

Sugar Island Township Board Meeting

February 13, 2018

Minutes

1. Supervisor Roy Called the Meeting to Order at 7PM
2. After reciting the Pledge of Allegiance, Roll Call was taken, Present were, Supervisor Roy, Treasurer Handziak, Clerk Garlitz, and Trustee Dickey. Trustee Moher absent.
3. Changes/Additions to the agenda - none
4. Minutes: January 9<sup>th</sup>, 2018 – Previously viewed for approval via email. Trustee Dickey made a motion to accept the minutes as presented via email, Seconded by Supervisor Roy, passed 4/0
5. Treasurers Report

a. General Fund	\$ 279,622.22
b. RESTRICTED FUNDS	
Road Fund	\$565,517.26
Fire Fund	\$172,737.52
Ambulance Fund	\$ 23,290.09
Liquor Fund	\$ 404.00
Solid Waste Fund	\$111,821.92
Metro Fund	\$ 11,120.19
TOTAL	\$ 1,164,513.20

Treasurer Handziak noted that \$194,888.38 in the General Fund total was tax dollars collected but not yet dispersed. Clerk Garlitz made a motion to accept the Treasurers Report as read, seconded by Trustee Dickey, passed 4/0

6. Public Comment – Dave Brunett, Judy Smith, Jim Smith, Frank Handziak, Julie Wilson, Vicki Miller

7. Old Business – None

8. New Business-

- a. Resolution to change March Board of Review Dates, Clerk Garlitz read the resolution and Supervisor Roy called for a Roll Call Vote: Trustee Dickey, yea, Treasurer Handziak, yea, Supervisor Roy, yea, and Clerk Garlitz, yea. Passed 4/0
- b. Resolution to file grant application for new Voting Equipment, Clerk Garlitz read the resolution and made a motion to go forward with this grant opportunity, seconded by Supervisor Roy, passed by a Roll Call Vote, Supervisor Roy, yea, Treasurer Handziak, yea, Trustee Dickey, yea, and Clerk Garlitz, yea. Passed 4/0
- c. Clerk Garlitz provided information regarding a local planning training; Treasurer Handziak made a motion to have 6 township residents on the Planning Board, Zoning Administration and Zoning Board of Appeals to attend. Seconded by Trustee Dickey, passed 4/0
- d. Fire Department
  - i. Chief Pine provided information from the 5 bids received to complete the Skid Unit, DNR will provide \$4999.99 of this project. After a short discussion it was agreed the township accept the bid from CSI. Treasurer Handziak made a motion to accept the bid from CSI along with the two additional add ons listed, seconded by Trustee Dickey, passed 4/0
  - ii. Purchase of 10 Used pagers from Mackinac County 911, After an explanation from Chief Pine, Supervisor Roy made a motion to purchase the pager package from Mackinac County, Seconded by Treasurer Handziak, passed 4/0
  - iii. Purchase of new electric Ice Auger. Chief Pine presented information regarding this item and the need to have new. Clerk Garlitz made a motion to purchase this item from Wilderness Treasurers of Pickford, seconded by Trustee Dickey, passed 4/0
  - iv. Chief Pine requested the permission to write a grant for Sault Tribe of Chippewa Indians 2% funding to purchase a new 2018 Ford F350 Crew Cab truck from Soo Motors at a cost of \$42,000. Treasurer Handziak made a motion to have Dave begin the process to file for this 2% Funding Grant, Seconded by Supervisor Roy, passed 4/0

New Business cont'd.....

- e. Request for Assistance from Coast Guard - Tim Moher has prepared a document to present to multiple Groups, ie: Sault Tribe, Bay Mills Tribe, Sugar Island Township Board, EUPTA, Chippewa County, and City of Sault Ste. Marie, to provide agreement of the request for assistance in keeping the Sugar Island Ferry available to perform runs from the island and the mainland dock on a somewhat regular schedule during the winter and spring when Ice is present in the St. Mary's River. After a short discussion by the board members, Treasurer Handziak made a motion to approve Sugar Island Township join in this effort of assistance from the U.S. Coast Guard. Seconded by Trustee Dickey, passed 4/0
  
9. Pay bills with EFT's and check #8802 thru #8871, Trustee Dickey made a motion to pay all bills and EFT's as listed, Seconded by Supervisor Roy, passed 4/0
  
10. Public Comment: Dave Brunett, Julie Wilson, Bud Willis, Frank Handziak, Vicki Miller
  
11. Announcements
  - a. Special Meeting – Tuesday, February 27<sup>th</sup>, 7 PM, Coast Guard Update and prep for breakout.
  - b. Treasurer Handziak will be in the Township Office, Saturday Feb. 17<sup>th</sup>, 9-11 AM
  - c. Lions Brunch, Sunday, February 18<sup>th</sup>, 8:30-11AM, Community Center
  - d. Last Day to Pay Winter Taxes, Wednesday, February 28<sup>th</sup>, Community Center 9AM-7PM
  
12. Adjournment - Clerk Garlitz made a motion to adjourn the meeting at 7:38 PM, Seconded by Treasurer Handziak, passed 4/0

Submitted by Clerk Lynda A. Garlitz