

Sugar Island Township Board Meeting

June 13, 2017

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 all present.
3. Changes/Additions to the agenda – None
4. The minutes from May 9, 2017 as provided via email, and May 31, 2017 as provided via email were accepted via a motion from Treasurer Handziak, with a correction stating the properties were foreclosed upon, and Township Board took no option, seconded by Trustee Dickey, passed 5/0

5. Treasurers Report

a. General Fund	\$93,528.88
b. RESTRICTED FUNDS	
Road Fund	\$628,660.23
Fire Fund	\$180,960.76
Ambulance Fund	\$33,796.37
Liquor Fund	\$239.49
Solid Waste Fund	\$140,054.58
Metro Fund	\$11,817.80
TOTAL	\$1,089,058.11

6. Public Comment- Peggy Starr, David Brunett, Julie Wilson, Dave Bean
7. Old Business – None
8. New Business
 - a. Fire Department - Request to apply for grant to replace skid unit (pump and tank) , After a short discussion, Clerk Garlitz made a motion to have Chief Pine apply for the DNR grant, Second by Trustee Moher, passed 5/0
 - i. Request to hire Terry Kerr for volunteer fire department, After a short discussion a motion was made to hire Mr. Kerr as a volunteer, seconded by Trustee Dickey, passed 4/1
 - b. Ambulance Department, Request to hire DeShannon Lott as an EMT. Corp Capt. Jan Bailey placed Mr. Lott's information in front of the board in consideration to join the Ambulance Corp, Clerk Garlitz made a motion to hire Mr. Lott, Seconded by Treasurer Handziak, passed 5/0

- a. Dejay Bumstead re: Zoning infraction of neighbor's property – Mr. Bumstead provided photos and information regarding the zoning infractions by his neighbor. The board took this information under advisement.
 - b. Jesse Knoll re: Zoning infraction of neighbor's property. Mr. Knoll provided photos and information regarding the zoning infractions by his neighbor. The board took this information under advisement. Supervisor Roy stated he would write a letter to Mr. McCoy noting the infractions and a time frame in which these infractions should be corrected.
10. Pay bills with EFT's and check # 8231 thru # 8303, Treasurer Handziak made a motion to pay all bills and EFT's, seconded by Trustee Dickey, passed 5/0
11. Public Comment: Cherlyn Scott, Julie Wilson, Jack Willis, John Sherry, Kathy Cairns, Karl Kirns, Dejay Bumstead, Frank Handziak, Dave Brunett, Pat Moher, Rick Roy and Jim Smith
12. Announcements:
- a. North vs South Softball Game 2pm, North End Park, June 17th
 - b. Lions's Breakfast, Father's Day, June 18th, 8:30am-11:30am, Community Center
 - c. Lioness Bake Sale June 18th, 8:30am-11am, Community Center
 - d. Community Meeting - Ambulance – Now and Future, 6pm, June 28th- Community Center
13. Adjournment – Treasurer Handziak made a motion to adjourn, Seconded by Trustee Dickey, passed 5/0
Adjournment at 7:58 pm

Submitted by Clerk Lynda A. Garlitz