

Sugar Island Township Board Meeting

July 12, 2016

Minutes

1. Sugar Island Township Meeting called Meeting to Order at 7:04 pm
2. After Reciting the Pledge of Allegiance, Roll Call was taken, Trustee Biron, present, Treasurer Davidson, present, Supervisor McKerchie, present, Clerk Garlitz, present, Trustee Willis, present
3. Changes/Additions to the agenda - Add numbers for Checks #7425 through #7506, Add b. Park Fence under old business
4. Minutes: June 14, 2016,– Previously viewed for approval via email, Supervisor McKerchie made a motion to accept the minutes as presented via email, seconded by Trustee Biron, passed 5/0

5. Treasurers Report

a. General Fund	\$ 102,159.07
b. RESTRICTED FUNDS	
Road Fund	\$ 483,874.69
Fire Fund	\$ 188,742.53
CSB Fund	\$ 8,596.91
Ambulance Fund	\$ 33,914.74
Liquor Fund	\$ 281.71
Solid Waste Fund	\$ 131,907.20
Metro Fund	\$ 9,025.48
TOTAL	\$ 958,502.48

6. Public Comment : Mindy Fox, Gary Winowicke, Dave Brunett

7. Old Business –

- a. Bids for Solid Waste - Waste Management & Smith Sanitation – Both bids were opened and a discussion ensued. Waste Management provided two options, 3 year and 5 year, and a one lease for a compactor, with a reduction in rate per tonnage, Smith Sanitation rates were much higher. Supervisor McKerchie made a motion to go with Waste Management at the 5 year rate, seconded by Trustee Biron, passed 5/0
- b. There was a discussion regarding the North End Park Fence, Trustee Willis explained the materials were ordered by Robinson Fence and they would start the project on July 17th.

8. New Business

- a. Assessor Bids- There were two bids provided to the Township Board, Kathy Loup and the city of Sault Ste. Marie, via Tina Fuller. Kathy Loup addressed the meeting and answered questions from the public. Tina Fuller, Assessor for the City of Sault Ste. Marie addressed the meeting and took questions from the public. After a short discussion, Trustee Biron made a motion to accept the bid from Kathy Loup, seconded by Clerk Garlitz, A Roll call vote was taken, Trustee Biron, yes, Treasurer Davidson, yes, Supervisor McKerchie, yes, Clerk Garlitz, yes, and Trustee Willis, yes, passed 5/0
- b. Fire Dept. Quarterly Report- Only 2 runs in the last quarter, The Texas Truck was purchased and shipped to Grayling, will be getting a few upgrades and soon to the island. Fire Dept. Open house will be August 17th, from 4 to 7 pm at the North End Fire Station.
- c. Ambulance Quarterly Report – Supervisor McKerchie made a motion to hire Mason Babcock as EMT at minimum wage, Julie Wilson to be put on schedule as MFR, seconded by Trustee Biron, passed 5/0. Corp Captain Jan Bailey mentioned we had much better run times. Sault Fire was needed to cover 4 times due to vacations by staff, Brittany Behm, now with Michigan License and Kyle Watson, now a primary will be added to the schedule during August.

- d. Amend the Budget
 - i. Supervisor McKerchie made a motion to move \$5,000 from #101 General Fund to # 101-266 Attorney/Council, seconded by Trustee Biron, passed 5/0
9. Supervisor McKerchie made a motion to Pay bills with EFT's and check #7425 thru # 7506, seconded by Trustee Biron, passed 5/0
10. Public Comment: Dave Brunett, Julie Wilson, Jimmy Handziak, Pat Kirns
11. Announcements:
 - a. S.I.H.P.S. Meeting July 15, Finn Hall 2pm
 - b. Lions Brunch, Sunday, July 17th, 8:30-11:30AM Community Center
 - c. July Board of Review, July 19th, 10:00 am – correct clerical errors, mutual mistakes of fact, Principal Residence & Veteran Exemptions.
 - d. S.I.H.P.S. Dance July 22, Community Center 7-11pm
 - e. 5K run in support of Holy Angles Church, Saturday Morning, July 23rd
 - f. St. Luke's Pot Luck after Sunday Services, July 31st
 - g. Remembering Reino Syrjala service will be at the Finn Hall, August 5th at 12 noon
 - h. August 17th, Fire Dept. Open House, 4-7pm, North End Hall
12. Supervisor McKerchie made a motion to Adjourn at 8:06 pm, seconded by Trustee Biron, passed 5/0

Submitted by Clerk Lynda A. Garlitz