

Sugar Island Township Board Meeting

March 17, 2020

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 Noble, Supervisor Roy, Treasurer Handziak, and Clerk Garlitz, absent – Trustee Moher
3. Changes/Additions to the agenda - none
4. Minutes: February 11, 2020 Meeting– Previously viewed for approval via email. Treasurer Handziak made a motion to approve the minutes from 2-11-2020 as provided via email, seconded by Trustee Noble, passed 4/0
5. Treasurers Report
 - a. General Fund \$ 341,567.43
 - b. RESTRICTED FUNDS
 - Road Fund \$ 635,432.13
 - Fire Fund \$ 157,432.13
 - Ambulance Fund \$ 61,394.71
 - Liquor Fund \$ 642.74
 - Solid Waste Fund \$ 97,920.80
 - Metro Fund \$ 10,498.59
 - Total \$1,322,872.37

Note: General Fund available dollars is \$97,083.25, \$244,484.18 are tax funds to be distributed.

Trustee Noble made a motion to accept the Treasurers as read, seconded by Clerk Garlitz, passed 4/0
6. Public Comment – None
7. Old Business –
 - a. Retroactive appointment of Tanya Menard as a voting member of the Planning Committee due to resignation of Marvin Dick. Oct. to present. After a short discussion, Treasurer Handziak made a motion to have Tanya continue as a voting member and expand the committee, Seconded by Clerk Garlitz, passed 4/0
 - b. Renaming of Planning Commission is withdrawn – Apparently this was done at the April 10, 2001 meeting. This item was withdrawn by Clerk Garlitz
8. New Business
 - a. McCoy Land Split – After a short discussion regarding this split, further information regarding a survey, EGLE documentation re: wetlands and setbacks from high water mark need to be satisfied before moving forward. Treasurer Handziak made a motion to table this McCoy Land Split until April Meeting, Seconded by Trustee Noble, passed 4/0

- a. Discuss hourly wage for Zoning Administrator when investigating/enforcing violations, After a short discussion, it was determined that the Zoning Administrator would be paid \$10 per hour for hours documented for investigating/enforcing violations. Motion made by Treasurer Handziak to approve the \$10 per hour wage, seconded by Supervisor Roy, passed 4/0
 - b. Approve list of Budget Adjustments for 2019-2020 Fiscal year to balance the budget. Clerk Garlitz presented a list of adjustments needed to balance the 2019-2020 Fiscal Budget, Treasurer Handziak made a motion to approve all adjustments necessary, seconded by Trustee Noble, passed 4/0
 - c. First reading of Adult Use Marijuana Establishment Opt-Out Ordinance, to allow Sugar Island Township to review and set rules and regulations as well as other needed parameters for the Adult Use Marijuana Establishments laws. Clerk Garlitz read the Ordinance.
 - d. Ambulance Update - Corp Captain, Adirenne Beckham noted there were 8 runs in February and 4 already for the Month of March.
 - i. Present Autumn Elam to be hired to serve on the Sugar Island Ambulance Corp. After reviewing her credentials, Treasurer Handziak made a motion to hire Ms. Elam to join the S.I. EMS Corp, seconded by Clerk Garlitz, passed 4/0
 - e. Fire Update – Chief Pine noted there were no fire runs, and they participate in Ice Rescue Training last month.
 - f. Planning Committee Update - Judy Smith note they had a meeting schedule for Wednesday, March 18th at 2 pm.
 - g. Zoning Update – Zoning Administrator Burt Menard noted he had 2 active permits at this time
10. Pay bills with EFT's and check # 10455 thru # 10511 Treasurer Handziak made a motion to pay all bills and EFT's as noted, seconded by Trustee Noble, passed 4/0
11. Public Comment: Dave Brunett, Judy Smith, Adrienne Beckham, and Treasurer Handziak
12. Announcements –
March 18, Planning Meeting, 2 pm, Community Center
March 28, Annual Budget Meeting, State of the Township, 10 am Community Center and following these two, the Public Meeting re: Ordinance 2nd Reading-Marijuana Opt-Out and Public Discussion
13. Adjournment Trustee Noble made a motion to adjourn at 7:33pm, seconded by Treasurer Handziak, passed 4/0
Submitted by Clerk Lynda A. Garlitz