

Sugar Island Township Board Meeting

November 10, 2020

Agenda

1. Treasurer Handziak Called the Meeting to Order at 7:00 pm.
 2. After Reciting the Pledge of Allegiance, Roll Call taken, Present were, Treasurer Handziak, Clerk Garlitz, Trustee Moher and Trustee Noble, Absent- Supervisor Roy
 3. Changes/Additions to the agenda – Treasurer Handziak to add g. Deuty Clerk compensation for Training
 4. Minutes: October 13, 2020– Previously viewed for approval via email. Trustee Moher made a motion to accept the minutes as presented via email, seconded by Trustee Noble, passed 4/0
 5. Treasurers Report
 - a. General Fund \$109,282.87
 - b. RESTRICTED FUNDS
 - Road Fund \$706,170.97
 - Fire Fund \$140,348.87
 - Ambulance Fund \$ 26,262.46
 - Liquor Fund \$ 780.47
 - Solid Waste Fund \$ 50,206.33
 - Metro Fund \$ 6,269.36
 - TOTAL \$ 1,039,321.33
- Clerk Garlitz made a motion to accept the Treasurer’s report as presented, seconded by Trustee Noble, passed 4/0
- c. Resolution - To Assign new Board Members to be signers on Bank Accounts. Treasurer Handziak presented a notice to be provided to all Banking Institutions who will be officially able to sign representing the Township, Trustee Noble made a motion to accept the document as presented, Seconded by Trustee Moher, passed 4/0
6. Public Comment – Eric Baron, Mark Eitrem
7. Old Business – None
8. New Business –
 - a. Chippewa County Designated Assessor Inter Local Assessor, Clerk Garlitz explained the State is requiring each county is required to have an Inter-Local Assessor and Sharon Kennedy is requesting approval from our Township
 - i. Resolution for Approval from Sugar Island. Clerk Garlitz read the resolution as provided by Chippewa County. A Roll Call Vote required: Treasurer Handziak, yes, Clerk Garlitz, yes, Trustee Moher, yes and Trustee Noble, yes, Passed 4/0
 - b. Ambulance Report – Co-Capt. Beckham reported 3 Runs for October, and already had 4 in November as of our meeting.

- c. Fire Department Report
 - i. CSI Invoice – Repairs and Additional Equipment not approved, Chief Pine explained additional equipment added at time of other repairs, equipment needed. Treasurer Handziak made a motion to approve, Seconded by Trustee Noble, passed 4/0
 - ii. CSI – Estimate – Repairs to Fire Truck #440- Chief Pine noted a leak after the truck was filled, Contacted CSI for an estimate to repair. After review, It was noted the repair would be under \$2500. Clerk Garlitz made a motion to pay up to \$2,500 for repair to Truck 440, seconded by Trustee Noble, Passed 4/0
 - iii. Present 4 LSSU Student to join S.I. Volunteer Fire Dept. Chief Pine noted 4 LSSU students who will be joining our crew throughout the school year, D. Jones, H. Crawford, B. Barber & M. Sawickyj. Treasurer Handziak made a motion to approve these young men, seconded by Trustee Moher, Passed 4/0
 - d. Zoning Report – Zoning Adm. Menard noted all is quiet on the construction front.
 - e. Election Update – Board of Canvassers – Clerk Garlitz noted we were audited due to 2 ballots jamming during Election Day, Nov. 3, 2020. We were required to bring all materials to the County Building, and verify our numbers. Our recount on that day reflected that the ballot that jammed on two attempts, was the reason for our error. All numbers were then verified.
 - f. Student Use of Hall for Wi-Fi School Work. Treasurer Handziak explained the Township Hall is a designated Sault Schools Wi-Fi hotspot. Treasurer Handziak made a motion that we open the hall to students but will require a monitor and additional cleaning, seconded by Trustee Moher, passed 4/0
 - g. Deputy Clerk Compensation - Treasurer Handziak noted that with a new incoming Clerk, it will be necessary for additional training to bring Ms. Andary up to speed. Treasurer Handziak made a motion to pay former Clerk Garlitz 40 hours per month at a rate of \$12. Seconded by Trustee Noble, Passed 3/1 with Clerk Garlitz abstaining.
9. Pay bills with EFT's and check # 10915 thru # 10963 Trustee Noble made a motion to pay all EFT's and Checks noted, Seconded by Treasurer Handziak, passed 4/0
10. Public Comment: Pat Moher
11. Announcements
- a. To Be Announced – Watch for postings on “I Love Me Some Sugar Island” or S.I. Quacker
12. Adjournment – Clerk Garlitz made a motion to adjourn at 7: 50pm, seconded by Trustee Noble, passed 4/0

Submitted by Clerk Lynda A. Garlitz