

Sugar Island Township Board Meeting

November 14, 2017

Minutes

1. Supervisor Roy Called the Meeting to Order at 7:00 PM
2. After Reciting the Pledge of Allegiance, Roll Call was taken, Present were, Supervisor Roy, Treasurer Handziak, Clerk Garlitz, Trustee Dickey and Trustee Mohr.
3. Changes/Additions to the agenda - None
4. Minutes: Minutes from October 10, 2017 monthly Meeting previously viewed for approval via email and Minutes from Truth in Taxation, Revised Budget – October 10, 2017 previously viewed for approval via email. Trustee Dickey made a motion to approve both minutes as provided via email, seconded by Trustee Moher, passed 5/0

5. Treasurers Report

a. General Fund	\$ 92,397.15
b. RESTRICTED FUNDS	
Road Fund	\$ 521,395.35
Fire Fund	\$ 166,282.97
Ambulance Fund	\$ 945.34
Liquor Fund	\$ 610.36
Solid Waste Fund	\$ 99,452.55
Metro Fund	\$ 11,384.90
TOTAL	\$ 892,468.62

Clerk Garlitz made a motion to accept the Treasurers report as presented, seconded by Supervisor Roy, and passed 5/0

6. Public Comment – Kathy Cairns, David Brunett, Julie Wilson
7. Old Business – South End Fire Station Ceiling Repair - Chief Pine has decided to wait until Spring of 2018 to re-open the bid process again due to other Fire Dept. expenses.
8. New Business
 - a. Stamps for December Tax Mailing - Clerk Garlitz made a motion to purchase 16 rolls of Forever stamps plus Canadian Mailing Stamps but not to exceed \$825, Trustee Dickey seconded, passed 5/0.

- b. Planning Commission, Update on Master Plan and request for funds to get new maps. Trustee Dickey detailed the meeting the Planning Commission had with EUP Regional Planning. In a proposal from EUP Planning they documented what items would be charged for this service. Treasurer Handziak made a motion to accept the proposal as presented and to approve the initial payment of \$500 to get the project started, seconded by Trustee Moher, passed 5/0
 - c. Tax Payments via GovPay.net – Treasurer Handziak provided the Merchant Agreement from GovPay.net and explained the non costs to the township. After a short discussion, Clerk Garlitz made a motion to accept the agreement as provided, seconded by Trustee Dickey. Supervisor Roy called for a roll call vote, Trustee Dickey, yes, Treasurer Handziak, yes, Supervisor Roy, yes, Clerk Garlitz, yes and Trustee Moher, yes...Passed 5/0
 - d. Fire Department, Purchase an additional set of tires per quote from Mark's Tire. After a short discussion, the board agreed to the additional set of tires. Treasurer Handziak made a motion to purchase an additional set of tires for another Fire Truck at the quote provided last month, seconded by Supervisor Roy, passed 5/0.
 - e. Fire Department – Repair Invoices on Fire Truck #431 and Truck #440. After a short discussion with info provided by Chief Pine regarding what was needed to be completed, Treasurer Handziak made a motion to pay both invoices to keep our trucks up to date, seconded by Trustee Dickey, passed 5/0
 - f. Sault Tribe purchase of a 10 acre parcel into Trust next to the Sugar Island Culture Camp. Treasurer Handziak provided a document from the U.S. Dept. of the Interior regarding this purchase. After a short discussion, Treasurer Handziak made a motion to approve this purchase to Sault Tribe, seconded by Supervisor Roy, passed 5/0
9. Pay bills with EFT's and Check # 8572 thru #8643, Treasurer Handziak made a motion to pay all bills via EFT's and Checks as noted, seconded by Supervisor Roy, passed 5/0
10. Public Comment - Jim Smith, Julie Wilson, David Brunett, Jesse Knoll
11. Announcements:
- a. Buck Fever Lioness Soup Night, November 18, 2017 5-9PM, Community Center
 - b. Lions Brunch, November 19, 2017 8:30-11AM, Community Center
 - c. SIHPS Meeting, November 21, 6:30PM, Community Center
 - d. Community Thanksgiving Dinner, November 23, 2017 1-4PM, Community Center
 - e. Community Craft Sale, December 2, 2017 – 9am to 3pm, Community Center
12. Adjournment, Treasurer Handziak made a motion to adjourn at 7:36pm, seconded by Trustee Dickey, approved 5/0 Meeting adjourned