

Sugar Island Township Board Meeting

December 12, 2017

Minutes

1. Supervisor Roy called the Meeting to Order at 8:00 PM
2. After Reciting the Pledge of Allegiance, Roll Call - Trustee Dickey, Supervisor Roy, Clerk Garlitz and Trustee Moher, Treasurer Handziak was absent
3. Changes/Additions to the agenda - None
4. Minutes: Minutes November 14, 2017 monthly Meeting previously viewed for approval via email, Trustee Dickey made a motion to approve the minutes as presented via email, seconded by Supervisor Roy, passed 4/0

5. Treasurers Report

a. General Fund	\$ 81, 561.94
b. RESTRICTED FUNDS	
Road Fund	\$ 521,622.77
Fire Fund	\$ 160,138.72
Ambulance Fund	\$ (6,538.33)
Liquor Fund	\$ 541.56
Solid Waste Fund	\$ 94,429.65
Metro Fund	\$ 11,297.57
TOTAL	\$ 863,053.88

Clerk Garlitz read the report in the absence of Treasurer Handziak, Trustee Dickey made a motion to accept the report as read, Seconded by Supervisor Roy, passed 4/0

6. Public Comment – Peggy Starr, David Brunett
7. Old Business – None
8. New Business
 - a. Pay raises for 2018 – After a short discussion, this item was tabled until January when addition information will be available.

- b. Fire Department - AAA Grant Presentation and information - Fire Chief Dave Pine presented the AAA Traffic Safety Grant and explained our current piece of equipment is aging and a replacement would be available through this grant. Clerk Garlitz made a motion for Chief Pine to proceed with applying for this grant, Seconded by Trustee Dickey, passed 4/0
- c. Fire Department – Chief Pine reported we had 2 Car Fires, 1 Can accident and a smoke investigation over the last quarter. Chief Pine also reported we received a DNR grant to replace the skid unit which goes with the Brush Truck...
- d. Ambulance Corp. –Corp Captain Jan Bailey could not attend but Clerk Garlitz noted that there have been 34 page outs so far this year and staffing will be tight while the LSSU students are away for Christmas Break.
- e. Pay Bills with EFT's and Check # 8644 to Check # 8741, Trustee Dickey made a motion to pay all bills with checks # 8644 through #8741 and all EFT as noted on the detail provided, Seconded by Trustee Moher, passed 4/0

9. Public Comment: Judy Smith, Dave Brunett & Jim Smith

10. Announcements:

- a. Children's Christmas Party, Saturday, Dec. 16th 3-5PM, Community Center
- b. Lions Brunch, December 17th, 2017 8:30-11AM, Community Center
- c. Planning Meeting Time Change - December 20th, 2 PM, 2017, Community Center
- d. SIHPS Meeting, December 19th, 6:30 PM, Community Center
- e. Treasurer Handziak will be in his office on Saturday, Dec. 16th from 9am to 11am to receive tax payments, and he will also be available on Thursday, December 28th from 9 am to 7 pm.

11. Adjournment - Trustee Dickey made a motion to adjourn the meeting at 7:21PM, seconded by Supervisor Roy, passed 4/0

Submitted by Clerk Lynda A. Garlitz