

Sugar Island Township Board Meeting

Minutes April 11, 2017

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 –Add the following: g. William Ross Property, and h. Spending Limits for Township Board and Fire Chief & Ambulance Corp. Captain
4. Minutes: March 14, 2017 Monthly Meeting, Treasurer Handziak made a motion to accept the March 14th minutes as provided via email, seconded by Trustee Dickey, passed 5/0. Minutes from Annual Budget Meeting, Treasurer Handziak made a motion to accept the Budget Meeting Minutes from March 28th as provided via email, seconded by Supervisor Roy, passed 5/0. Minutes from State of the Township Meeting, March 28, 2017, Trustee Dickey made a motion to accept the minutes from the State of the Township Meeting, March 28th, as provided via email, seconded by Supervisor Roy, passed 5/0.

5. Treasurers Report

a. General Fund	\$255,820.31
b. RESTRICTED FUNDS	
Road Fund	\$612,057.75
Fire Fund	\$182,282.97
CSB Fund	0.00
Ambulance Fund	\$ 12,057.33
Liquor Fund	\$ 337.18
Solid Waste Fund	\$141,670.96
Metro Fund	11,995.38
TOTAL	\$ 1,216,221.88

Clerk Garlitz made a motion to accept the Treasurer’s Report as presented, seconded by Trustee Dickey, passed 5/0

6. Public Comment – Julie Wilson

7. Old Business – Proposal for Floor Stripping & Re-waxing - Township received one quote to do Floor stripping and Re-waxing. Supervisor Roy made a motion to accept the bid from Eco-Coatings, L.L.C. of \$750 to complete the floors, seconded by Trustee Moher, passed 5/0

- a. Township Lawn Maintenance – Bids for 2017 Season – 2 Bids Received – Awarding of Bid
Supervisor Roy reviewed the two bids provided, Islander Lawn Care and Quality Lawn Care. After a short discussion, Supervisor Roy made a motion to accept the bid from Islander Lawn Care and also award a 3 year contract, Clerk Garlitz seconded the motion, passed 5/0
- b. Planning Commission – Discussion re: funding for Master Plan, Josh Horner, Chair for the Planning Commission provided information on their upcoming meeting. E.U.P. Regional Planning is going to attend the April 19th meeting to present what is needed to go forward with a Master Plan for the Township. Josh also mention they would look to sources for grants to help with cost of completing this plan.
- c. Ambulance - Discussion re: additional funding for 2017-2018 year and future of Ambulance Service. Ambulance Update –Corp Capt. Jan Bailey. The Township has applied to Sault Tribe of Chippewa Indians for 2% grant money to help with operating costs for the coming year. Jan also discussed we need to meet with Sault Fire to get a handle on their ability to cover the island if tax levy funds are not available. Some of the EMT's will be graduating and may need to be replaced. Volunteers are always needed.
- d. Fire Department – Quarterly Report, Treasurer Handziak mentioned the need for Burn Permits this Spring, also the Fire Department had 3 telephone fires, one lift assist and 1 fire inspection.
- e. Fire Dept. - Fire Department is requesting permission to buy some wild land fire gear, 3 pairs of boots for \$814, and 3 pairs of goggles for \$105, plus shipping. Supervisor Roy made a motion to purchase the three pair of boots and 3 pair of goggles plus shipping, seconded by Treasurer Handziak, passed 5/0
- f. Fire Dept. needs approval to enter into agreement with OES to get 3- 800 mhz radios. Our cost will be \$600 to get radios reprogrammed. Radios cost \$2300 each if we bought them and they will replace 3 other radios that are becoming unreliable and difficult to repair. May not have to pay the \$200 per radio if OES can find a way to reprogram them themselves but Dave wants OK just in case. Treasurer Handziak made a motion to purchase up to 5 radios at a cost of \$200 each, seconded by Trustee Dickey, passed 5/0
- g. William Ross Property - Supervisor Roy was approached to consider a donation of this 300 Acres and 500 foot of Waterfront with a Lake George Lighthouse on the property. After a discussion Clerk Garlitz made a motion to table this item until more information is provided, seconded by Trustee Dickey. Passed 5/0

- h. Spending Limits, Clerk Garlitz mentioned we need to revise our spending limits due to budget shortfalls in the General Fund and the Ambulance Fund. After a short discussion, Clerk Garlitz made a motion to temporarily put the spending limit at \$250 for all board members and Fire Chief and Ambulance Corp Capt. without board approval, seconded by Treasurer Handziak, passed 5/0

9. Pay bills with EFT's and check #8103 thru #8160, Supervisor Roy made a motion to pay all bills with EFT's and check #813 thru #8160, seconded by Trustee Dickey, passed 5/0

10. Public Comment: Peggy Starr, Julie Wilson, Jan Bailey, David Brunett

11. Announcements:
 - a. Lions Brunch , Easter Sunday, April 16th, 8:30 -11am – Community Center
 - b. Planning Meeting, April 19th, 7 pm – Community Center

12. Adjournment - Treasurer Handziak made a motion to adjourn at 7:45 pm, seconded by Supervisor Roy, passed 5/0

Submitted by Clerk Lynda A. Garlitz