

Sugar Island Township Board Meeting

January 8, 2019

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, Trustee Dickey, Treasurer Handziak, Clerk Garlitz, Supervisor Roy and Trustee Moher arrived late.
3. Changes/Additions to the agenda - none
4. Minutes: December 11, 2018– Previously viewed for approval via email. Treasurer Handziak made a motion to accept the minutes as presented, seconded by Trustee Dickey, passed 4/0
5. Treasurers Report
 - a. General Fund \$354,975.55 - (\$283,043.96 – tax dollars to be disbursed)
 - b. RESTRICTED FUNDS (\$71,931.59 – General Fund Dollars)

Road Fund	\$473,874.03
Fire Fund	\$175,950.04
Ambulance Fund	\$ 41,081.68
Liquor Fund	\$ 868.21
Solid Waste Fund	\$ 90,296.17
Metro Fund	\$ 13,802.29
TOTAL	\$1,150,847.97
6. Public Comment – David Brunett
7. Old Business – Board of Appeals, request for new members, letters of application. Two letters were received, both candidate’s letters were provided. After a short discussion, Clerk Garlitz made a motion to accept Melissa Gillhooley to be appointed to this board, seconded by Trustee Dickey, passed 4/1
8. New Business
 - a. Supervisor Roy gave an update regarding the Ludka case.
 - b. Board Decision re: Hann Ordinance Violation – Mediation or Legal Case. After some discussion regarding the costs and duration of events, Treasurer Handziak made a motion to pursue mediation using EUP Dispute Resolution, seconded by Trustee Dickey, passed 4/1

New Business cont'd.

9. Pay Bills with EFT's and check #9540 thru # 9595, Trustee Dickey made a motion to pay all bills with EFT's and checks noted, Seconded by Supervisor Roy, passed 5/0
10. Public Comment – Dave Brunett, Rod Kinnear, John Willis, William Hann
11. Announcements –
 - a. Lions Brunch – January 20th 8:30-11am Community Center
 - b. Planning Commission Meeting – January 16th, 7 pm – Community Center

12. Adjournment – Treasurer Handziak made a motion to adjourn the meeting at 7:20PM, seconded by Clerk Garlitz, passed 5/0

Submitted by Clerk Lynda A. Garlitz