

Sugar Island Township Board Meeting

August 14, 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 Supervisor Roy, Trustee Dickey, Treasurer Handziak, Clerk Garlitz, and Trustee Moher
3. Changes/Additions to the agenda - None
4. Minutes: July 10, 2018. Previously viewed for approval via email. Treasurer Handziak made a motion to accept the minutes from July 10, 2018 as sent via email, seconded by Trustee Dickey – passed 5/0
5. Treasurers Report
 - a. General Fund \$220,000.80
 - b. RESTRICTED FUNDS
 - Road Fund \$479,992.71
 - Fire Fund \$189,292.60
 - Ambulance Fund \$ 54,595.56
 - Liquor Fund \$ (9.14)
 - Solid Waste Fund \$115,848.41
 - Metro Fund \$ 14,215.27
 - TOTAL \$ 1,073,936.21
6. Public Comment – None
7. Old Business –
 - a. Two Quotes for Brush Truck additional equipment, After a short discussion with input from Chief Pine, Treasurer Handziak made a motion to accept the bid from CSI to complete work on the new Brush Truck after it arrives, seconded by Clerk Garlitz, passed 5/0
8. New Business-
 - a. LaMantia Land Split – After a short discussion Clerk Garlitz read the resolution.
 - i. Resolution for approval - Supervisor Roy made a motion to accept the land split as read on the resolution, seconded by Treasurer Handziak, a roll call vote was call for.
Supervisor Roy, yes, Trustee Dickey, yes, Treasurer Handziak, yes, Clerk Garlitz, yes, and Trustee Moher, yes, Passed 5/0
 - b. Master Plan review by Township Board prior to Public Meeting, August 22, 7 pm, Community Center - Trustee Dickey and Planning Board Member, Adrienne Beckham gave a quick over

view and noted corrections to the document. They also mentioned there would be a public hearing on August 22, 2018 at the Community Center at 7 PM.

- c. Reinstate Theresa Snider at First Responder for Ambulance Corp - After a short discussion regarding her status and current credentials Clerk Garlitz made a motion to bring Theresa Snider back on the Ambulance Corp as submitted by Corp Capt. Jan Bailey, seconded by Treasurer Handziak, passed 4/1
 - d. Review and Discussion regarding Ambulance- Treasurer Handziak discussed the funding of the Ambulance with current tax levels, stating we would have enough through 12/2018 and then have new taxes available to finish out the current year budget, the figures do not include approximate \$1000 reimbursement from insurance. Ambulance fund management will be watched very closely going forward.
 - e. Tax Levy Rates for 2018 Tax Year – After a short discussion regarding tax rates charged for the 2018 tax year, Clerk Garlitz read the resolution for approval, and supported by Supervisor Roy.
 - i. Resolution for approval – After the reading of the resolution by Clerk Garlitz, Supervisor Roy called for a roll call vote: Trustee Dickey, yes, Treasurer Handziak, yes, Supervisor Roy, yes, Clerk Garlitz, yes and Trustee Moher, yes Passed 5/0
 - f. MTA- On the Road, Twp. Board to attend, October 11, Brimley MI - Clerk Garlitz provided info to each board member regarding Michigan Township Training on October 11, 2018, each member is encouraged to attend.
 - g. Road Commission update - Clerk Garlitz provided Supervisor Roy with information provided by Rob Laitinen, CCRC, regarding current projects and their progression, as well as a contract to improve Village Road in the future, dates to come. Trustee Dickey made a motion to accept the bid of \$97,637.00 for upgrading the condition of Village Road, seconded by Treasurer Handziak, passed 5/0
 - h. Legal Litigation, Michigan Tax Tribunal cases to be sent to Supervisor/Assessor when filed. – After a short discussion, it was determined by the board that a letter be sent to our Tax Attorney, Robert Kerzka, asking him assume the position of consultant.
9. Pay bills with EFT's and check #9217 thru #9273 - Trustee Dickey made a motion to pay all the bills via EFT's and checks, seconded by Supervisor Roy, passed 5/0

10. Public Comment: Jesse Knoll, Dave Brunett, Kathy Cairns, Julie Wilson

11. Announcements –

- a. Aug. 15, North Fire Hall – OPEN HOUSE, 4-7PM
- b. Aug. 16, Annual Memorial Service, Community Center, 7 pm
- c. Aug. 17, SIHPS Meeting, Community Center, 10:30 am
- d. Aug. 19, Lions Brunch, Community Center, 8:30-11am

12. Adjournment -Clerk Garlitz made a motion to adjourn at 7:29pm, Seconded by Treasurer Handziak, passed 5/0

Submitted by Clerk Lynda A. Garlitz