

Sugar Island Township Board Meeting

August 10, 2017

Minutes

1. Supervisor Roy Called the Meeting to Order at 7:03 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 – Old Business, Report on Road Commission.
4. The minutes from July 13, 2017 as provided via email, and July 26, 2017 as provided via email and July 26th, Special Meeting, Paving were accepted via a motion from Supervisor Roy, seconded by Treasurer Handziak, passed 5/0

5. Treasurers Report

a. General Fund	\$167,048.97
b. RESTRICTED FUNDS	
Road Fund	\$629,160.39
Fire Fund	\$181,464.31
Ambulance Fund	\$24,426.45
Liquor Fund	\$101.74
Solid Waste Fund	\$125,754.72
Metro Fund	\$11,817.84

Trustee Dickey made a motion to accept the Treasurer's Report as presented, seconded by Clerk Garlitz, passed 5/0

6. Public Comment- Kathy Cairns, David Brunett, Julie Wilson, Jesse Knoll, Peggy Starr, Bonnie Campeau, Frank Handziak.
7. Old Business – Supervisor Roy attended The Road Commission meeting to get answers from residents. There is not a 5 year plan, Village Road was not part of their plan, painting of the lines is a county decision. The township decides which roads they want improved.

- a. EUPTA Executive Director, Pete Paramski, provided general information about the Sugar Island Ferry current and future, he also answered several questions from the residents.
 - b. A letter from Adrienne Beckham was received, requested to be a member of the Planning Board, Supervisor recommended we appoint her. Clerk Garlitz made a motion to appoint Ms. Beckham, seconded by Supervisor Roy, passed 5/0
 - c. Fire Department, Fire Chief Pine provided information regarding the purchase of two new air packs and auxiliary equipment. Quote provided a cost of \$10,015.92, Treasurer Handziak made a motion to accept this quote to purchase, seconded by Trustee Dickey, passed 5/0
 - d. Fire Department, Fire Chief Pine provided a quote from Autore to purchase a diesel fuel tank and all auxiliary equipment. After much discussion Supervisor Roy made a motion to table this purchase until more information is provided, Clerk Garlitz seconded the motion, passed 5/0
 - e. Fire Department, Fire Chief Pine requested to get quotes for repair of South Fire Hall ceiling. Supervisor Roy made a motion to have Chief Pine prepare bid packets for repair of the South Hall ceiling repair, seconded by Trustee Dickey, passed 5/0
9. Pay bills with EFT's and check # 8377 thru # 8437, Treasurer Handziak made a motion to pay all bills and EFT's, seconded by Supervisor Roy, passed 5/0
10. Public Comment: David Brunett, Judy Smith, and Julie Wilson
11. Announcements:
- a. Sugar Island Music Festival, Friday August, 11, 12, & 13
 - b. SIHPS Annual Yard Sale, Saturday, August 12, Finn Hall
 - c. Holy Angles Open House, Sunday, August 13, 2-4 pm
 - d. North Fire Station Open House, 4pm, August 16th
 - e. Island Memorial Service, August 17th, 7 pm, Community Center
 - f. Lion's Brunch, August 20th, Community Center, 8:30-11:30PM
12. Adjournment – Supervisor Roy made a motion to adjourn, Seconded by Clerk Garlitz, passed 5/0
Adjournment at 8:18 pm

Submitted by Clerk Lynda A. Garlitz