

Sugar Island Township Board Meeting

May 14, 2019 - Minutes

1. Supervisor Roy Called the Meeting to Order at 7:01PM
2. After Reciting the Pledge of Allegiance, Roll Call was taken, present were Supervisor Roy, Treasurer Handziak, Clerk Garlitz, and Trustees Dickey and Moher.
3. Changes/Additions to the agenda - none
4. Minutes: April 9, 2019 and previously viewed for approval via email. Trustee Dickey made a motion to accept the minutes as presented via email, seconded by Treasurer Handziak, passed 5/0

5. Treasurers Report

a. General Fund	\$104,625.34
b. RESTRICTED FUNDS	
Road Fund	\$562,618.51
Fire Fund	\$193,531.79
Ambulance Fund	\$ 77,062.75
Liquor Fund	\$ 593.73
Solid Waste Fund	\$122,587.32
Metro Fund	\$ 13,476.66
TOTAL	\$ 1,074,496.10

Clerk Garlitz made a motion to accept the Treasurer's Report as read, seconded by Trustee Dickey, Passed 5/0

6. Public Comment – None
7. Old Business –
 - a. Ludka – Put Lien against property for non-payment of Court ordered attorney fees. Supervisor Roy announced that Mr. Ludka has paid costs necessary to satisfy the court, no further action is necessary.
 - b. Resolution – Provide safety on 1 ½ Mile Bridge to Ferry , Clerk Garlitz read a resolution to be presented to the Chippewa County Road Commission who has jurisdiction over the roads and bridges. Treasurer Handziak made a motion to accept the resolution as read, seconded by Supervisor Roy, a roll call vote was taken: Supervisor Roy, yes, Treasurer Handziak, yes, Clerk Garlitz, yes, Trustee Dickey, yes, and Trustee Moher, yes. Passed 5/0
8. New Business-
 - a. Salvage at North Solid Waste – Supervisor Roy explained that all salvage brought to the North Solid Waste station is to be put in the dumpsters, either household clean up or property refuse for the 30 yard containers, or metal in the Reid Metal containers. Attendant may no longer receive refuse for personal use. Treasurer Handziak made a motion to maintain all materials brought to the Solid Waste Station are to be disposed of by the Township, Seconded by Trustee Dickey. Passed 5/0

- b. New Sign at North Solid Waste - No Contractor Debris accepted, only Island generated trash. Supervisor Roy explained that Contractor Debris became a problem last year and will no longer be accepted. A new sign to that effect is now posted by the entrance.
- c. Supervisor Roy announced the Cleanup 30 yard Dumpsters will be delivered on May 22, available for use starting May 23, Metal collection Dumpster will also be available, and the South Solid Waste location would open for the season on May 29th.
- d. Planning Committee - Hire a Urban Planner to update zoning laws Supervisor Roy explained that the Committee Chairperson, Judy Smith along with members of the committee reviewed several quotes to receive assistance in revising our Zoning Laws and Ordinances. Supervisor Roy made a motion to recommend we take the bid from Beckett and Raeder and not to exceed \$8,500 in costs. Seconded by Frank Handziak, Passed 4/1
- e. Fire Department
 - i. Air Pack Purchase Treasurer Handziak, as part of the fire department presented a quote from Douglass Safety Systems to replace 4 of our current air packs as they will be out of date soon. The quote included 4 new complete packs, and 4 additional spare cylinders, Total of \$25,631.68 Trustee Dickey made a motion to accept the bid as quoted, seconded by Supervisor Roy, passed 5/0
 - ii. Bunker Gear - Treasurer Handziak presented a quote from Dinges Fire Company and First Due for Bunker gear for Josh Horner, Both bids were exactly the same. Treasurer Handziak made a motion to purchase from Dinges as they have a local representative employed by Soo Fire, seconded by Trustee Dickey, passed 5/0
- f. Foreclosed Property - Six properties were presented to the Sugar Island Township for first right of refusal to take possession of by the Chippewa County Treasurer. After a quick review the township has only interest in one property, which falls within a current piece of property the township already owns. Treasurer Handziak made a motion to refuse all parcels except # 013-024-018-00, which we will take possession of, Seconded by Trustee Dickey, passed 5/0
- g. Sault Tribe 2% Award Announcement - Supervisor Roy announced that Sugar Island Township has been awarded funds to purchase a new boiler for the Community Center, and the Fire Department will received funds to increase their Ice Rescue equipment. Big Thank You to Sault Tribe of Chippewa Indians.

9. Pay bills with EFT's and check # 9788 thru # 9846, Trustee Dickey made a motion to pay all bills and EFT's as noted, Seconded by Treasurer Handziak, passed 5/0

10. Public Comment: Dave Brunett, Dejay Bumstead, Jack Willis, Bud Willis

11. Announcements

- a. SIHPS Meeting – May 15, 6PM, Finn Hall
- b. Lions Brunch, May 19, 8:30-11 AM, Community Center
- c. Lioness Bake Sale during Sunday Brunch
- d. Sugar Island Cleanup, June 1st, Cookout at the park after event
- e. Memorial Day, May 27th

12. Adjournment - Clerk Garlitz made a motion to adjourn the meeting at 7:46pm, seconded by Trustee Dickey, passed 5/0

Submitted by Clerk Lynda A. Garlitz