

Sugar Island Township Board Meeting

Meeting July 14, 2020

Minutes

1. Supervisor Roy Called the Meeting to Order at 7 PM
2. After Reciting the Pledge of Allegiance, Roll Call taken, Present were Trustee Moher, Treasurer Handziak, Supervisor Roy, Clerk Garlitz, and Trustee Noble
3. Changes/Additions to the agenda- Add to Old business, report from Trustee Moher regarding Speed signs for Township Roads, New Business - Citizens Committee request to hear results of July Survey of Property owners regarding Adult Use Marijuana Business on Sugar Island.
4. Minutes: June 9, 2020 Meeting, – Previously viewed for approval via email. Treasurer Handziak made a motion to approve the minutes provided via email, Seconded by Trustee Noble, Passed 5/0

5. Treasurers Report

a. General Fund	\$ 111,319.93
b. RESTRICTED FUNDS	
Road Fund	\$ 705,363.73
Fire Fund	\$ 166,746.96
Ambulance Fund	\$ 61,884.47
Liquor Fund	\$ 367.53
Solid Waste Fund	\$ 106,196.10
Metro Fund	\$ 14,341.92
Total	\$ 1,166,220.64

Clerk Garlitz made a motion to accept the Treasurer’s report as presented, seconded by Trustee Noble, passed 5/0

6. Public Comment – Jesse Knoll, Burt Menard

7. Old Business –

- a. McCoy Lot Split – Church’s Plat, E. Village Road - Clerk Garlitz explained due to a mathematical error by the surveyor, numbers needed to be corrected.
  - i. Revised Resolution due to clerical errors by Surveyor, Clerk Garlitz read the revised Resolution as provided by Sharon Kennedy, Chippewa County Equalization, Clerk Garlitz called for a Roll Call Vote: Supervisor Roy, yes, Treasurer Handziak, yes, Clerk Garlitz, yes, Trustee Noble, yes, and Trustee Moher, yes. Passed 5/0

- b. Referendum Report - Discussion - Clerk Garlitz explained the amount of detail required for a township to put a referendum upon a scheduled election. With the number of steps and organizations requiring approval it would take a minimum of 6-8 months to accomplish this task. It was discussed that board members bring new suggestions to the August Board meeting if this path to allowing adult use marijuana should be moved forward. Treasurer Handziak made a motion to table this until the August meeting, seconded by Trustee Noble, passed 5/0
- c. Trustee Moher Report on Speed signs on Sugar Island. Trustee Moher detail the circle of people he spoke with trying to get an answer on how the Township could change or enforce slower speed limits on the Island. A very frustrating tale of events. Trustee Moher will continue to research.

## 8. New Business

- a. Dust Control for Sugar Island Roads – Clerk Garlitz explained she was approached by several Island residents regarding the large amount of dust generated on the non-paved roads. Clerk Garlitz researched who was doing this service in the county, contacted Brian Heath with the M.J. Vandamme Trucking company. Pricing was provided and CCRC would provide \$1000 towards the total cost. Treasurer Handziak made a motion to allow a maximum of two truckloads to cover all roads, seconded by Supervisor Roy, passed 5/0
  - b. Ambulance Update - Co-Capt. Adrienne Beckham mention there were 4 Runs in June and already 2 in July, Staff continues to serve our community in a very caring and safe way.
  - c. Fire Update - Chief Pine noted there were 0 runs last month, but wanted to commend Josh Horner for passing his firefighter #1 and #2, great accomplishment. Chief Pine announced we are the recipient of two used sets of “Jaws of Life” from a downstate Fire Department who replace these with new ones.
  - d. Planning Committee, Committee Chair Judy Smith read a letter detailing the lack of attendance to Planning Committee Meetings prior to the Covid-19 shutdown, and would like to board to take action to replace or take action regarding this lack of attendance of members. Discussion continued, and if members failed to attend the meeting the next day action would be taken.
  - e. Zoning Update - Zoning Administrator Burt Mernard noted there were 9 current zoning permits and one violation.
  - f. Citizens Committee Survey – Kathy Cairns explained the committed has reserved the Township Hall on Saturday and Sunday, July 25 & 26, to take a Property Owner survey regarding allowing Adult Use Marijuana Business on Sugar Island. Ms. Cairns asked that the Township Board take under advisement the results and wished of Property Owners on Sugar Island.
- \*e. – Zoning Report Continued - Zoning Administrator Menard and Assistant Zoning Adm. Clark Noble addressed Supervisor Roy regarding his interference with the Zoning Violation on Leask Road.

- g. Road Update, Supervisor Roy spoke with CCRC and noted that S. Westshore improvement will resume approximately August 1, and CCRC hopefully will be able to address some of the low spots on Village Road prior to winter.
9. Pay bills with EFT's and check # 10668 thru # 10737, Trustee Noble made a motion to pay all bills and eft's as noted, seconded by Treasurer Handziak, Passed 5/0
10. Public Comment: Dave Brunett, Jesse Knoll, Judy Smith, Adrienne Beckham, and Dejay Bumstead.
11. Announcements –
  - a. July 15, Planning Committee Meeting, 2 pm, Community Center
  - b. July 15, SIHPS meeting, Finn Hall 12:30pm
  - c. July 18, Meet and Greet the Candidates for Township Office, North End Park 2-5pm
  - d. July 25 & 26, Citizens Committee Survey Vote of Property Owners re: Commercial Marijuana on Sugar Island, 9am to 4 PM, Community Center.
  - e. Board of Review July 21<sup>st</sup> from 9A to 11A, Community Center
12. Adjournment - Treasurer Handziak made a motion to adjourn at 8:16pm, seconded by Supervisor Roy, Passed 5/0

Submitted by Clerk Lynda A. Garlitz