

Sugar Island Township Board Meeting

Minutes – July 9, 2019

1. Meeting Called to order by Supervisor Roy at 7:00 PM
2. After Reciting the Pledge of Allegiance, Roll Call- Trustee Dickey, Treasurer Handziak, Supervisor Roy, Clerk Garlitz and Trustee Moher in attendance
3. Changes/Additions to the agenda – Adrienne gave quick Ambulance update, EMT Class is being held on the island, but unfortunately, no locals are attending.
4. Minutes: June 6, 2019 Special Meeting and June 11<sup>th</sup>, 2019 Meeting – Previously viewed for approval via email. Trustee Dickey made a motion to approve both minutes, seconded by Supervisor Roy, passed 5/0
5. Treasurers Report
  - a. General Fund \$ 123,233.13
  - b. RESTRICTED FUNDS
    - Road Fund \$ 576,722.36
    - Fire Fund \$ 176,931.36
    - Ambulance Fund \$ 62,786.52
    - Liquor Fund \$ 456.40
    - Solid Waste Fund \$ 114,804.21
    - Metro Fund \$ 13,316.35
    - TOTAL \$1,068,250.33

Clerk Garlitz made a motion to accept the Treasurers report as read seconded by Trustee Dickey, passed 5/0
6. Public Comment – Dave Brunett, Jesse Knoll, Mark Ebner, Julie Wilson, William Hann, Frank Handziak
7. Old Business – Zoning Enforcement Officer, Kenneth Biron agreed to continue as the temporary officer for approximately 90 days, and requesting applicants placed in Quacker. Treasurer Handziak made a motion to retain Mr. Biron as the temporary officer, seconded by Supervisor Roy, passed 5/0
8. New Business-
  - a. Resolution – place renewal of Fire Milage on the November ballot, Clerk Garlitz read the resolution and explained the levy will continue at the current rate of 1.4321 for the next 4 years. The resolution was offered by Clerk Garlitz and supported by Supervisor Roy, Roll Call vote: Trustee Dickey, yes, Treasurer Handziak, yes, Supervisor Roy, Yes, Clerk Garlitz, yes, and Trustee Moher, yes, Passed 5/0
  - b. Resolution – presented by Treasurer Handziak, he summarized that the resolution is requesting assistance by the Coast Guard with Ice Breaking for the winter 2019-2020 season along with support from State and Local governments. The resolution was offered by Treasurer Handziak, supported by Trustee Moher, a roll call vote: Trustee Dickey, yes, Treasurer Handziak, yes, Supervisor Roy, Clerk Garlitz, yes, and Trustee Moher, passed 5/0

New Business cont'd.....

- c. Treasurer to be in Township Office to collect taxes on Thursday's from 10am to 2pm
  - d. Clerk Garlitz presented several quote to purchase a new computer. Old computer is not compliant with current requirement for elections and other township business. Clerk Garlitz made a motion to purchase the Lenovo ThinkCenter Desktop along with updates of software and virus protection and labor to install, at a cost of \$900 plus labor, seconded by Treasurer Handziak, passed 5/0
  - e. Update on Zoning - Paperwork is in the works to progress with the Hann violation.
  - f. Ambulance Update done at the beginning of meeting.
  - g. Fire Department Update, only one call last month, training continues.
  - h. Planning Committee Update - The committee continues to update the rough draft with frequent meetings, next meeting on the 17<sup>th</sup> at 10 am and the 24<sup>th</sup> at 2 pm.
9. Pay bills with EFT's and check #9915 thru #9996 – Supervisor Roy made a motion to pay all bills and EFT as presented, Seconded by Trustee Dickey, passed 5/0
9. Public Comment: Mark Ebner, Dave Brunett, Julie Wilson, Brittney Behm, Peggy Starr and Jesse Knoll
10. Announcements –
- a. July 14, Holy Angles Open House, 2-4pm
  - b. July 17, Planning Committee Meeting, 10 am, Community Center
  - c. July 16, Board of Review, 9:30-11 am, Community Center
  - d. July 17, SIHPS Meeting, 6pm, Finn Hall
  - e. July 21, Lions Brunch, 8:30-11am, Community Center, Lioness Bake Sale also
  - f. July 24, Planning Committee Meeting, 2pm, Community Center
11. Adjournment - Trustee Dickey made a motion to adjourn at 7:44pm, seconded by Treasurer Handziak, passed 5/0

Submitted by Clerk Lynda A. Garlitz