

Sugar Island Township Board Meeting

March 14, 2017

Minutes

1. Supervisor Roy Called the Meeting to Order at 7 PM.
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: February 14, 2017 – Previously viewed for approval via email. Supervisor Roy made a motion to accept the minutes as provided via email, Seconded by Trustee Dickey, passed 5/0

5. Treasurers Report

a. General Fund	\$ 544,285.89
b. RESTRICTED FUNDS	
Road Fund	\$ 509,637.51
Fire Fund	\$ 135,674.90
CSB Fund	\$ 0.00
Ambulance Fund	\$(-31,441.31)
Liquor Fund	\$ 446.07
Solid Waste Fund	\$ 86,540.90
Metro Fund	\$ 12,082.79
TOTAL	\$1,257,226.75

Clerk Garlitz made a motion to accept the Treasurer's Report as presented, Seconded by Supervisor Roy, passed 5/0

6. Public Comment – David Brunett
7. Old Business – Waste Management – Contract Change – Supervisor Roy explained he and Treasurer Handziak met with Waste Management to work out a new-revised 7 year contract with rental of 2 dumpsters over the length of the contract. Supervisor Roy made a motion to accept the new contract as provided by Mark Harrick-Territory Manager from Waste Management, Trustee Dickey seconded the motion, passed 5/0

- a. Poverty Exemption Resolution for 2017 Tax Year - Clerk Garlitz read the 2017 Poverty Resolution with guidelines provided by the State of Michigan. Single family household will be \$11,400 with each additional person at \$4,140. Supervisor Roy called for a roll call vote: Trustee Dickey, yes, Treasurer Handziak, yes, Supervisor Roy, yes, Clerk Garlitz, yes and Trustee Moher, yes. Supervisor Roy declared the resolution passed by a vote of 5/0
- b. Treasurer to change accounts in local banks – Treasurer Handziak reported that one of the banks we use has closed and been absorbed by Huntington. Clerk Garlitz made a motion to have Treasurer Handziak move township funds between local bank to meet account balances for F.D.I.C. Insurance, Seconded by Supervisor Roy, passed 5/0
- c. Township Lawn Maintenance – Bids for 2017 Season – Community Center/Ambulance, Fire Dept. North Hall, Parks, North & South, and Finn Cemetery. Supervisor Roy explained we will accept bids for the 2017 season, with details being posted on web site, Quacker, in local paper and post details around the township. Bids to be filed by 9am on Friday, April 7<sup>th</sup> and then opened by Supervisor Roy and one other board member at 10 am at the Community Center. Bids to be scanned and provided to Board Members prior to the April Township Meeting, April 11<sup>th</sup>, 7 pm Treasurer Handziak made a motion to proceed with Lawn Care Bid process, seconded by Trustee Dickey, passed 5/0
- d. Discussion re: New 20 Qt. 3-Speed 1.5 HP All purpose mixer – Share expense with Twp., Lioness, Lions and Community Action. Clerk Garlitz explained the current mixer in our Kitchen has seen better days. The Lioness club presented a replacement mixer at the price of \$799. Clerk Garlitz made a motion to have all partners contribute equally to purchase this mixer, seconded by Treasurer Handziak, passed 5/0
- e. Pick date and time for Budget Meeting and State of the Township meeting, Discussion resulted in picking Tuesday, March 28<sup>th</sup>, 10 am the time for both meetings
- f. Ambulance – Apply for 2% grant from Sault Tribe for Operating Costs, fiscal year 2017-2018 - Treasurer Handziak explained the Sugar Island Ambulance will be short on funds for the coming fiscal year. Treasurer Handziak will be filing paperwork requesting 2% funding from Sault Tribe of Chippewa Indians to support operating costs for our Ambulance Corp. Clerk Garlitz read a resolution affirming Township Board support for this request. Supervisor Roy called for a roll call vote. Supervisor Roy, yes, Treasurer Handziak, yes, Clerk Garlitz, yes, Trustee Dickey, yes and Trustee Moher, Passed 5/0
- g. Clerk Garlitz made a motion to Amend the budget with the following items.
  - i. Fire Dept. Move \$1000 from Fire #206-750 Building Supplies to Fire #206-778 Equipment Supplies
  - ii. Fire Dept. Move \$600 from Fire #206-776 Building Maintenance Supplies to Fire #206-778 Equipment Supplies
  - iii. Fire Dept. Move \$300 from Fire# 206-811 Building Maintenance Professional to Fire #206-831 Snow Plowing
  - iv. Fire Dept. Move \$1200 from Fire # 206-967 Project Expense to Fire #206-933 Equipment Maintenance.

- v. Fire Dept. Move \$25.00 from Fire # 206-801 Professional Service Fee to Fire # 206-870 Mileage
- vi. Solid Waste - Move \$100 from Solid Waste #226-811 Professional Services to Solid Waste #226-831 Snowplowing
- vii. Ambulance - Move \$30,000 from General Fund #101-890 Ambulance Contingencies to Ambulance Fund #210.
- viii. Ambulance - Add 1,500 from General Fund #101 to Ambulance Fund #210

Supervisor Roy seconded the motion to approve all amendments, passed 5/0

9. Trustee Moher made a motion to Pay all bills with EFT's and checks #8025 thru #8102, seconded by Supervisor Roy, passed 5/0

10. Public Comment: Julie Wilson, Kenneth Biron, Judy Smith and Dave Brunett

11. Announcements

- a. Board of Review, Friday, March 17, Community Center, 9 a.m. to 3 p.m.
- b. Lions Brunch, 8:30a to 11:30a, March 19, Community Center
- c. Planning Meeting, March 22, Community Center 7 p.m.
- d. Sugar Island Historical Society Pot Luck Dinner, March 21, 6 p.m. – Community Center

12. Adjournment - Trustee Moher made a motion to adjourn at 8 PM, seconded by Treasurer Handziak, passed 5/0

Submitted by Clerk Lynda A. Garlitz