

Sugar Island Township Board Meeting

Minutes -April 9, 2019

1. Supervisor Roy Called the Meeting to Order at 7:01PM
2. After Reciting the Pledge of Allegiance, Roll Call – Present were Trustee Dickey, Treasurer Handziak, Supervisor Roy, Clerk Garlitz and Trustee Mohr.
3. Changes/Additions to the agenda – Add I – Causeway Bridge
4. Minutes: March 12, 2019 previously viewed for approval via email. Minutes for 3-23-2019, Budget Meeting and State of the Township minutes, also sent via email for approval. Trustee Dickey made a motion to accept all three sets of minutes from March 2019 for approval via email, seconded by Treasurer Handziak, passed 5/0
5. Treasurers Report
 - a. General Fund \$ 285,258.40 (\$174,455.61 in taxes)

RESTRICTED FUNDS

Road Fund	\$ 562,268.58
Fire Fund	\$ 195,146.81
Ambulance Fund	\$ 89,258.88
Liquor Fund	\$ 662.31
Solid Waste Fund	\$ 126,661.83
Metro Fund	\$ 13,557.14
TOTAL	\$1,272,813.95

Trustee Dickey made a motion to accept the treasurer's report as presented, seconded by Clerk Garlitz, passed 5/0

6. Public Comment – David Brunett
7. Old Business – none
8. New Business-
 - a. Planning Commission Update – Supervisor Roy and Planning Chair Judy Smith met with Township attorney, Stephen Cannello, it was recommended they contact an Urban Planner if they choose to redo our zoning ordinances.
 - b. Waste Management evaluation – Trustee Moher said he was contacted by Waste Management regarding the quality of our service. All board members agreed our service is very good
 - c. Approval to hire EMT – Schalow After a short discussion regarding our new EMT qualifications, Treasurer Handziak made a recommendation we hire Mr. Schalow, seconded by Trustee Dickey, passed 5/0
 - d. Zoning Administrator - Backup person - After a short discussion, Treasurer Handziak made a motion to leave Kenneth Biron as the first backup person for our Zoning Administrator and to have Clark Nobel as the second backup person if either are unavailable. Seconded by Clerk Garlitz, passed 5/0
 - e. Fire Department Purchases
 - i. Laptop for Educational Training and Grant Writing – Chief Pine presented a quote from National Office products for a new laptop for the Fire Department. To be used for training and grant writing. Treasurer Handziak made a motion to purchase this laptop with a limit of \$1500, seconded by Trustee Dickey, passed 5/0
 - ii. Multi-Gas Detector – Chief Pine presented a quote for a Multi-Gas Detector to be used by the Fire Department, after a short discussion, Clerk Garlitz made a motion to purchase this new tool but not exceed \$1100, seconded by Supervisor Roy, passed 5/0
 - iii.

- a. Bruce Huggett, Maintenance - request for raise Supervisor Roy noted the number of maintenance tasks provided by Mr. Huggett, Treasurer Handziak made a motion to raise his hourly wage to \$12.50 per hour, seconded by Trustee Dickey, passed 5/0
 - b. Legal Update – After Supervisor Roy updated us on the Ludka Case, a motion was presented by Supervisor Roy to place a lean on the property if costs are not paid by the due date. Treasurer Handziak made another motion to table the suggestion to place a lean on the property until the deadline passed, the Treasurer Handziak motion was seconded by Clerk Garlitz, passed 4/1
 - c. Roads - update and other suggested projects - Short discussion regarding what roads should be put on our request list to the CCRC, it was noted that 8 Mile and continued on South Pointe as well as Kolkie Trail.
 - d. Causeway Bridge - It was brought to the attention of the board that the Causeway Bridge is becoming unsafe due to Children and Adults running back and forth and fishing off the North Side. CCRC said it would cost \$2 Million to have a fishing platform engineered for that side of the bridge. Members of the Board will speak with CCRC and Sheriff's office to see what can be done to enforce safety and fishing regulations on the bridge.
10. Pay bills with EFT's and check # 9722 thru # 9787 - Treasurer Handziak made a motion to pay all bills and EFT's noted, Seconded by Trustee Dickey, passed 5/0
11. Public Comment: Judy Smith, Burt Menard, David Brunett and Dejay Bumstead
12. Announcements
- a. SIHPS Meeting, April 17, Community Center, 6:30 pm
 - b. Planning Commission, April 17th, Community Center 7 pm
 - c. Lions Brunch, April 21st, Community Center, 8:30-11 am
 - d. Nestkeepers Gift Show, April 27, Community Center, 10a-2pm
13. Adjournment – Trustee Dickey made a motion to adjourn at 7:43pm, Seconded by Supervisor Roy, passed 5/0

Submitted by Clerk Lynda A. Garlitz