

Sugar Island Township Board Meeting

May 9, 2017

Minutes

1. Supervisor Rick Roy Called the Meeting to Order at 7:01 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 William Ross Property to Old Business
4. Minutes: April 11, 2017 Monthly Meeting previously viewed for approval via email. Supervisor Roy made a motion to accept the minutes as presented via email, seconded by Trustee Dickey, passed 5/0

5. Treasurers Report

a. General Fund	\$	87,309.62
b. RESTRICTED FUNDS		
Road Fund	\$	612,276.95
Fire Fund	\$	181,444.54
Ambulance Fund	\$	65,763.80
Liquor Fund	\$	308.35
Solid Waste Fund	\$	137,452.73
Metro Fund	\$	11,907.84
TOTAL	\$	1,096,463.83

Supervisor Roy made a motion to accept the Treasurer's Report as presented, seconded by Trustee Moher, passed 5/0

6. Public Comment – Dave Brunett
7. Old Business – William Ross Property - Supervisor Roy received another call from Mr. Ross regarding this property. After a short discussion, it was recommended we get paperwork from our Assessor, Speak with Nancy Stoddard, adjacent property owner, and invite Mr. Ross to attend a township meeting.
8. New Business
 - i. Resolution to put Ambulance Millage on August Ballot – Clerk Garlitz read the resolution to put a 3 mill levy on the August ballot to replace the current 1.4321 milage that is insufficient to support the ambulance. Clerk Garlitz made a motion to put this on the August 8th ballot, supported by Supervisor Roy, a roll call vote was taken, Treasurer Dickey, yea, Treasurer Handziak, yea, Supervisor Roy, yea, Clerk Garlitz, yea, and Trustee Moher yea, Passing 5/0, Supervisor Roy declared the resolution passed. Township Board will set three public meetings prior to August election, dates to be published.

- ii. Minutes from meeting with Scott LaBonte, Sault Fire – Treasurer Handziak went over the notes from a meeting with Sault Fire Chief Scott Labonte. Supervisor Roy announced the Grant of 2% monies from the Sault Tribe of Chippewa Indians, a generous grant of \$31,876.49 in support of operating funds for the Sugar Island Ambulance.
 - b. Foreclosed properties on Sugar Island - Township first right of refusal – Treasurer Handziak provided information regarding the two properties, Treasurer Handziak made a motion to not accept these to purchase by the township, seconded by Trustee Dickey, Supervisor Roy called for a roll call vote- Trustee Dickey, nay, Treasurer Handziak, nay, Supervisor Roy, nay, Clerk Garlitz, nay and Trustee Moher. Denial to purchase passed 5/0
 - c. Township Insurance renewed with Par Plan – 3 year rate guarantee – Supervisor Roy spoke about the two bids the township received for Insurance going forward. The two bids were extremely similar. Michigan Municipal Underwriter – Par Plan provided a quote with a 3 year guarantee of costs, plus they provide a dividend and also grant opportunities. The Township will continue with Michigan Municipal Underwriters for the next three years.
 - d. Zoning Board of Appeal - Appointment of three members. Supervisor Roy acknowledged we are in need of a new board. The following names were placed in nomination.
 - i. Kathy Dickey, Kenneth Biron, Michelle King , Supervisor made a motion to appoint board member Kathy Dickey to this board, seconded by Treasurer Handziak, appointed 5/0, Treasurer Handziak made a motion to appoint Kenneth Biron, seconded by Supervisor Roy, passed 5/0, and Clerk Garlitz made a motion to appoint Michelle King, seconded by Treasurer Handziak, passed 5/0. All three members brought forth by Supervisor Roy will be make up this Zoning Board of Appeal.
 - e. Community Center Closed from May 12 thru May 15th, Floors stripped and re-waxed, No Senior lunch on Monday, May 15, 2017 Supervisor Roy made this announcement.
9. Pay bills with EFT's and check # 8161 thru # 8230 – Treasurer Handziak made a motion to pay all bills via EFT's and Check #8161 through Check #8230, seconded by Supervisor Roy, passed 5/0
10. Public Comment: Peggy Starr, Kathy Cairns, Dave Brunett, Bud Willis, Frank Handziak
11. Announcements:
 - a. Lions Brunch , Sunday, May 21st, 8:30 -11am – Community Center, Lioness Bake Sale
 - b. Planning Meeting, May 24th, 7 pm – Community Center
 - c. North and South Solid Waste stations, ONLY ISLAND GENERATED TRASH WILL BE TAKEN
12. Adjournment - Trustee Moher made a motion to adjourn at 7:46 PM, seconded by Supervisor Roy, passed 5/0

Submitted by Clerk Lynda A. Garlitz