

Sugar Island Township Board Meeting

September 11, 2018

Minutes

1. Supervisor Roy Called the Meeting to Order at 7:00 PM
2. After reciting the Pledge of Allegiance, Treasurer Handziak asked for a moment of silence to remember the fallen from 9-11-2001, Roll Call was taken, Present were Supervisor Roy, Trustee Dickey, Treasurer Handziak, Clerk Garlitz, and Trustee Moher
3. Changes/Additions to the agenda –add h, letter from John M. Willis
4. Minutes: August 14, 2018. Previously viewed for approval via email. Trustee Dickey made a motion to accept the minutes from August 14, 2018 as sent via email, seconded by Supervisor Roy – passed 5/0

5. Treasurers Report

a. General Fund	\$ 130,985.78
b. RESTRICTED FUNDS	
Road Fund	\$ 480,281.18
Fire Fund	\$ 187,337.05
Ambulance Fund	\$ 46,727.68
Liquor Fund	\$ (78.04)
Solid Waste Fund	\$ 106,427.17
Metro Fund	\$ 14,133.12
TOTAL	\$ 965,133.94

Treasurer Handziak clarified that the General Fund contained tax funds yet to be disbursed. Actual usable total is \$70,204.16 Clerk Garlitz made a motion to accept the Treasurer's Report as presented, seconded by Trustee Dickey, passed 5/0

6. Public Comment – Dave Brunett, William Hann, John M. Willis
7. Old Business – Acceptance of Master Plan, After a short discussion, Clerk Garlitz made a motion to accept the Final presented version of the Revised Master Plan for Sugar Island Township, Seconded by Supervisor Roy, passed 5/0
8. New Business-
 - a. Planning Commission – Resignation of Kenneth Biron, - Review of four candidates who have provided a letter of interest. Dejay Bumstead, Marvin Dick, Klaus Rhomann & Ryan Behm, After a short discussion to have the Planning Board interview the candidates and make a recommendation to the board at the October 2018 meeting.

New Business Cont'd

- b. Request by Township Clerk Garlitz to raise Election Workers pay to \$11.00 per hour. Supervisor Roy made a motion to raise the election workers pay up to \$11.00 per hour, seconded by Treasurer Handziak, passed 5/0
 - c. Legal Update, Mich. Tax Tribunal Cases, Ludka Zoning Case, Chris Reed, Workers Comp. Supervisor Roy provided information on the two current Tax Tribunal Cases filed by Barbara Willis, the latest rulings from Circuit Court on the Ludka case, and the final finding on the Chris Reed Workers Comp claim.
 - d. Letter of agreement for Research and Response to Mich Tax. Tribunal cases, Kathy Loup, Assessor was summarized by Supervisor Roy stating that Assessor Loup will be paid \$20 per hour for additional time required to prepare response to the Tax Tribunal beyond a simple response. Attorney Kerzka will now be in an advisory position, and only called upon when necessary. Supervisor Roy made a motion to accept this letter of agreement with Kathy Loup, Assessor, seconded by Treasurer Handziak, passed 5/0
 - e. Letter of resignation by Jan Bailey, Ambulance Corp Capt. Clerk Garlitz read the letter of resignation from Ambulance Corp Captain, Jan Bailey and thanked her for her service to the Sugar Island Community, Supervisor Roy made a motion to accept the resignation, seconded by Treasurer Handziak, passed 5/0
 - f. Discussion re: Division of duties for Ambulance Administration. After a short discussion, members of the Ambulance Corp have agreed to split up the duties and continue the excellent service to our community.
 - g. Ambulance request for 2% funding from Sault Tribe of Chippewa Indians for motorized stretcher. Adrienne Beckham provided an application for the motorized stretcher and cost to purchase.
 - i. Clerk Garlitz read the Resolution to approve application and made a motion to approve. Supervisor Roy called for a roll call vote. Supervisor Roy, yes, Treasurer Handziak, yes, Clerk Garlitz, yes, Trustee Dickey, yes, and Trustee Moher, yes, passed 5/0 – Supervisor to sign and Ms. Beckham to deliver to Sault Tribe for approval at their Fall 2% Funding.
 - h. Willis letter of agreement - Supervisor Roy presented a letter of agreement between Sugar Island Township and Mr. John M. Willis to provide minutes from Board of Review within 10 business days of the conclusion of the session. Letter signed by both Mr. Willis and Supervisor Roy. Treasurer Handziak made a motion to accept this letter of agreement, seconded by Trustee Dickey, passed 5/0
9. Pay bills with EFT's and check #9274 thru #9341 - Trustee Dickey made a motion to pay all the bills and EFT's listed, seconded by Treasurer Handziak, passed 5/0

10. Public Comment: Judy Smith, Dave Brunett

11. Announcements –

- a. September 14, 2018 - Summer Taxes are Due, Treasurer in the Township Office 9a - 5p
- b. September 16, 2018 - Lions Brunch, 8:30 – 11:30am, Community Center, Lioness Bake Sale also
- c. September 28, 2018, -Cross Border Music Jamboree, Community Center, 6:30p to 10p

12. Adjournment Clerk Garlitz made a motion to adjourn at 7:52 pm, seconded by Trustee Dickey, passed 5/0

Submitted by Clerk Lynda A. Garlitz