

Sugar Island Township Board Meeting

September 12, 2017

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 Trustee Dickey, Treasurer Handziak, Supervisor Roy, Clerk Garlitz and Trustee Moher.
3. Changes/Additions to the agenda - none
4. Minutes: Minutes from August 10, 2017 Township Meeting as provided via email. Trustee Dickey made a motion to accept the minutes as presented via email, seconded by Trustee Moher, passed 5/0

5. Treasurers Report

a. General Fund	\$155,888.55
b. RESTRICTED FUNDS	
Road Fund	\$629,386.61
Fire Fund	\$178,980.67
Ambulance Fund	\$ 14,782.42
Liquor Fund	\$ 32.85
Solid Waste Fund	\$ 16,661.84
Metro Fund	\$ 11,730.53
TOTAL	\$ 1,107,463.47

Clerk Garlitz made a motion to accept the Treasurer's Report as presented, Seconded by Supervisor Roy, passed 5/0

6. Public Comment Dave Brunett, Calixto Lopez, Peggy Starr
7. Old Business –
 - a. Fire Department – Fuel Tank on site, after short discussion, Treasurer Handziak made a motion to table this item until a later date, seconded by Trustee Dickey, passed 5/0
 - b. Fire Department - Quote for South Hall renovations – After a short discussion, Chief Pine was to put together information for a walk through and bid packet so a quote would be ready for the November meeting approval.

- a. Tax Levy Resolution – for the 2017-2018 Tax Year – Clerk Garlitz read the resolution as presented, Clerk Garlitz made a motion to accept resolution taxation rates as presented, seconded by Supervisor Roy, and a roll call vote was taken. Supervisor Roy, yes, Treasurer Handziak, yes, Clerk Garlitz, Yes, Trustee Dickey, yes, and Trustee Moher, yes. Passed 5/0
 - b. Solid Waste - South end Dump closure, budgeting options, Supervisor Roy noted that the South transfer station compactor was only emptied once this summer, and noted the cost of having a compactor at that location. He requested input from the public regarding the usage of this location.
 - c. Community Center Lighting – Cost Saving via change to LED's, Supervisor Roy explained the cost savings of going to LED lighting for the Community Center as provided by Cloverland Electric. Clerk Garlitz made a motion to put together a request for quotes, a date for the walk through, and bid requests will be completed prior to the October meeting, seconded by Supervisor Roy. Passed 5/0
 - d. Fire Department - Request for \$2000.00 Bunker gear, Chief Pine explained we need to purchase a set of bunker gear for one of the LSSU students who is smaller than what we currently have. Clerk Garlitz made a motion to purchase gear for this small firefighter but not to exceed \$2000, seconded by Trustee Dickey, passed 5/0
 - e. Ambulance - Hire 3 LSSU Students for covering EMT hours. Jan Bailey, Ambulance Corp director provided the names of three students she would like to hire to replace the students who have left due to graduation. Background check for all three were clean. Clerk Garlitz made a motion for Ms. Bailey to proceed in hiring the LSSU students as needed, seconded by Treasurer Handziak, passed 5/0
9. Pay bills with EFT's and check # 8438 thru # 8514, Treasurer Handziak made a motion to pay all bills and EFT's for the month of September, seconded by Trustee Dickey, Passed 5/0
10. Public Comment: John M. Willis, David Brunett, Jim Smith, Dejay Bumstead, Julie Wilson.
11. Announcements:
- Old Time Music Jamboree Sept. 15– 6:30PM, Community Center
 - Lions Brunch – Sept. 17 – 8:30-11AM Community Center – Lioness Bake sale also
 - SIHPS Meeting - Sept. 19, 6:30 PM – Finn Hall
 - South End Solid Waste – Closed Monday – Sept. 18 Only, Last Day for South End is September 29th.
 - Clean-Up dumpsters will be done for the year on Sunday, October 1st.
12. Adjournment – Treasurer Handziak made a motion to adjourn at 7:41pm, seconded by Trustee Dickey, passed 5/0