

Sugar Island Township Board Meeting

November 12, 2019

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 - none
4. Minutes: October 8, 2019 Meeting– Previously viewed for approval via email. Trustee Dickey made a motion to accept the minutes as provided via email, seconded by Treasurer Handziak, passed 5/0

5. Treasurers Report

a. General Fund	\$ 124,315.83
b. RESTRICTED FUNDS	
Road Fund	\$ 578,334.39
Fire Fund	\$ 124,700.05
Ambulance Fund	\$ 28,345.76
Liquor Fund	\$ 917.37
Solid Waste Fund	\$ 74,156.41
Metro Fund	\$ 10,970.56
Total	\$ 941,740.37

Treasurer Handziak noted that \$71,953.47 is available for General Funds, \$52,562.36 to be distributed to other tax units. Trustee Dickey made a motion to accept the Treasurer’s report as presented, seconded by Clerk Garlitz, passed 5/0

6. Public Comment, David Brunett, Bud Willis, Don McLean gave a County Update
7. Jennifer McLeod - Update on EUPTA – Ferry Fees and Meeting Schedules – Ms. McLeod answered questions from the audience
8. Old Business – none
9. New Business-
  - a. Attorney discussions with Board, Clerk Garlitz made a motion that going forward all meeting with the Township Attorney should include 2 members, seconded by Trustee Moher, passed 5/0
  - b. Purchase 10 rolls of stamps @ \$500.00 for tax roll mailing, Trustee Dickey made a motion to approve the purchase of stamps for tax bills, seconded by Clerk Garlitz, passed 5/0

- c. Fire Department Update, Chief Pine noted they only had one lift assist last month, and training continues.
    - i. Purchase 10 Air bottles per quote/ 2% Grant awarded - Clerk Garlitz noted that a letter from Sault Tribe of Chippewa Indians has awarded the Sugar Island Fire Department with a 2% grant of \$16,000 to purchase 10 Air Bottles. Chief Pine presented the quote from Douglas Safety for the 10 Air bottle, Total of \$10,550.00 including freight. Treasurer Handziak made a motion to purchase the Air Bottles using 2% funding, seconded by Trustee Dickey, passed 5/0
  - d. Ambulance Update Co Capt. Beckham noted they had 5 runs in October, and began training on the Lucas device.
    - i. Present 2 new applicants for hire Clerk Garlitz provided resumes for both of the new EMT's which have been interviewed by Co-Captains Beckham and Handziak. Clerk Garlitz made a motion to hire both Ms. Olthof and Ms. Lesmeister, seconded by Trustee Dickey, passed 5/0
  - e. Planning Commission Update - Ms. Judy Smith noted they continue to review the rough draft. No meeting in December. Progress continues toward Public Hearing.
  - f. Zoning Administrator Update - Administrator Menard stated all is quiet for now, a few construction projects are continuing
  - g. Zoning Enforcement Update – Zoning Enforcement Officer Biron received one complaint, is working on a report to bring to the December meeting.
10. Pay bills with EFT's and check #10187 thru # 10247 – Trustee Dickey made a motion to pay all bills and EFT's as presented, seconded by Supervisor Roy, passed 5/0
11. Public Comment: None
12. Announcements –
- a. November 17 – Lion's Brunch Community Center 8:30-11am
  - b. November 20, - Planning Meeting – 2pm, Community Center
  - c. November 28, Community Thanksgiving Day Dinner, 1-4pm Community Center
13. Adjournment Clerk Garlitz made a motion to adjourn at 7:45pm, seconded by Treasurer Handziak, passed 5/0

Submitted by Clerk Lynda A. Garlitz