

# Sugar Island Township Board Meeting

June 12, 2018

## Minutes

1. Supervisor Roy Called the Meeting to Order at 7:00 PM
2. After Reciting the Pledge of Allegiance, Roll Call was taken, Trustee Dickey, Treasurer Handziak, Supervisor Roy, Clerk Garlitz and Trustee Moher were present.
3. Changes/Additions to the agenda - none
4. Minutes: May 8, 2018. Previously viewed for approval via email. Trustee Dickey made a motion to approve the minutes as presented via email, seconded by Supervisor Roy, passed 5/0
5. Treasurers Report
  - a. General Fund \$ 100,797.80
  - b. RESTRICTED FUNDS
    - Road Fund \$ 644,189.87
    - Fire Fund \$ 177,103.51
    - Ambulance Fund \$ 64,311.86
    - Liquor Fund \$ 128.64
    - Solid Waste Fund \$ 132,288.36
    - Metro Fund \$ 10,734.59
    - Total \$ 1,129,554.63

Clerk Garlitz made a motion to accept the Treasurers report as read, seconded by Trustee Dickey, Passed 5/0
6. Public Comment – Bud Willis, Tim Moher, Pat Moher, and Kathy Cairns
7. Old Business – Brush Truck Quotes, grant of \$10,000 from Sault Tribe 2% funding The quote was awarded to Soo Motors last month, and Thank You to Sault Tribe 2% funding for \$10,000 donation towards the vehicle.
8. New Business-
  - a. 3 new EMT's for Ambulance Service. Three new EMT's information and license information was presented, Trustee Dickey made a motion to hire all three for the Ambulance Corp, Seconded by Treasurer Handziak, passed 5/0
  - b. Ambulance Tire Bids – review and award – Treasurer Handziak was informed the tires for the Ambulance were out of date, so bids were requested from U.P. Tire, Mark's Tire, and Soo Motors. After a review of the bids, Trustee Dickey made a motion to accept the bid from U.P. Tire at \$879.00 plus \$60 disposal fee, Seconded by Trustee Moher, Passed 5/0
  - c. Fire Dept. – Request to purchase items to outfit new Brush Truck - A quote from CSI for additional equipment for the Brush Truck was provided by Chief Pine, after a short discussion, Supervisor Roy asked that this be tabled until Chief Pine received two additional bids for this equipment.
  - d. Planning Board – Update and review of Rough Draft of Master Plan - A rough draft of the amended Master Plan has been completed, all parties and announcements have been published. This will take 42 days, and once all comments and/or suggestions have been addressed, the Planning Board will present a final copy for adoption by the Township Board.
  - e. Announce Dividend from Par Plan - Clerk Garlitz announced a dividend from our Insurance Company- Par Plan for \$585.83.

New Business Cont'd

- f. Announce Grant from State to help pay for LED Upgrade - Clerk Garlitz filed for a grant from the State of Michigan for additional funding for our LED lighting project in the Community Center, awarded \$528.16 from the state.
  - g. Discussion - Future Road Projects beyond this year's improvements – Supervisor Roy led the discussion regarding future projects, looking forward to improving Village Road, lower 4 Mile Road area, and some areas off of 8 Mile Road. Also brought to the attention of the board is the small unpaved section of E. Northshore because of it being very narrow and unsafe in an emergency situation.
  - h. Election Workers appointment - The Election Committee, consisting of Supervisor Roy, Treasurer Handziak and Clerk Garlitz met at 6:15pm prior to the township meeting to approve the following: Judy Smith, Margie Snider, Jaci Brown, Tanya Menard, Rose Menard, Julie Venious, Joyce Odell, Becky Pine, Ann Rosenbum, and Kathy Dickey.
  - i. Treasurer request to purchase 18 rolls of stamps for Summer Tax mailing, Clerk Garlitz made a motion to purchase the stamps, Seconded by Trustee Dickey, passed 5/0
9. Pay bills with EFT's and check #9056 thru #9126, Clerk Garlitz made a motion to pay bills and EFT's, Seconded by Treasurer Handziak, passed 5/0
10. Public Comment: David Brunett, Jesse Knoll and Jan Bailey
11. Announcements –
- a. June 17<sup>th</sup>, Lion's Brunch, 8:30am-11am Community Center, Lioness Bake Sale also
  - b. July 1<sup>st</sup> Holy Angles Mass 4 PM, pot luck dinner to follow at Community Center
  - c. July 4<sup>th</sup>, 6:30 pm, 4<sup>th</sup> of July Parade, starts at Timber Ridge Corner on Homestead Road.
  - d. North End Dump, Sign posted – Island generated Trash only.
12. Adjournment - Treasurer Handziak made a motion to adjourn at 7:53pm, seconded by Trustee Moher, passed 5/0

Submitted by Clerk Lynda A. Garlitz