

Sugar Island Township Board Meeting

Sept 8, 2020

Minutes

1. Supervisor Roy Called the Meeting to Order at 7:02pm
2. After Reciting the Pledge of Allegiance, Roll Call taken, present were Supervisor Roy, Clerk Garlitz, Trustee Noble in person and Trustee Moher via telecommunications. Treasurer Handziak absent, Deputy Treasurer Davidson attended to present Treasurer's Report.
3. Changes/Additions to the agenda – none
4. Minutes: August 11, 2020 meeting minutes – Previously viewed for approval via email. Trustee Noble made a motion to accept the minutes as presented, seconded by Trustee Moher, passes 3/0
 - a. Closed Session Minutes provided at the Sept. 8 meeting to Township Board Members, Clerk Garlitz, Trustee Noble and Trustee Noble. Trustee Noble made a motion to accept the minutes as presented, Seconded by Clerk Garlitz, passed 3/0

5. Treasurers Report

a. General Fund	\$162,898.88
b. RESTRICTED FUNDS	
Road Fund	\$705,717.99
Fire Fund	\$156,601.76
Ambulance Fund	\$ 48,850.65
Liquor Fund	\$ 917.99
Solid Waste Fund	\$ 76,344.95
Metro Fund	\$ 5,806.65
TOTAL	\$ 1,155,138.87

Deputy Treasurer Davidson explained that \$56,532.84 was to be disbursed to taxable units. Clerk Garlitz made a motion to accept the Treasurer's report as presented, seconded by Trustee Noble, passed 4/0

6. Public Comment –Don McLeod gave a report on County Commission Actions over the last few months.
7. Old Business –
 - a. Discussion: Sugar Island vs Hann After a discussion with the board members and information provided by Township Attorney Cannello was presented, Trustee Noble made a motion to dismiss the Case: Sugar Island vs. Hann, seconded by Trustee Moher, Supervisor Roy called for a Roll Call vote: Trustee Moher, yes, Trustee Noble, yes, Clerk Garlitz, yes and Supervisor Roy, no, Motion passed 3/1 Clerk Garlitz to inform Attorney Cannello of the results of the decision.

8. New Business

- a. Tax Levy Resolution – 2020 Winter Tax Request - Clerk Garlitz explained the amounts to be levied were approved at the March 28 State of the Township Meeting where the 2020-2021 Budget was approved 5/0.
- b. Clean Up Dumpsters Report - Clerk Garlitz explained that the Solid Waste Dumpster's had exceeded the amount spent in previous years, but requested the board to decide if they should continue thru the month of September. Trustee Noble made a motion to continue the Clean Up dumpsters thru the end of September, Seconded by Trustee Moher, passed 3/1
- c. Ambulance Report – Co Capt. Beckham explained they had 5 runs in August, and already 2 for September, Covid-19 protocols are being followed.
 - i. Hire LSSU Student Maxwell Sawickyj - Co Capt Beckham gave a short presentation about the new EMT's qualifications. Clerk Garlitz made a motion to hire Max Sawickyj, seconded by Trustee Noble, passed 4/0
- d. Fire Department Report – Chief Pine Noted they went on 2 fire calls, training has been on hold due to pandemic and Chief Pine participated in the Boat rescue on Lake George.
 - i. Presentation from Dave Pine and Representative from CSI Emergency Apparatus, LLC regarding the purchase of a new Fire Pumper/Tanker Truck. Supervisor Roy thanked them for the report, and then made a motion to table this discussion until the new Township Board is in place after the November 3rd, seconded by Trustee Noble, passed 4/0
- e. Planning Committee Report – Meetings have been put on hold until after the Nov. 3rd Election and a new Board is in place.
 - i. Request to put Planning Meeting Minutes on the Website – Clerk Garlitz explained that would need to be a board decision, and these have not been published previously, but these minutes are completely FOIA accessible.
- f. Zoning Report – Zoning Administrator, Burt Menard explained there are 15 active zoning applications.

9. Pay bills with EFT's and check #10797 thru #10857 Trustee Noble made a motion to pay all bills and EFT's as presented, seconded by Supervisor Roy, passed 4/0

10. Public Comment: Holly Hutchinson, Rob Kinner, Dave Brunett, Adrienne Beckham, Dan McLeod

11. Announcements

- a. Sept. 14, 2020 – Last Day to Pay Summer Taxes, 9am to 6pm Community Center
- b. Sept. 16, 2020 SIHPS Meeting at Finn Hall, Time TBA

12. Adjournment – Clerk Garlitz made a motion to adjourn at 7:58 pm seconded by Trustee Noble, Passed 4/0

Submitted by Clerk Lynda A. Garlitz