also re-appoint Tanya Menard as recording secretary. Seconded by Treasurer Handziak. Township Trustee, Kathy Dickey will also be part of the Planning Commission. Passed 5/0
- c. Zoning Permit – After a short discussion, it was agreed to raise the after the fact permit to \$500.00. Treasurer Handziak made a motion to raise the After-the-Fact Zoning Permit to \$500.00, Seconded by Trustee Dickey, passed 5/0
- d. Waste Management – Leasing compactors - After a discussion on current information Treasurer Handziak made a motion to table this item until March meeting, Seconded by Trustee Dickey, passed 5/0
- e. Discuss Possible Township Ordinances, after a discussion, Trustee Handziak made a motion for Trustee Dickey and Supervisor Roy to discuss a direction for these items, Seconded by Clerk Garlitz, Passed 5/0
- f. Fire Department
  - i. Mutual Aid Agreement, After discussion and information from Fire Chief Pine, Clerk Garlitz made a motion to have Supervisor Roy sign this agreement on behalf of the Township, Seconded by Supervisor Roy, passed 5/0
  - ii. After a discussion about Ice Rescue training, Chief Pine requested the fire department purchase some additional equipment needed to provide safe ice rescue. Trustee Handziak made a motion to purchase the ice rescue equipment detailed at \$1,831.50 plus shipping, seconded by Supervisor Roy, passed 5/0
  - iii. Shirts, hats, Jackets for staff of Volunteer Fire Dept. Fire Chief Pine provided a list of items he wished to purchase, (some paid for by members). After a discussion, Treasurer Handziak made a motion to purchase these items as presented, Seconded by Supervisor Roy, passed /50
  - iv. Firefighters Support Foundation Equipment Donation Request Form, Chief Pine presented a list of equipment he would like to request from the Firefighters Support Foundation. Treasurer Handziak made a motion to have Chief Pine apply for the items detailed, seconded by Supervisor Roy, passed 5/0
- g. Amend the Budget, Clerk Garlitz made a motion to amend the budget with the following items, seconded by Supervisor Roy, passed 5/0
  - i. Fire #206 - Move \$500 from #206-776 Building Maintenance Supplies to #206-831 Snowplowing.
  - ii. Fire #206 – Move \$100 from #206-740 Operating Expense to #206-727 Office Supplies.
  - iii. Solid Waste #226 - Move \$200 from #226-984 Equipment Repairs to #226-931 Snowplowing.

New Business cont'd.....

- i. Rates on Rentals – After a discussion regarding cleaning of the hall after a rental, we should collect a \$100 deposit to be returned if hall is put back in condition before rental. Rental rates will continue as before, Residents \$40, Non-residents \$100. Treasurer Handziak made a motion to keep rental fees as before and add a \$100 deposit for all rentals, seconded by Trustee Dickey.
  - j.
9. Pay bills with EFT's and check #7954 thru #8024 - Treasurer Handziak made a motion to pay all bills and EFT's with checks # 7954 thru #8024, seconded by both Supervisor Roy and Trustee Dickey, passed 5/0
10. Public Comment: Peggy Starr, Dave Brunett, Kathy Cairns, Eric McKerchie, Julie Wilson, Bonnie Campeau, Jack Willis, Holly Hutchinson, Dennis Hutchinson, and Dave Pine.
11. Announcements
  - a. Planning Meeting, February 15, 2017 at 7pm, Community Center
  - b. Lions Brunch, 8:30a to 11:30a, February 19<sup>th</sup>, Community Center
  - c. Treasurer available to pay Winter Taxes at Township Office, Feb. 28<sup>th</sup>, 9 am to 5 pm, and also on Feb. 20<sup>th</sup> from 4pm to 8pm, at Community Center.
12. Adjournment - Trustee Moher made a motion to adjourn the meeting at 8pm, seconded by Treasurer Handziak, passed /50

Submitted by Clerk Lynda A. Garlitz