

Sugar Island Township Board Meeting

August 9, 2016

Minutes

1. The Sugar Island Township Meeting Called to Order at 7:05 PM by Supervisor McKerchie
2. After Reciting the Pledge of Allegiance, Roll Call was taken, Treasurer Davidson, present, Supervisor McKerchie, present, Clerk Garlitz, present, Trustee Willis, present, Trustee Biron, absent
3. Changes/Additions to the agenda - none
4. Minutes: July 12, 2016– Previously viewed for approval via email. Supervisor McKerchie made a motion to accept the minutes as provided, seconded by Treasurer Davidson, passed 4/0

5. Treasurers Report

a. General Fund	\$ 32,080.92
b. RESTRICTED FUNDS	
Road Fund	\$508,084.50
Fire Fund	\$158,721.31
CSB Fund	\$ 8,598.16
Ambulance Fund	\$ 25,077.82
Liquor Fund	\$ 212.42
Solid Waste Fund	\$127,390.28
Metro Fund	\$ 12,626.59
TOTAL	\$872,792.42

Clerk Garlitz made a motion to accept the treasurer’s report as presented, seconded by Trustee Willis, passed 4/0

6. Public Comment: Kathy Cairns, Dave Brunett, Carol Wheeler, Judy Smith, Jim Smith
7. Old Business – Shingle Repair Bids – No bids were received. Bud Willis mentioned that Bobby Miller, local contractor, fixed the roof at his own expense. Thank You was sent to Mr. Miller.
8. New Business
 - a. Request 2% funds for replacement kitchen equipment, after a short discussion, Trustee Willis will gather information and put together the formal request for Sault Tribe 2% funding.

- b. Used Tanker Truck additional equipment, a short discussion regarding a few additional items that needed to be added to the Texas Tanker before delivery. Clerk Garlitz made a motion to accept these additional items and pay the invoice as submitted, seconded by Trustee Willis, passed 4/0
 - c. Amend the budget - Clerk Garlitz made a motion to amend the budget with the following items, seconded by Supervisor Mckerchie, passed 4/0
 - i. Add \$ 750.00 from #101 General Fund to # 101-266 Attorney/Council
 - ii. Move \$730 from Fire #206-776 Building Maintenance to Fire # 206-933 Equipment Maintenance.
 - iii. Move \$1300 from Fire # 206-967 Project Expense to Fire # 206-984 Fire Equipment Purchase.
 - iv. Add \$710 from #101 General Fund to CSB North End Project # 208-967(c).
 - v. Move \$525 from Ambulance #210-964 Reimbursement/Refunds to Ambulance # 210-871 Worker's Compensation
 - vi. Move \$220 from Solid Waste #226-984 Equipment Purchase to Solid Waste # 226-871 Worker's Compensation
9. Pay bills with EFT's and check # 7507 thru #7577 Clerk Garlitz made a motion to pay all bills and EFT's as noted, seconded by Trustee Willis, passed 4/0
10. Public Comment: Dave Brunett, Barbara Bertram, Julie Wilson, Mindy Fox
11. Announcements
- a. Sugar Island Fest – Aug. 12-14
 - b. SIHPS Annual Yard Sale, Finn Hall, Aug. 13 8am-3pm
 - c. St. Luke's Scholarship Fish Fry, Aug. 19, Community Center, 5-7pm
 - d. North End Fire Station Open House, Aug 17, 4-7pm
 - e. Island Memorial Service, Aug 18, Community Center 7pm
 - f. Youth Fishing Derby, Rhodes Pond, Homestead Road, Aug 20, 9am-1pm
 - g. Lions Brunch, Aug. 21, Community Center, 8:30-11am
 - h. SIHPS Dance, Aug 28, Community Center, 7-11pm
12. Adjournment – A motion to adjourn by Supervisor Mckerchie was made at 7:25pm, seconded by Trustee Willis, passed 4/0

Submitted by Clerk Lynda A. Garlitz