

Sugar Island Township Board Meeting

March 13, 2018

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, Clerk Garlitz and Trustee Moher
3. Changes/Additions to the agenda - none
4. Minutes: February 13, 2018 and February 27, 2018 Special Meeting– Previously viewed for approval via email. Trustee Dickey made a motion to accept the minutes for both the February 13<sup>th</sup> and February 27<sup>th</sup> as provided via email, seconded by Treasurer Handziak, passes 5/0

5. Treasurers Report

a. General Fund	\$464709.34
b. RESTRICTED FUNDS	
Road Fund	\$576,708.33
Fire Fund	\$170,936.76
Ambulance Fund	\$ 25,656.43
Liquor Fund	\$ 335.17
Solid Waste Fund	\$111,273.02
Metro Fund	\$ 11,031.22

Treasurer Handziak explained that only \$83,048.40 is the General Fund, other monies will be distributed when the Winter Taxes are finalized, Clerk Garlitz made a motion to accept the Treasurer's Report as presented, Seconded by Supervisor Roy, Passed 5/0

6. Public Comment – David Brunett, Jesse Knoll
7. Old Business – None
8. New Business-
  - a. Resolution – Poverty Resolution 2018 tax year - Clerk Garlitz read the 2018 Poverty Guidelines Resolution providing the current income requirements to qualify. Clerk Garlitz made a motion to accept the resolution as read, Seconded by Supervisor Roy who then called for a roll call vote. Aye was cast by Trustee Dickey, Treasurer Handziak, Supervisor Roy, Clerk Garlitz and Trustee Moher. Passed 5/0
  - b. Transfer of Funds – Local Banking - Treasurer Handziak explained that we are making a very minimal of interest using multiple banks in our community and that he was approached by Central Savings Bank to place our funds from two other banks in their bank with the assurance our funds would be fully insured and therefore make a larger amount of interest. Clerk Garlitz made a motion to move Township Funds to Central Savings Bank to increase our interest earned, Seconded by Supervisor Roy. Passed 5/0

## New Business cont'd.....

## c. Fire Department

- i. Approve Maintenance Contract with Fick & Sons, Gaylord, After a discussion of the board and additional information provided by Chief Pine at the meeting, Treasurer Handziak made a motion to go with the 4 Month Option for 4 Trucks, Seconded by Trustee Dickey, passed 5/0
- ii. Approve Purchase of Ice Rescue Equipment - Chief Pine provided the Board with a list of items he would like to purchase to increase their ability to be effective. Treasurer Handziak made a motion to purchase this equipment, seconded by Trustee Dickey, Passed 5/0
- iii. Approve request for 2% Funds for Brush Truck Replacement, The board reviewed the application provided by Chief Pine to purchase a new Brush Truck with the assistance of Sault Tribe 2% funding.
  1. Resolution to approve 2% Funding Request Clerk Garlitz read the resolution in support of this application to Sault Tribe. Treasurer Handziak made a motion to go forward with the Resolution, Seconded by Trustee Dickey. Supervisor Roy asked for a Roll Call vote, Supervisor Roy, yea, Treasurer Handziak, yea, Clerk Garlitz, yea, Trustee Dickey, yea, Trustee Moher, Passed 5/0
- iv. Approve to contract with Fire Grants Help.com to help in the process of obtaining a grant an Air Boat Rescue Unit. Chief Pine provided a proposal from FireGrantsHelp.com to prepare a grant package to purchase an Ice Rescue Boat. This group will provide all the experience necessary to prepare the grant paperwork at a cost of \$2500. Treasurer Handziak made a motion to go forward with this firm to prepare a grant proposal at the rate of \$2500. Seconded by Trustee Dickie seconded the motion, passed 5/0

## 9. Amend the Budget for 2017-2018 – Following Items:

## a. General Fund

- i. Move \$200 from General Fund #101-890 Contingencies to 101-233 Auditors
- ii. Add \$5000 from #101 General Fund to # 101-265 – Hall and Ground
- iii. Move \$150 from General Fund # 101-890 Contingencies to 101-266 Attorney-Council

## b. Fire Department

- i. Move \$25.00 from Fire #206-740 Operating Expense to #206-727 Postage
- ii. Move \$200 from Fire #206-740 Operating Expense to #206-921 Electric
- iii. Move \$25.00 from Fire # 206-740 Operating Expense to # 206-958 Membership Dues.

New Business cont'd.....

#9 Continued - Amend the Budget for 2017-2018 – Following Items:

c. Ambulance

- i. Move \$75 from Ambulance #210-755 Medical Supplies to #210-756 Misc. Supplies
- ii. Move \$200 from Ambulance # 210-755 Medical Supplies to 210-776 Building Maintenance
- iii. Move \$100 from Ambulance #210-755 Medical Supplies to #210-804 Runs
- iv. Move \$1550 from Ambulance # 210-851 Insurance & Bonds to #210-802 Intercept Charges.
- v. Move \$275 from Ambulance #210-778 Equipment Supplies to #210-828 Billing Services.
- vi. Move \$150 from Ambulance #210-778 Equipment Supplies to #210-925 Propane
- vii. Move \$1000 from Ambulance # 210-871 Workers Compensation to #210-933 Equipment Maintenance/Repairs
- viii. Move \$50 from Ambulance #210-960 to #210-964 Reimbursement/Refunds

d. Solid Waste

- i. Move \$2980 from Solid Waste #226-967 Project Expense to # 226-725 Unemployment Reimbursement
- ii. Move \$225 from Solid Waste # 226-967 Project Expense to #226-831 Snow Plowing.
- iii. Move \$1525 from Solid Waste #226-967 Project Expense & Move \$1000 from \$226-871 Workers Comp to #226-740 Operating Expense

Supervisor Roy made a motion to accept all the above Budget Amendments as provided, Seconded by Treasurer Handziak, passed 5/0

10. Pay bills with EFT's and check #8872 thru #8933, Clerk Garlitz made a motion to pay all bills with EFT's and Checks #8872 thru #8933, Seconded by Treasurer Handziak, passed 5/0

11. Public Comment: David Brunet, John M. Willis, and Kathy Cairns

12. Announcements –

- a. March 18<sup>th</sup> – Lion's Brunch, 8:30a – 11 am, Community Center
- b. State of the Township & Annual Budget Meeting, Saturday, March 24<sup>th</sup>, 9am

13. Adjournment

Submitted by Clerk Lynda A. Garlitz