

Sugar Island Township Board Meeting

August 13, 2019

Minutes

1. Supervisor Roy Called the Meeting to Order at 7:00 pm
2. After Reciting the Pledge of Allegiance, Roll Call, Present were Trustee Dickey, Treasurer Handziak, Supervisor Roy, Clerk Garlitz, and Trustee Moher
3. Changes/Additions to the agenda = Add f. - Icebreaking Federal Resolution
4. Minutes: July 9, 2019 Meeting previously viewed for approval via email. Trustee Dickey made a motion to accept the minutes as provided via email, seconded by Treasurer Handziak, passed 5/0
5. Treasurers Report

a. General Fund	\$ 227,768.30
b. RESTRICTED FUNDS	
Road Fund	\$ 577,123.24
Fire Fund	\$ 143,666.32
Ambulance Fund	\$ 60,014.38
Liquor Fund	\$ 387.71
Solid Waste Fund	\$ 104,189.77
Metro Fund	\$ 13,237.63

Treasurer Handziak noted that there was \$131,686.58 of tax account funds included in General Fund figure, and General Fund has available \$96,081.72. Clerk Garlitz made a motion to accept the Treasurer's Report as presented, Seconded by Trustee Dickey, passed 5/0

6. Public Comment –David Brunett
7. Old Business – Zoning Board of Appeals – 1 application, Kathy Cairns, Clerk Garlitz noted an announcement for applications was in last month's Quacker. Clerk Garlitz made a motion to accept Kathy Cairns as a member of the Board of Appeals, seconded by Trustee Dickey, Passed 4/1

8. New Business-

- a. Discussion regarding Marihuana Establishments Ordinance, Info regarding sale and use on Tribal Lands, after a short discussion, Supervisor Roy made a motion to table this item until more information is gathered, Seconded by Trustee Dickey, passed 5/0
- b. Update on Zoning- Enforcement Officer Biron is looking into properties on Whitehead Road and East 6 Mile Road regarding construction without permits.
- c. Ambulance Update - There were three runs last month, and the Corp is in process of bringing a new LSSU student EMT on board.
- d. Fire Department Update – No Runs last month, fit testing on masks and pump testing completed. Dave Pine, Fire Chief, would like to buy several pair of boots on sale at Watson's going out of Business sale. Clerk Garlitz made a motion to have Chief Pine purchase several pair in general sizes and not to exceed \$500, seconded by Treasurer Handziak, passed 5/0
- e. Planning Committee Update - Meetings, July 19th -2pm – continue to work on updating the Zoning Ordinance book with Mr. John Iacoangeli.
- f. Treasurer Handziak presented and supported by Trustee Moher the Resolution asking our Federal Representatives to assist us in keeping the waterway open and available for the people of Sugar Island over the 2019-2020 Winter season. Supervisor Roy called for a roll call vote, Trustee Dickey, yes, Treasurer Handziak, yes, Supervisor Roy, yes, Clerk Garlitz, yes and Trustee Moher, yes. Supervisor Roy declared the resolution passed, 5/0

9. Pay bills with EFT's and check # 9997 thru # 10064 Trustee Dickey made a motion to pay all bills and EFT's noted, and seconded by Supervisor Roy, passed 5/0

10. Public Comment: Judy Smith, Clark Nobel, Dave Brunett, Holly Hutchinson

11. Announcements

- a. Aug 17 - Kids Fishing Fun Day 8am – 2pm, Rhodes Fishing Pond, S. Homestead Rd
- b. Aug18 – Lions Brunch, 8:30-11am Community Center-Lioness Bake Sale
- c. Aug 21 - North Fire Station OPEN House 4-7pm
- d. Aug 22 – Sugar Island Memorial Service 7 pm

12. Adjournment - Supervisor Roy made a motion to adjourn at 7:31pm, seconded by Treasurer Handziak, passed 5/0

Submitted by Clerk Lynda A. Garlitz

