

# Sugar Island Township Board Meeting

December 11, 2018

## Minutes

1. Clerk Garlitz 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, Clerk Garlitz and Trustee Moher, absent – Supervisor Roy
3. Clerk Garlitz Appointed Treasurer Handziak to conduct the meeting
4. Changes/Additions to the agenda - none
5. Minutes: November 13, 2018– Previously viewed for approval via email. Trustee Dickey made a motion to accept the minutes as presented via email, seconded by Trustee Moher, passed 4/0

6. Treasurers Report

a. General Fund	\$145,309.66
b. RESTRICTED FUNDS	
Road Fund	\$452,761.35
Fire Fund	\$162,872.20
Ambulance Fund	\$ 17,029.77
Liquor Fund	\$ 936.99
Solid Waste Fund	\$ 82,363.10
Metro Fund	\$ 13,885.94
TOTAL	\$875,156.01

Treasurer Handziak noted that the number in the General Fund also reflect tax dollars collected not yet dispersed, therefore, the true General Fund is \$74,926.00. Clerk Garlitz made a motion to accept the Treasurer’s Report as presented, seconded by Trustee Dickey, passed 4/0

7. Treasurer Handziak gave the floor to Ms. Becky McKim, Account Manager for Stryker EMS to make a Special Presentation and demonstration of the Ambulance Cot we are going to purchase from funds provided by Sault Tribe of Chippewa Indians 2% funding.
8. Public Comment – David Brunett
9. Old Business – Clerk Garlitz presented a letter detailing with Receipt of a Donation to Sugar Island Ambulance Corp from the Sault Tribe of Indians 2% Funding. A special thank you goes out to Adrienne Beckham who wrote the request.
10. New Business
  - a. Clerk Garlitz made a motion to officially Appoint Adrienne Beckham and Mason Babcock as Co-Captains of the Sugar Island Ambulance Corp., seconded by Trustee Dickey, passed 4/0
  - b. Approve purchase of Stryker Pro-XT Cot, Treasurer Handziak made a motion to purchase the Stryker Pro XT-Cot, at the price of \$12,500 per the quote from Ms. Becky McKim, Co-seconded by Trustees Dickey and Moher. Passed 4/0

New Business cont'd.

- c. Accept Resignation of Kenneth Biron from Zoning Board of Appeals, request applications for new Board appointees. Clerk Garlitz made a motion to accept the resignation from the Board of Appeals by Kenneth Biron, seconded by Trustee Dickey, passed 4/0. Clerk Garlitz stated she would place information in the January Quacker asking residents to apply to this board of appeals. Letters of interest should be dropped off at the Township office prior to the January 8<sup>th</sup> meeting.
  
11. Pay Bills with EFT's and check #9454 thru # 9539, Trustee Dickey made a motion to pay all bills with EFT's and checks noted, Seconded by Treasurer Handziak, passed 4/0
12. Public Comment – John M. Willis, Dave Brunett, Judy Smith
13. Announcements –
  - a. Dec. 15, Children's Christmas Party, 3-5pm Community Center
  - b. Dec. 16, Lion's Brunch, 8:30-11am Community Center
  - c. Dec. 28, Seniors Lunch Christmas Party, Noon, Community Center
  
14. Adjournment – Trustee Moher made a motion to adjourn the meeting at 7:34PM, seconded by Trustee Dickey, passed 4/0

Submitted by Clerk Lynda A. Garlitz