

Sugar Island Township Board Meeting

Minutes - February 11, 2020

1. Supervisor Roy Called the Meeting to Order at 7:00pm
2. After Reciting the Pledge of Allegiance, Roll Call was taken, present were: Trustee Dickey, Treasurer Handziak, Supervisor Roy, Clerk Garlitz, and Trustee Moher
3. Changes/Additions to the agenda - none
4. Minutes: January 14, 2020 Meeting– Previously viewed for approval via email. Trustee Dickey made a motion to accept the minutes for the January 14 Meeting as previewed via email, seconded by Treasure Handziak, passed 5/0

5. Treasurers Report

a. General Fund	\$ 344,022.75
b. RESTRICTED FUNDS	
Road Fund	\$ 627,529.42
Fire Fund	\$ 147,794.56
Ambulance Fund	\$ 46,295.66
Liquor Fund	\$ 771.44
Solid Waste Fund	\$ 87,691.76
Metro Fund	\$ 10,719.69
Total	\$ 1,264,765.28

Note from Treasurer, General Fund contains \$249,726.66 tax funds which are yet to be distributed, available funds in the Township General Fund are \$94,296.09 Clerk Garlitz made a motion to accept the Treasurer's Report as presented, seconded by Trustee Dickey passed 5/0

6. Public Comment –
 - a. Tim Moher – re: EUPTA Information
7. Old Business –
 - a. Continued discussion regarding telecommunication for All Boards and committees – Trustee Dickey brought guidelines for teleconferencing , after short discussion, Treasurer Handziak made a motion to accept the guidelines as presented, seconded by Clerk Garlitz, Supervisor Roy requested a roll call vote, Trustee Dickey, yes, Treasurer Handziak, yes, Supervisor Roy, no, Clerk Garlitz, yes, and Trustee Moher, yes, Passed 4/1
 - b. Revised Resolution – Changing name of Planning Commission, after a short discussion, item was tabled for further research.
8. New Business-
 - a. Introduction of Nuisance Ordinance draft for board review - Treasurer Handziak presented a rough draft of a proposed Nuisance Ordinance, after discussion it was recommended this document be placed on the SugarIslandTownship.com website for review by the public.

Resolution: Alternate Meeting Dates for March Board of Review - Resolution was read by Clerk Garlitz and a roll call vote was taken, Trustee Dickey, yes, Treasurer Handziak, yes, Supervisor Roy, yes, Clerk Garlitz, yes, and Trustee Moher, yes, Passed 5/0

- b. Resolution: Sugar Island Poverty Guidelines for 2020 - Clerk Garlitz read the Sugar Island Township Poverty Guidelines for 2020 Resolution, Resolution offered by Clerk Garlitz, supported by Supervisor Roy, and a roll call vote to approve, Roll call: Trustee Dickey, yes, Treasurer Handziak, yes, Supervisor Roy, yes, Clerk Garlitz, yes, and Trustee Moher, yes, passed 5/0
 - c. Review Applicants for Township Boards - Mark Eitrem consideration for either Board of Review Alternate or Planning Board, DeJay Bumstead consideration for Planning Board. After a short discussion, Clerk Garlitz made a motion to appoint Mark Eitrem to the Board of Review as an alternate, seconded by Trustee Dickey, passed 4/1, after a discussion, Supervisor Roy made a motion to appoint DeJay Bumstead to the Planning Board, seconded by Treasurer Handziak, passed 4/1
 - d. Applications for Township Board Positions - Nominating Petitions available from Township Clerk, must be filed by April 21, 2020 All five Sugar Island Board positions are up for election.
 - i. Clerk Announcement - Clerk Garlitz announced she would not be running for a 3rd term.
 - e. Ambulance Update – January the ambulance had 7 runs, Ambulance was repaired, and CPR classes were held for EMT's
 - f. Fire Update – Zero Fire Runs, Ice Rescue Training held, and they hosted the EUP Fire meeting, and also planned Ice Rescue Training with Chippewa County Sheriff Dept.
 - i. Purchase 5 sets of new Bunker Gear, quotes provided - After review of the quotes, Clerk Garlitz made a motion to accept the quote from DingesFire not to exceed \$9,205.00. Seconded by Supervisor Roy, Passed 5/0 (Funds for this purchase are from a DNR Grant and 2% Funding by Sault Tribe)
 - g. Planning Committee Update – February 19th Meeting announced, public welcome
 - h. Zoning Update - Quiet
9. Pay bills with EFT's and check # 10387 thru # 10454 Treasurer Handziak made a motion to pay all bills and EFT's as noted by the report, seconded by Trustee Dickey, passed 5/0
10. Public Comment: Kenneth Biron, Jesse Knoll, Judy Smith, Julie Wilson, Mark Eitrem, Marvin (Bud) Willis, and Adrienne Beckham.
11. Announcements –
- a. February 16th, Lions Brunch, Community Center 8:30-11am
 - b. February 19th, Planning Meeting, Community Center 2pm
 - c. February 22nd, Archie Freeland's Birthday Party, 4:30 PM
12. Adjournment Treasurer Handziak made a motion to adjourn at 7:49pm, seconded by Clerk Garlitz, passed 5/0

Submitted by Clerk Lynda A. Garlitz