

Sugar Island Township Board Meeting

October 11, 2016

Minutes

1. Supervisor McKerchie Called the Meeting to Order at 7:05 PM.
2. After Reciting the Pledge of Allegiance, Roll Call was taken, Present were: Trustee Biron, Treasurer Davidson, Supervisor McKerchie, Clerk Garlitz and Trustee Willis.
3. Changes/Additions to the agenda - No
4. Minutes: September 13, 2016– Previously viewed for approval via email. Trustee Willis made a motion to accept the minutes as presented by email, seconded by Trustee Biron, passed 5/0
5. Treasurers Report
  - a. General Fund \$ 38,310.57
  - b. RESTRICTED FUNDS
    - Road Fund \$508,553.79
    - Fire Fund \$141,043.99
    - CSB Fund 0.00
    - Ambulance Fund \$ 5,814.01
    - Liquor Fund \$ 790.33
    - Solid Waste Fund \$110,954.66
    - Metro Fund \$ 12,538.45
    - TOTAL \$818,005.80
6. Public Comment – Dave Brunett, John M. Willis, Kathy Cairns
7. Old Business – None

8. New Business

- a. Planning Board – Review revised Zoning Book, grammar and spelling errors corrected. – After a short discussion, it was agreed to send a copy back to Planning Board with Spelling and grammar changes, and then they can proceed.
  - i. Review proposed fines for after-the-fact zoning violations. – After a short discussion, Treasurer Davidson made a motion to accept the planning board recommendation, zoning permit fee increased to \$60, and a penalty charge for an after-the-fact permit goes to \$120. Seconded by Trustee Biron, Passed 5/0
- b. Change of November Meeting Date, Nov. 8<sup>th</sup>, 2<sup>nd</sup> Tuesday, is General Election Day, after a short discussion, Clerk Garlitz made a motion to move the Township Meeting to November 15, 7 pm, seconded by Treasurer Davidson, Passed 5/0
- c. William Hann, Workers Comp claim, after a discussion, it was determined we would go forward with Mr. Hann's and Clerk Garlitz would file the paperwork.
- d. Amend the budget
  - i. Clerk Garlitz made a motion to add \$7,200 from the General Fund #101 to General Fund # 101-266 Attorney/Council, Seconded by Supervisor McKerchie, passed 4/1

9. Pay bills with EFT's and check #7658 thru #7712 – Supervisor McKerchie made a motion to pay all bills and EFT's and checks numbered 7658 thru 7712, seconded by Trustee Biron, passed 5/0

10. Public Comment: Dave Brunett

11. Announcements

- a. S.I.H.P.S. Meeting, Oct. 20<sup>th</sup>, Community Center, 2pm
- b. Lions Brunch Oct. 16<sup>th</sup>, 8:30-11pm, Community Center, Lioness Bake Sale & Attic Goodies
- c. Children's Halloween Party, October, 29<sup>th</sup>, 2-4PM, Community Center
- d. McKelvie Halloween Trick or Treat, Oct. 31<sup>st</sup>, 5:30-7:30P, Community Center
- e. November Township Meeting, Nov. 15, 7 pm, Community Center

12. Adjournment – Supervisor McKerchie made a motion to adjourn at 7:26pm, seconded by Treasurer Davidson, passed 5/0

Submitted by Clerk Lynda A. Garlitz