

Sugar Island Township Board Meeting

May 8, 2018

Minutes

1. The meeting was Called to Order by Supervisor Rick Roy 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 Mohr.
3. Changes/Additions to the agenda – Add c to New Business – South End Transfer Station
4. Minutes: Minutes from 4-10-2018, as sent via email. Trustee Dickey made a motion to accept the minutes from 4-10-18 as presented via email, seconded by Supervisor Roy, passed 5/0

5. Treasurers Report

a. General Fund \$ 103,671.84

b. RESTRICTED FUNDS

Road Fund \$ 630,256.78

Fire Fund \$ 179,800.71

Ambulance Fund \$ 66,369.79

Liquor Fund \$ 197.51

Solid Waste Fund \$ 133,118.11

Metro Fund \$ 10,853.69

TOTAL \$1,124,268.43

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

6. Public Comment – David Brunett
7. Old Business – Quotes for Fire Department – Brush Truck - Three quotes were presented, after a short discussion, it was decided to accept the lowest bid – Soo Motors. A motion by Frank Handziak to award the bid to Soo Motors, \$33,443.00, seconded by Trustee Dickey seconded the motion, passed 5/0
8. New Business-
  - a. Properties available to township via Chippewa County Tax Sale – After a short discussion and description of the three properties, Treasurer Handziak made a motion to not purchase any of the three, seconded by Trustee Dickey, passed 5/0
  - b. Planning Commission – Master Plan, Marquette Regional Red Cross Representative, Squeaky Birgy, to make a presentation. Trustee Dickey noted they are very close to finishing the Master plan, with only a few final maps and photos are needed. Ms. Birgy spoke regarding our Red Cross Emergency Plan and also regarding a

Smoke Alarm program available for Sugar Island Residents. There will be a date and time selected and volunteers will go out into the community to install free smoke alarms. Additional details to follow

- c. South End Transfer Station - After a short discussion, it was decided to expand the South Transfer Station Days to Monday, Wednesday and Friday with Earl Rice as the attendant. Mr. Rice to keep numbers for each day to see if 3 days a week will continue. Trustee Moher made a motion to have the 3 Day Trial at the South Transfer Station and re-evaluate after the 4<sup>th</sup> of July Weekend, seconded by Treasurer Handziak, passed 5/0

9. Pay bills with EFT's and check # 8990 thru #9055 – Clerk Garlitz made a motion to pay all bills by EFT's and Checks #8990 thru #9055, seconded by Trustee Dickey, passed 5/0

10. Public Comment: Jesse Knoll, D.J. Bumstead

11. Announcements –

- a. April 20<sup>th</sup> - Lion's Brunch, 8:30a – 11 am, Community Center
- b. North End Spring Clean-up Dumpsters to arrive on May 17, and will be available to begin filling, May 19<sup>th</sup>
- c. South End Transfer Station will open on May 21<sup>st</sup>, and be open Monday's and Friday's, closed on May 28. Memorial Day, open on Tuesday, 29<sup>th</sup>.

12. Adjournment - Clerk Garlitz made a motion to adjourn the meeting at 7:29pm, seconded by Trustee Dickey, passed 5/0

Submitted by Clerk Lynda A. Garlitz