

Sugar Island Township Board Meeting

June 14, 2016

Minutes

1. Sugar Island Township Meeting called to Order at 7:00 am
2. After Reciting the Pledge of Allegiance, Roll Call was taken, Trustee Biron, Supervisor McKerchie, Clerk Garlitz, Trustee Willis, Jimmy Handziak, Deputy Treasurer, Suzanne Davidson, Treasurer Absent.
3. Changes/Additions to the agenda – Add g – Jab Door – Metal roll up door to kitchen serving area.
4. Minutes: May 10, 2016,– Previously viewed for approval via email. Clerk Garlitz made a motion to accept the minutes as presented via email, seconded by Trustee Biron, passed 4/0
5. Treasurers Report

a. General Fund	\$111,615.56
b. RESTRICTED FUNDS	
Road Fund	\$498,654.20
Fire Fund	\$213,291.91
CSB Fund	\$ 8,595.33
Ambulance Fund	\$ 32,970.98
Liquor Fund	\$ 350.56
Solid Waste Fund	\$135,689.64
Metro Fund	\$ 9,115.91
TOTAL	\$ 1,101,284.09

Trustee Biron made a motion to accept the Treasurer's report as provided, Seconded by Clerk Garlitz, passed 4/0

6. Public Comment - Dave Brunett
7. Old Business – none

8. New Business

- a. Bids for Park Projects - Two Bids were received, 1 bid for Pavilion repair and paint, 1 bid for fencing for North End Park. After review the bid for the Pavilion repair was rejected. After a short discussion, Trustee Willis made a motion to accept the bid from Robinson Fence, seconded by Supervisor McKerchie, passed 4/0
- b. AT & T Tower – land lease - Clerk Garlitz explained the information from the contract supplied by AT & T to lease a piece of land next to the CMU Tower, with terms of \$1000 to be paid to have the option to lease, and a rental payment of \$4200 the first year and going forward with a 3 per cent increase yearly for the next 19 years. Clerk Garlitz made a motion to have Supervisor McKerchie sign a completed contract with the agreed to dollar amounts when presented by AT & T. Seconded by Trustee Willis, Roll Call vote: Trustee Biron, yes, Supervisor McKerchie, yes, Clerk Garlitz, yes and Trustee Willis, yes, passed 4/0
- c. Tanker Truck purchase, transport, and additional equipment - Dave Pine, Fire Chief explained that the Tanker he wants to buy is in exceptional shape but needs the following, tires, side and rear scene lights, Waterous Primer system for pump, re—letter cab doors to match S.I.F.D. trucks, and removal of old lettering, plus transport vehicle to Grayling from Texas. Trustee Biron made a motion to accomplish all items necessary to secure this tanker for the S.I.F.D. up to \$54,000, Seconded by Clerk Garlitz, passed 4/0
- d. Assessor Resignation, notice to hire new Assessor - Clerk Garlitz read the resignation letter provided by Ms. Cindy Oliver of D.S.P., Inc. Clerk Garlitz made a motion to accept the letter of resignation, seconded by Supervisor McKerchie, passed 3/1 Clerk Garlitz provided information regarding posting for a new assessor. Ads will be sent to the E.U.P Assessor Association, Evening News, Sharon Kennedy, County Equalization, and on our Web site. Letters of intent to bid will be accepted by July 5th, Those want to present a

bid for Assessing Services for Sugar Island Township should be present at the July 12th, meeting, 7 PM, S.I. Community Center. Clerk Garlitz made a motion to go forward with the postings for a new assessor, seconded by Supervisor McKerchie, passed 4/0

- e. Waste Management – new contract - After a short discussion, the bid for our solid waste service tabled. Clerk Garlitz made a motion to have Supervisor McKerchie secure a second bid for Solid Waste Services and present at the July Meeting., Seconded by Supervisor McKerchie, passed 4/0
 - f. Clerk Garlitz made a motion to Amend the Budget with the following items, Seconded by Supervisor McKerchie, passed 4/0
 - i. Add \$6,100.00 from #101 General Fund to Attorney/Council # 101-266
 - ii. Move \$1,350 from Fire Project Expense # 206-968 to Fire Insurance/Bonds # 206-851
 - g. JAB Door, install new metal roll up door for serving area. After a short discussion, the cost of the new door would be \$1200. It was decided to take down the existing wooden door, and not replace it at this time.
9. Supervisor McKerchie made a motion to Pay all bills with EFT's and check #7353 thru # 7424, seconded by Trustee Biron, passed 4/0
10. Public Comment: Mindy Fox, Peggy Starr, Dave Brunett, Dennis Hutchinson, Jack Willis, Marvin Dick, Terry Haan, Julie Wilson, Par Kirn, Joyce O'dell, Kathy Cairns, Barb Bertram, Ron Bertram
11. Announcements
- a. S.I.H.P.S. Meeting, June 17th Finn Hall 10 am
 - b. Lions Brunch, 8:30-11am & Lioness Bake Sale, June 19, Community Center
 - c. Lioness Pasty Bake Pick up, June 21, 12-2pm, Community Center
 - d. North vs South Softball, North End Park, June 25, 2pm
 - e. Holy Angels Mass, 2pm, June 26, Luncheon to follow at Community Center
12. Adjournment – Supervisor McKerchie made a motion to adjourn the meeting at 8:20 pm, seconded by Trustee Biron, passed 4/0