

Sugar Island Township Board Meeting

March 12, 2019

Minutes

1. Supervisor Roy Called the Meeting to Order at 7:00 PM
2. After Reciting the Pledge of Allegiance, Roll Call taken, Treasurer Handziak, Supervisor Roy, Clerk Garlitz and Trustee Moher present, Trustee Dickey absent
3. Changes/Additions to the agenda - none
4. Minutes: February 12, 2019 and previously viewed for approval via email. Trustee Moher made a motion to accept the minutes as presented via email, seconded by Treasurer Handziak, passed 4/0
5. Treasurers Report

a. General Fund	\$253,266.08
b. RESTRICTED FUNDS	
Road Fund	\$532,241.82
Fire Fund	\$182,405.53
Ambulance Fund	\$ 66,648.21
Liquor Fund	\$ 730.93
Solid Waste Fund	\$113,181.83
Metro Fund	\$ 13,638.66
Total	\$ 1,162,113.06

Clerk Garlitz made a motion to accept the Treasurers Report as read, and noted by Treasurer Handziak that approx \$160,000 of the General Fund was to be allocated to other accounts. Seconded by Trustee Moher, passed 4/0

6. Public Comment – David Brunett
7. Old Business – None
8. New Business-
 - a. Land Split – Gregg - Clerk Garlitz did a brief explanation about the land split and then read the resolution for approval. Supervisor Roy called for a roll call vote, Treasurer Handziak, yes, Supervisor Roy, Yes, Clerk Garlitz, yes and Trustee Moher, yes – Passed 4/0
 - b. Fire Department – Sault Tribe 2% Grant for additional Ice Rescue Equipment- Treasurer Handziak presented a Request for 2% funding from Sault Tribe for additional ice rescue equipment. Clerk Garlitz read the resolution to approve this request. Supervisor Roy called for a roll call vote: Treasurer Handziak, yea, Supervisor Roy, yea, Clerk Garlitz, yea and Trustee Moher, yea – Passed 4/0
 - c. 2 New EMT Employees – review of each – After comments from Treasurer Handziak and Clerk Garlitz about the two new members, Clerk Garlitz made a motion to hire both of them, seconded by Trustee Moher, Passed 4/0
 - d. 1 New Fire Department volunteer - Treasurer Handziak commented that Josh Horner has joined the Sugar Island Fire Department, Clerk Garlitz made a motion to make him official, Seconded by Supervisor Roy, passed 4/0
 - e. Appoint Gail MacArthur Co-capt. - Clerk Garlitz made a motion to appoint Gail MacArthur as a Co-Captain of the Ambulance Corp, seconded by Trustee Moher passed 4/0

9. Clerk Garlitz read the following Amendments the Budget for 2018-2019

a. General Fund

- i. Move \$120 from #101-101 Township Board to #101-247 Board of Review
- ii. Move \$700 from #101-101 Township Board to #101-262 Elections
- iii. Move \$1,000 from #101-890 Contingencies to #101-266 Attorney/Council
- iv. Move \$3000 from #101-751 Parks & Rec. to #101-266 Attorney/Council

b. Fire Department

- i. Move \$30 from #206-776 Building Maintenance Supplies to #206-727 Office Supplies
- ii. Move \$270 from # 206-776 Building Maintenance Supplies to #206-831 Snow plowing
- iii. Move \$35 from #206-776 Building Maintenance Supplies to #206-863 Fuel Expense
- iv. Move \$25 from #206-776 Building Maintenance Supplies to # 206-902 Publishing
- v. Move \$300 from #206-776 Building Maintenance Supplies to #206-925 Propane
- vi. Move \$100 from #206-776 Building Maintenance Supplies to #206-958 Membership Dues

Following the reading, Clerk Garlitz made a motion to accept the above changes to the budget, Seconded by Treasurer Handziak, passed 4/0

10. Pay bills with EFT's and check # 9664 thru # 9721 - Treasurer Handziak made a motion to pay all bills by EFT's and check numbers noted, Seconded by Supervisor Roy, passed 4/0

11. Public Comment: David Brunett

12. Announcements

- a. Board of Review – Public - Wednesday, 3-13-2019 3-9pm Community Center
- b. Lions Brunch – Sunday, March 17, 8:30a-11a, Community Center
- c. Planning Commission Meeting, Wednesday, March 20th, 7 pm Community Center
- d. State of the Township, Budget Meeting for 2019-2020 Saturday, March 23rd, 9am Community Center
- e. (Jimmy has info) Chippewa County Board Meeting – Info on Ice Breaking -4:30pm Thursday at the County Commission meeting.
- f. Treasurer Handziak announced there is a new Plat Book available through the Register of Deeds office in the County Building.

13. Adjournment Trustee Moher made a motion to adjourn the meeting at 7:21pm, seconded by Clerk Garlitz, passed 4/0

Submitted by Clerk Lynda A. Garlitz