

Sugar Island Township Board Meeting

November 15, 2016

Minutes

1. Clerk Garlitz Called the Meeting to Order at 7:03 PM
2. After reciting the Pledge of Allegiance, Roll Call was taken – present were Trustee Biron, Treasurer Davidson, Clerk Garlitz, Trustee Willis, Supervisor McKerchie absent, Clerk Garlitz made a motion to have Trustee Biron Chair the meeting, seconded by Trustee Willis, passed 4/0
3. Changes/Additions to the agenda, add h.- part time employee to cover for Transfer Station, and add i- snowplowing bids requested
4. Minutes: October 11, 2016– Previously viewed for approval via email. Trustee Biron made a motion to accept the minutes as provided via email, seconded by Treasurer Davidson, passed 4/0
5. Treasurers Report

a. General Fund \$ 43,967.42

b. RESTRICTED FUNDS

Road Fund \$ 508,722.10

Fire Fund \$ 139,770.40

CSB Fund \$ 0.00

Ambulance Fund \$ 47.32

Liquor Fund \$ 721.52

Solid Waste Fund \$ 105,443.74

Metro Fund \$ 12,444.50

TOTAL \$ 811,167.00

Clerk Garlitz made a motion to accept the Treasurer's report as presented, seconded by Trustee Biron, passed 4/0

6. Public Comment - Dave Brunett
7. Old Business – Response to John M. Willis re: Lawyer costs by residents- Clerk Garlitz read a response email from Attorney Robert Kerzka saying the township was not charged for his time during a consultation with township residents.

8. New Business

- a. Two land splits –
  - i. Wendy Belleau – Clerk Garlitz read the Resolution and details of the land split and made a motion to accept as read, On a roll call vote, Trustee Biron, yes, Treasurer Davidson, yes, Clerk Garlitz, yes, and Trustee Willis, yes, Passed 4/0
  - ii. Gregg by Gillhooley - - Clerk Garlitz read the Resolution and details of the land split and made a motion to accept as read, On a roll call vote, Trustee Biron, yes, Treasurer Davidson, yes, Clerk Garlitz, yes, and Trustee Willis, yes.
- b. Sale of old tanker - Dave Pine, Fire Chief made a presentation about selling the old 1985 International Tanker, said it was worth between \$5000 - \$7000. A motion to put this vehicle out on bid was made by Clerk Garlitz, Seconded by Trustee Biron, passed 4/0
- c. Hire of four ambulance drivers, Daniel Gardner, Mike Pine, Marie Everitt & Robert Everitt, Trustee Willis made a motion to bring the four new people on board as drivers for the ambulance, Seconded by Treasurer Davidson, passed 4/0
- d. Set date for induction of new Township Board Members, After a short discussion, Clerk Garlitz made a motion to have a Special Township Meeting on November 22, at 7PM, to swear in the newly elected board, seconded by Trustee Biron, passed 4/0
- e. Presentation of Spelling and Grammer corrected Zoning Ordinance Book, Josh Horner, after a short presentation by Mr. Horner, Trustee Biron made a motion to accept the corrected Zoning Ordinance Book as presented, seconded by Clerk Garlitz, passed 4/0
- f. Resolution of Tie Vote for Trustee sequence of events. Clerk Garlitz relayed how the Tie Vote for Trustee was to be resolved, and if there would be a recount.
- g. Amend the budet, Clerk Garlitz made a motion to amend the budget as follows, seconded by Trustee Biron, passed 4/0
  - i. Add \$1800.00 from General Fund #101 to Gen. Fund. #101-266 Attorney/Council
  - ii. Ambulance – Move \$200.00 from Ambulance #210-802 Intercept Charges to Ambulance # 210-804 Runs.
- h. Part-time employee to cover at transfer station. After a short discussion, Trustee Biron made a motion to place an ad for an additional person to fill in part time if needed, and Clerk Garlitz will place ad in Sault Evening News and Quacker, seconded by Clerk Garlitz , passed 4/0

New Business Cont'd .....

- i. Snowplowing for Township buildings, After a short discussion, Ads would be placed in the Sault News and Quacker to have bids solicited and due by Dec. 9<sup>th</sup>. Clerk Garlitz made a motion to place the ads, Seconded by Trustee Biron, passed 4/0
  
9. Pay bills with EFT's and check #7713 thru #7786, Trustee Biron made a motion to pay all bills and EFT's for the month as noted, seconded by Clerk Garlitz, passed 4/0
  
10. Public Comment: Kenneth Biron, Dave Brunett, Barb Bertrum, Julie Wilson, John M. Willis
  
11. Announcements – read by Trustee Biron
  - a. Lions Brunch – November 20<sup>th</sup>, 8:30 am -11:00 am, Community Center
  - b. Community Thanksgiving Dinner, 2pm to 5pm, Community Center
  
12. Adjournment - Trustee Biron made a motion to adjourn the meeting at 7:40 PM, seconded by Trustee Willis, passed 4/0

Submitted by Clerk Lynda A. Garlitz