

Sugar Island Township Board Meeting

July 11, 2017

Minutes

1. Supervisor Roy Called the Meeting to Order at 7PM.
2. After Reciting the Pledge of Allegiance, Roll Call was taken, Present were Trustee Dickey, Treasurer Handziak, Supervisor Roy, Clerk Garlitz and Trustee Mohr.
3. Changes/Additions to the agenda – Add d. – Change Meeting Date to August 10<sup>th</sup>, Thursday.
4. Minutes: June 13, 2017 Minutes as provided via email, and June 28, 2017 Minutes as provided via email. Treasurer Handziak made a motion to accept the Minutes from July 13<sup>th</sup> Township Meeting and the June 28<sup>th</sup> Public Meeting as provided via email as correct, seconded by Trustee Dickey, passed 5/0
5. Treasurers Report
  - a. General Fund \$ 92, 598.36
  - b. RESTRICTED FUNDS
    - Road Fund \$ 628,905.47
    - Fire Fund \$ 184,644.26
    - Ambulance Fund \$ 32,162.86
    - Liquor Fund \$ 170.62
    - Solid Waste Fund \$ 134,466.47
    - Metro Fund \$ 11,905.31
    - TOTAL \$1,084,853.35
6. Public Comment, Jesse Knoll, Dave Brunett, Dejay Bumstead
7. Old Business – None
8. New Business
  - a. Fire Department – Request to purchase two new hose nozzles @ \$525 each After an explanation of these items, Treasurer Handziak made a motion to purchase these two nozzles including shipping costs, seconded by Trustee Dickey, passed 5/0
    - i. Approve Fred Newton as a new volunteer for Fire Department, after a short discussion, Treasurer Handziak made a motion to accept Fred Newton to the Volunteer Fire Department, Seconded by Supervisor Roy, passed 5/0

- b. Approve Adrienne Beckham as an alternate to Planning Board of Appeals. – Supervisor Roy stated that Adrienne Beckham wrote a letter asking to be placed on the Planning Board of Appeals as 1<sup>st</sup> alternate. Clerk Garlitz made a motion to accept her request, seconded by Trustee Dickey, passed 5/0
    - i. Resignation of Josh Horner from Planning Board. Clerk Garlitz presented the letter sent from Josh Horner to leave his appointment on the Planning Board. Clerk Garlitz made a motion to accept his resignation, seconded by Supervisor Roy, passed 5/0
      1. Request for letters of people interested in Planning Commission. – Supervisor Roy mentioned that we are always looking for volunteers to fill our boards.
  - c. Road Commission - Status of projects previously approved – Supervisor Roy spoke about the two pending Road Commission projects and where they are in the completion of each.
    - i. Possible paving of Whitehead Road, approximately \$42,500 - Supervisor Roy was approached by the Chippewa County Road Commission about the paving of Whitehead Road. After a board discussion, Treasurer Handziak made a motion to inquire at Road Commission about paving of 3 Mile Road, with the agreement to pave 3 Mile, we would also agree to do Whitehead Road. Seconded by Supervisor Roy, Passed 5/0
    - ii. Possible paving of North Fire Hall approach to building. Amount to be determined. Supervisor Roy was given preliminary cost figures to pave the approach of the fire department. Treasurer Handziak made a motion to ask Chief Pine if his budget would have the funds to do this job, seconded by Trustee Dickey, passed 5/0
  - d. Change Township Meeting Date to Aug. 10, Thursday, due to election on Aug. 8<sup>th</sup>. Supervisor Roy made a motion to officially move the meeting to August 10<sup>th</sup>, 7 pm, Seconded by Trustee Dickey, passed 5/0
9. Pay bills with EFT's and check # 8304 thru # 8376 Supervisor Roy made a motion to pay all bills and EFT's as presented, seconded by Clerk Garlitz, Passed 5/0
10. Public Comment: Dave Brunett, Jesse Knoll, Julie Wilson, Dejay Bumstead, Kathy Cairns and Fred Newton.
11. Announcements:
- a. Lions Brunch, July 16, Community Center 8:30-11:30AM, Lioness Bake Sale at same time.
  - b. July Board of Review, Tuesday, July 18, Community Center starting at 9:30 am.
  - c. SIHPS Meeting, July 20<sup>th</sup>, Finn Hall, 6:30PM
  - d. Bernie Arbic Speaking at Finn Hall, Sunday, July23rd 3 PM
12. Adjournment - Trustee Moher made a motion to adjourn at 7:54PM, Seconded by Supervisor Roy, passed 5/0