

Sugar Island Township

Minutes

State of the Township Meeting

March 23, 2019

1. Supervisor Roy Called the Meeting to Order at 9:13 am
2. Roll Call of the Meeting – Present were: Trustee Dickey, Treasurer Handziak, Supervisor Roy, & Clerk Garlitz, Trustee Moher absent
3. Additions or corrections to the agenda - none
4. Highlights for the Fiscal Year 2018-2019 – Supervisor noted completion of Townhall Road, continued work on South Westshore this year hopefully to completion. Village Road improvement has not been scheduled according to CCRC. Improvements to Community Center, aluminum clad the entrance against porcupines, painted letters and secured them to the building, purchase of a new refrigerator, waxing and maintenance of floors.
5. Public Comment : Clark Noble, Jim Garlitz, David Brunett
6. 2% Funding Proposal for New Boiler –Supervisor Roy noted we will apply for 2% Funding through the Sault Tribe to help with funds to purchase a new boiler.
  - a. Resolution to approve submission - Clerk Garlitz read the resolution to accompany the application. Supervisor Roy called for a roll call vote: Trustee Dickey, yea, Treasurer Handziak, yea, Supervisor Roy, yea, and Clerk Garlitz, yea. Approved 4/0
7. Accept Proposed 2019-2020 Budget - Treasurer Handziak made a motion to approve the 2019-2020 Budget as presented at the previous Budget Meeting, Seconded by Trustee Dickey, passed 4/0
8. Public Comment - none
9. Adjourn the Meeting. Trustee Dickey made a motion to adjourn the meeting at 9:23am, seconded by Treasurer Handziak, passed 4/0

Submitted by Clerk Lynda A. Garlitz