

Sugar Island Township Board Meeting

June 11, 2019

Minutes

1. Supervisor Roy Called the Meeting to Order at 7:03pm
2. After Reciting the Pledge of Allegiance, Roll Call: Trustee Dickey, Supervisor Roy, Clerk Garlitz, Trustee Moher, and Treasure Handziak absent, Deputy Davidson present.
3. Changes/Additions to the agenda: None
4. Minutes: May 14, 2019– Previously viewed for approval via email. Trustee Dickey made a motion to approve the minutes as reported via email, seconded by Supervisor Roy, passed 4/0

5. Treasurers Report

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|---------------------|----------------|
| a. General Fund | \$117,828.83 |
| b. RESTRICTED FUNDS | |
| Road Fund | \$576,400.89 |
| Fire Fund | \$168,914.47 |
| Ambulance Fund | \$ 73,307.80 |
| Liquor Fund | \$ 525.08 |
| Solid Waste Fund | \$121,193.99 |
| Metro Fund | \$ 13,395.79 |
| Total | \$ 1,071,66.79 |

Trustee Dickey made a motion to accept the Treasurer’s Report as read by Deputy Davidson, Seconded by Trustee Moher, passed 4/0

6. Public Comment – Dave Brunett, Burt Menard
7. Old Business – Supervisor Roy explained we completed the purchase of Property #013-024-018-00 from the county for unpaid taxes. Ideas and future of this property to come.
8. New Business-
 - a. Update on Zoning - After the Fact permit was issued on a property on S. Westshore, referred to the Board of Appeals.
 - i. Zoning Enforcement Officer, After a short discussion it was decided to continue with Burt Menard as the Zoning Administrator, and temporarily appoint Kenneth Biron as the Zoning Enforcer. Job descriptions to be researched for the Enforcer position. Trustee Dickey made a motion to separate the two positions, research duties and pay scale, and appoint Kenneth Biron as temporary Zoning Enforcer, seconded by Trustee Moher. Passed 4/0

- b. Ambulance Update: Co-Capt. Beckham reported the Township has had 24 Ambulance Runs this year, and currently have a crew of 22.
 - c. Fire Department Update: Chief Pine stated they have had 10 runs this year, mostly minor. Training continues.
 - d. Planning Committee Update: Meeting will be on June 19th, 2pm at the Community Center
 - e. Septic Improvement Contract: Supervisor Roy noted we had three contractors bid on our Septic System Upgrade, all bids were acceptable, and the bid was awarded to McKerchie Contracting.
 - f. New Community Sign: Supervisor Roy presented a quote and simple drawings to upgrade our Community Center Sign. After a short discussion, Clerk Garlitz made a motion to upgrade our current sign using Metro Funds, seconded by Trustee Dickey, passed 4/0
9. Pay bills with EFT's and check # 9847 thru #9914, Trustee Dickey made a motion to pay all bills and Eft's as presented to the board, seconded by Supervisor Roy, passed 4/0
10. Public Comment: Dave Brunett, Holly Hutchinson, Kenneth Biron, Rod Kinner, Burt Menard
11. Announcements –
- a. June 16th – Lion's Brunch, 8:30a – 11 am, Community Center
 - b. Planning Meeting, June 19th, 2pm, Community Center
 - c. SIHPS Meeting, June 19th, 6pm Finn Hall
 - d. Jon Morley Memorial – June 24th, 4 pm – Community Center
 - e. Holy Angels Mass, June 30th, 4pm
12. Adjournment Trustee Dickey made a motion to adjourn the meeting at 7:35pm, seconded by Supervisor Roy, passed 4/0

Submitted by Clerk Lynda A. Garlitz