

Sugar Island Township

Special Board Meeting

February 14, 2019

(Meeting delayed due to Severe Winter Weather)

Minutes

1. Supervisor Roy Called the Meeting to Order at 7:00 pm
2. After Reciting the Pledge of Allegiance, Roll Call was taken, Present were: Trustee Dickey, Treasurer Handziak, Supervisor Roy, and Clerk Garlitz, Trustee Moher out of town.
3. Changes/Additions to the agenda - none
4. Minutes: January 8, 2019– Previously viewed for approval via email. Treasurer Handziak made a motion to accept the minutes as presented via email, seconded by Trustee Dickey. Passed 4/0

5. Treasurers Report

a. General Fund	\$269,743.76
b. RESTRICTED FUNDS	
Road Fund	\$499,270.12
Fire Fund	\$167,480.42
Ambulance Fund	\$ 54,822.32
Liquor Fund	\$ 799.59
Solid Waste Fund	\$ 99,231.75
Metro Fund	\$ 13,721.55
TOTAL	\$1,105,069.51

Treasurer Handziak explained \$186,824.80 is tax funds to be distributed to designated funds, and the General Fund actual total is \$82,918.96. Clerk Garlitz made a motion to accept the Treasurer's Report as presented, Seconded by Trustee Dickey, passed 4/0

6. Public Comment - Tim Moher
7. Old Business – none
8. New Business
  - a. Clerk Garlitz presented a resolution to approve alternate dates for the Board of Review. Organizational Meeting, 3-5-2019, First day for resident review 3-12-2019, 9a-3p, second day for resident review 3-15-2019, 3p-9p. Passed via roll call vote 4/0.

New Business cont'd.

- b. 2019 Poverty Guidelines Resolution, Clerk Garlitz presented the resolution with details of the guidelines provided. Passed via a roll call vote 4/0
  - c. Waiver or Penalty & Interest for Untimely filed Proper Transfer Affidavits Resolution. Clerk Garlitz presented this resolution on behalf of Assessor Loup to meet AMAR Guidelines. Passed via a roll call vote. 4/0
  - d. Written Request with July or December Board of Review to file and review claim for Principal Residence Exemption for previous years' Resolution. Clerk Garlitz presented this resolution per Assessor Loup to meet AMAR Guidelines. Passed via a roll call vote. 4/0
  - e. Sugar Island Township Pre Interest Denial Distribution Policy – Clerk Garlitz presented this policy on behalf of Assessor Loup to meet AMAR Guidelines. Passed via roll call vote. 4/0
  - f. Set Date for State of the Township Meeting and the Annual Budget Meeting, Suggest 3/23/2019 at 9am. Clerk Garlitz made a motion to schedule the meetings for March 23<sup>rd</sup> at 9 am, Seconded by Treasurer Handziak, passed 4/0
  - g. Ice Breaking - Treasurer Handziak provided updated information regarding the status of Coast Guard Icebreaking in the St. Mary's and cooperation between all concerned stakeholders.
9. Pay Bills with EFT's and check #9596 thru # 9663, Trustee Dickey made a motion to pay all bills and EFT's as noted, and seconded by Supervisor Roy, passed 4/0
  10. Public Comment- Judy Smith, Tony McLain, Frank Handziak, Bud Willis
  11. Announcements –
    - a. Feb. 17th, Lion's Brunch, 8:30-11am Community Center
    - b. Winter Taxes Due 2-28-2019, Treasurer in the office, Saturday 2-16-2019, 9-11 AM, Treasurer will be in office from 9am to 7pm, on 2-28-2019
    - c. Planning Board Meeting, Wednesday, February 20<sup>th</sup>, 7pm – Community Center
  12. Adjournment - Clerk Garlitz made a motion to adjourn the meeting at 7:28pm, seconded by Treasurer Handziak, passed 4/0

Submitted by Clerk Lynda A. Garlitz