

Sugar Island Township Board Meeting

July 10, 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, Present were, Trustee Dickey, Treasurer Handziak, Supervisor Roy, Clerk Garlitz and Trustee Moher
3. Changes/Additions to the agenda - none
4. Minutes: June 12, 2018. 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 \$ 95,479.82

RESTRICTED FUNDS

Road Fund \$ 479,636.23

Fire Fund \$ 191,557.32

Ambulance Fund \$ 62,674.14

Liquor Fund \$ 59.76

Solid Waste Fund \$ 125,636.76

Metro Fund \$ 14,302.73

TOTAL \$ 969,346.76

Clerk Garlitz made a motion to accept the Treasurer's report as presented, Seconded by Supervisor Roy, passed 5/0

6. Public Comment – Dave Brunett, John M. Willis, Jesse Knoll, and Kathy Cairns
7. Old Business – None
8. New Business-
 - a. Resolution – Renewal of Road Improvement Levy – 6 years – Clerk Garlitz read and presented the Resolution to put a renewal levy on the November 6th Election, seconded by Supervisor Roy, a Roll Call vote was taken, Trustee Dickey, yea, Treasurer Handziak, yea, Supervisor Roy, yea, Clerk Garlitz, yea, Trustee Moher, nay, Supervisor Roy declared the resolution passed 4/1
 - b. Discussion - Legal Fees – Re: Tax Issues After a short discussion, Treasurer Handziak made a motion that our assessor in agreement with the Supervisor be responsible for determining if a case, Tax Tribunal or other issue, will require either work that is outside normal activities or outside consultation can be approved up to \$2000 in expenses. The Supervisor will negotiate an hourly rate for the assessors extra work and approve the outside costs for research and consultation fees. If the additional costs will be incurred above the \$2000 limit, it will require township Board approval. Seconded by Clerk Garlitz, A roll call vote was called by Supervisor Roy. Trustee Dickey, yes, Treasurer Handziak, yes, Supervisor Roy, yes, Clerk Garlitz, yes, and Trustee Moher, No. Supervisor Roy declared the motion passed 4/1
 - c. Road Improvements – Update - Per a conversation with Road Commission Supervisor Laitinen, There will be a road closure on N. Eastshore to replace a culvert, notice will be provided to Clerk Garlitz to post online. After this culvert replacement is completed, the gravel lift and ditching will be completed on Townshall Road, and then the crew will move to South Westshore and get as much as weather will allow completed. Both Supervisor Roy and Mr. Laitinen agreed that improvement need to be scheduled for Village Road, and he will provide an estimate for the August Township Meeting.

- d. Amend the Budget
 - i. 101-266 Attorney/Council - Add \$12,500 from #101 General Fund to #101-266 Attorney/Council. Clerk made a motion to amend the budget to add \$12,500 from the General Fund to #101-266 Attorney Council, Seconded by Treasurer Handziak, passed 4/1
9. Clerk Garlitz made a motion to pay all bills with EFT's and Checks # 9127 thru # 9216, Seconded by Trustee Dickey, Passed 5/0
10. Public Comment: John M. Willis, Larry Rutt, Linda Sumner, Peggy Starr and David Brunett
11. Announcements –
 - a. July 15 – Lions Brunch – 8:30A-11A Community Center, Lioness Bake Sale same time
 - b. July 20-22 – Sugar Island PowWow - Grounds off of 3 Mile Road
 - c. July 21 – Sugar Island 5K Fun Run/Walk
 - d. July 29 – St. Luke's Potluck after service
 - e. Treasurer Handziak to take Summer Tax payments on Saturday, July 14 and 28 from 9am to 11am.
12. Adjournment - Clerk Garlitz made a motion to adjourn at 7:34 pm, Seconded by Trustee Dickey, passed 4/0

Submitted by Clerk Lynda A. Garlitz