

Sugar Island Township Board Meeting

Electronic Meeting May 12, 2020

Minutes

1. Supervisor Roy Called Meeting to Order at 7:04PM, and then turned the meeting over to Clerk Garlitz
2. Clerk Garlitz Recited the Pledge of Allegiance, Roll Call – Present were: Trustee Noble, Treasurer Handziak, Supervisor Roy, Clerk Garlitz and Trustee Moher.
3. Changes/Additions to the agenda - none
4. Minutes: April 14, 2020 Meeting, – Previously viewed for approval via email. Trustee Noble made a motion to accept the minutes as provided via email, seconded by Treasurer Handziak, passed 5/0

5. Treasurers Report

a. General Fund	\$ 110,118.74
b. RESTRICTED FUNDS	
Road Fund	\$ 690,020.64
Fire Fund	\$ 172,307.95
Ambulance Fund	\$ 75,780.02
Liquor Fund	\$ 505.19
Solid Waste Fund	\$ 112,249.47
Metro Fund	\$ 10,329.25
Total	\$ 1,171,311.26

Treasurer Handziak read the Treasurer's report. Trustee Moher made a motion to accept the report as read, seconded by Trustee Noble, passed 5/0

6. Public Comment – Marvin Dick, Kathy Cairns, Burt Menard, Brittany Behm, Katheryn Modelski, Mark Eitrem, Bonnie Ecklund and Jerry Smith
7. Old Business – None
8. New Business
  - a. Discussion – Talking points for possible Adult-Use Marijuana Ordinance - After multiple topics discussed, it was suggested the township look into putting a referendum on the November 4 ballot. It was also discussed to make sure that part-time residents who are property owners also have their opinion heard. Treasurer Handziak made a motion for Township officials speak with the Chippewa County Prosecuting Attorney regarding the Medical Marijuana dispensary going in at Ed's Bayview Store, seconded by Trustee Moher, Roll Call Vote: Trustee Noble, yes, Treasure Handziak, yes, Supervisor Roy, yes, Clerk Garlitz, yes, and Trustee Moher, yes, It was agreed that Supervisor Roy and Trustee Noble make an appointment.
  - b. Ambulance Update – No runs – very quiet

- c. Fire Update –No Runs, very quiet, Training on hold - Please call the DNR for Burn Permits
    - i. Quotes to replace Pagers - Dave Pine, spoke with Supervisor Roy prior to the meeting and suggested we go with the lower bid, and this company is local. Quality of new pagers are just like older ones. Treasurer Handziak made a motion to accept the lower bid from New Com Radio Service for \$4,659.60. seconded by Trustee Moher, Roll Call Vote: Trustee Noble, yes, Treasurer Handziak, yes, Supervisor Roy, yes, Clerk Garlitz, yes, and Trustee Moher, yes. Passed 5/0
  - d. Planning Committee Update – All meetings cancelled until Stay at Home is lifted.
  - e. Zoning Update- 4 Active permits currently
  - f. Township Board Positions Election - On the August 4<sup>th</sup> Primary Election: Candidates for Supervisor, Rick Roy & Mark Eitrem, Treasurer, Jaci Brown & Ann Rosenbum, Trustee, Jesse Knoll, Dejay Bumstead, Ben Repa & Kathy Dickey-Noble, No candidates for Clerk.
9. Pay bills with EFT's and check # 10574 thru # 10619 – Trustee Noble made a motion to pay all bills and EFT's as listed, seconded by Trustee Moher, passed 5/0
10. Public Comment: Dave Bean, Mark Eitrem, Kathy Cairns, and Becky Pine.
11. Announcements – Everything is cancelled until Gov. lifts the Stay at Home Executive Order.
12. Adjournment Trustee Noble made a motion to adjourn at 8:07pm, seconded by Trustee Handziak, passed 5/0
- Submitted by Clerk Lynda A. Garlitz