

Sugar Island Township Board Meeting

October 8, 2018

Minutes

1. Supervisor Roy Called the Meeting to Order at 7:00 pm
2. After Reciting the Pledge of Allegiance, Roll Call taken, present were: Trustee Dickey, Treasurer Handziak, Supervisor Roy, Clerk Garlitz and Trustee Moher
3. Changes/Additions to the agenda – Move New Business item f to a-1.
4. Minutes: September 10, 2019 Meeting– Previously viewed for approval via email. Trustee Dickey made a motion to accept the minutes as presented via email, seconded by Treasurer Handziak, passed 5/0
5. Treasurers Report

a. General Fund \$127,217.34 (\$77,588.75 Gen Fund, \$49,628.59 Tax Fund)

b. RESTRICTED FUNDS

Road Fund \$577,959.75

Fire Fund \$137,051.91

Ambulance Fund \$ 38,685.72

Liquor Fund \$ 985.80

Solid Waste Fund \$ 82,727.45

Metro Fund \$ 11,052.19

TOTAL \$975,680.16

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, Tim Moher
7. Old Business – Marijuana - Opt-In or Opt-Out - After a discussion by the board, Supervisor Roy asked for a roll call vote to Opt-In, and no resolution is required. Roll Call Vote: Trustee Dickey, No, Treasurer Handziak, Yes, Supervisor Roy, Yes, Clerk Garlitz, No, and Trustee Moher, Yes Passed 3/2
8. New Business-
  - a. Note from Jaci Brown, applied for alternate to Board Of Appeals. Supervisor Roy called for a vote to appoint Jaci Brown as an alternate for the Board of Appeals, Seconded by Trustee Dickey, passed 5/0
  - a-1. Job description for Zoning Enforcement officer, and Complaint form review. After a short discussion and revisions requested along with available training, job description is tabled along with Complaint form. Supervisor Roy asked Kenneth Biron to continue for an additional 60 days. Treasurer Handziak made a motion to continue Mr. Biron for 60 more days, seconded by Trustee Dickey, passed 5/0

- b. Fire Department – Update from Chief Pine - no runs, but were called for lift assist, training continues.
    - i. Quote for Specialized Equipment – Chief Pine presented a quote for a Crossfire truck adapter, which will help when arriving at a fire with minimal staff on scene. Supervisor Roy made a motion to purchase these items quoted \$2,768.15 plus shipping, seconded by Trustee Dickey, passed 5/0
  - c. Ambulance – Update from Co-Capt. Adirenne Beckham – The Ambulance is currently at 35 runs for the year and Training for CPR is scheduled.
  - d. Planning Commission – Update from Judith Smith – The committee continues to work on updating.
    - i. Request to resign from Chairmanship of Committee - Supervisor Roy acknowledged Ms. Smith request to resign, and would take this resignation under advisement.
  - e. Zoning – Updates - none noted
  - f. Moved to A-1
  - g. Quotes for repair of Township Truck – Three quotes were presented to the board, after a discussion, it was decided to table repair of the minor damage and reassess what is absolutely necessary in the spring. Current cosmetic damage does not affect the ability of the truck. Treasurer Handziak made a motion to table truck repair, seconded by Trustee Dickey, passed 5/0
9. Pay bills with EFT's and check #10123 thru # 10186 Treasurer Handziak made a motion to pay all bills and EFT's as presented, seconded by Trustee Dickey, passed 5/0
10. Public Comment: Marvin Dick, Judy Smith, Kathy Dickey, Clark Nobel, Dave Brunett, Greg Blankstrom, Bernie Roy
11. Announcements –
- a. October 12<sup>th</sup>, Fall Craft Show – Community Center 9am-3pm
  - b. October 19<sup>th</sup>, Childrens Halloween Party 2-4 pm Community Center
  - c. October 20<sup>th</sup>, Lions' Brunch, 8:30-11am, Community Center + Lioness Bake Sale
  - d. October 31<sup>st</sup>, Trick or Treat at Community Center 5-8pm
12. Adjournment Clerk Garlitz made a motion to adjourn at 7:57pm, Seconded by Supervisor Roy, passed 5/0

Submitted by Clerk Lynda A. Garlitz