## Sugar Island Township Board Meeting

## Electronic Meeting April 14, 2020

## Minutes

- 1. Supervisor Roy Called the Meeting to Order and then turned it over to Clerk Garlitz at approx. 7:03 pm
- 2. Clerk Garlitz Recited the Pledge of Allegiance, Roll Call: Trustee Noble, Treasurer Handziak, Supervisor Roy, Clerk Garlitz and Trustee Moher were all present on the webinar.
- 3. Changes/Additions to the agenda none
- 4. Minutes: March 17, 2020 Meeting, March 28 Meetings, Budget Minutes, State of the Township Minutes, Special Public Meeting.— Previously viewed for approval via email. Treasurer Handziak made a motion to accept all meeting minutes from March 2020 as presented via email, seconded by Trustee Noble, passed 5/0
- 5. Treasurers Report

a. b.	General Fund RESTRICTED FUNDS	\$ 284, 964.00
	Road Fund	\$ 688,137.76
	Fire Fund	\$ 172,472.42
	Ambulance Fund	\$ 83,763.59
	Liquor Fund	\$ 573.99
	Solid Waste Fund	\$ 115,300.67
	Metro Fund	\$ 10,414.36
	Total	1,355,626.79

Treasurer Handziak explained that within the General Fund Dollars, the amount of \$118,263.72 is only avail for township business, the remainder to be distributed to tax liabilities. Supervisor Roy made a motion to accept the Treasurer's report as presented, Seconded by Trustee Noble. Passed 5/0

- 6. Public Comment None
- 7. Old Business None
- 8. New Business
  - a. Discussion re: "Stay at Home" Gov. Whitmer ruling extension Returning Snowbirds, Self-Quarantine, Short Term Rentals, assistance from Fire and Ambulance. Treasurer Handziak mentioned that the Fire and Ambulance would be available to assist any returning residents if assistance is needed, and to please respect the orders from the State Government.
  - b. Ambulance Update Treasurer Handziak noted the Ambulance only had 5 runs for March, and all protective protocols are being followed by our EMT staff.
  - c. Fire Update Chief Pine noted there were no Runs for March. Fire Department did have an Easter Parade along with our own Easter Bunny.

New Business Cont'd Page 2 Agenda 4-14-2020

- d. Planning Committee Update No activity due to meetings being cancelled
- e. Zoning Update no new requests
- f. Clerk Garlitz reported on the Township Board Positions Election If you have intensions of running for a Township Board Position, your nominating petition is due by 4PM, on April 21<sup>st</sup> to be placed on the August 4<sup>th</sup> Primary Election. Clerk will be at Township Hall from 3-4PM, April 21<sup>st</sup> to accept petitions. Petitions are available by contacting the clerk at sugarislandtwpclerk.com.
- 9. Pay bills with EFT's and check # 10511 thru # 10573 Treasurer Handziak made a motion to pay all bills and EFT as noted, seconded by Trustee Noble, Passed 5/0
- 10. Public Comment: Mike Pine
- 11. Announcements Everything is cancelled
- 12. Adjournment: Clerk Garlitz Called for adjournment at 7:18pm, seconded by Trustee Noble, passed 5/0 Submitted by Clerk Lynda A. Garlitz