

Sugar Island Township Board Meeting

April 13, 2021

MINUTES

1. Supervisor Mark Eitrem called the Meeting to Order at 7:00 p.m.
2. Supervisor Mark Eitrem lead the Reciting of the Pledge of Allegiance;
3. Roll Call Taken, Present were, Trustee Ben Repa, Trustee Kathy Noble, Supervisor Mark Eitrem, Clerk Nancy Andary, Treasurer Ann Rosenbum; all present;
4. Changes/Additions to the Agenda: No Changes or Additions
5. Approve Minutes from the Last Meeting: Trustee Noble made Motion to approve minutes, Trustee Repa 2nd Motion, Motion passed 5/0;
6. Correspondence: There were no correspondence;
7. Unfinished Business
 - a. Discuss and Consider the Parks and Recreation Ordinance: Trustee Kathy Ben Repa made Motion to pass Ordinance, Trustee Kathy Noble Seconded Motion, Motion passed 5/0
 - b. Consider and Assign Volunteer to Planning Commission: Discussion, Trustee Kathy Noble made a motion to add Jeff Middlestead to the Planning Commission Clerk Nancy Andary Seconded Motion, Motion passed 5/0
 - c. Consider and Approve Ballot Language Resolution for Ambulance, Supervisor Eitrem wrote the language for Resolution for Ambulance, Discussion, Trustee Kathy Noble made a Motion 3 Mills for 3 Years, Treasurer Ann Rosenbum seconded motion, motion passed 5/0
 - d. Consider and Approve Ballot Language Resolution for Solid Waste: Supervisor Eitrem wrote the language for Resolution for Solid Waste, Discussion, Trustee Ben Repa made Motion to renew the Millage as it was 1.65 Mills 4 years, Trustee Trustee Kathy Noble Seconded Motion, Motion passed 5/0
8. Public Comments;

There was public comment, how to stop people coming from the mainland to the Island to dispose of their trash?
Also, who will enforce the rules for the parks?

9. Treasurer's Report;

a. General Fund	\$ 171,000.84
RESTRICTED FUNDS	
b. Road Fund	\$ 824,131.36
Fire Fund	\$179,259.43
Ambulance Fund	\$103,558.35
Liquor Fund	\$ 436.41
Solid Waste Fund	\$ 87,851.55
Metro Fund	<u>\$ 5,839.89</u>
TOTAL	\$1,372,077.83

Trustee Kathy Noble made Motion to approve Treasurer Report, Clerk Andary seconded Motion, Motion passed 5/0.

10. New Business:

- a. Township Ins: Supervisor Eitrem discussed the renewal of the Township Insurance and the cost of the Premium and the fact that the Premium has hardly increased over the past few years. Supervisor Eitrem made a Motion to pay the the Township Insurance, Trustee Noble Seconded Motion, Motion passed 5/0

11. Department/Committee Reports:

- a. Ambulance Report: Adrienne Beckham reported 0 runs l month, 1 run this month. There is one new Austin Connolly.
- b. Fire Department: Captain Pine was not able to attend. Clerk Andary reported for him. The department had 2 small fires in the first part of April. One was a small brush fire and the other being a small garage fire. They also continue to do their training. The captain also asked the Clerk to ask the Board for permission to purchase MY-LOR Accountability Tags at the cost of \$221.00 and six pair Dragon Fire Glove Gauntlet at the cost of \$721.80
- c. Planning Commission: Nothing to Report

- d. Zoning Board of Appeals: Nothing to Report
- e. Board of Review: Nothing to Report
- f. Election Committee: Nothing to Report

12. Election Committee: Nothing to Report

13. Board Member Reports: There was nothing specific for the Board Members to report. The Board graciously thanked all those in attendance for coming to the meeting.

14. Public Comment: No Public Comment

15. Announcements:

- a. Watch for Announcements in Sugar Island Quacker
- b. Watch for Announcements on "I Love Me Some Sugar Island" Facebook site
- c. Watch for Announcements on the Sugar Island Township Website
- d. Soliciting Volunteers for Various Appointments to Personnel and Beautification Committees

Clerk Andary made an announcement that as of April 30, 2021, she would be resigning as the Clerk for Sugar Island Township, due to Personal Reasons.

16. Adjournment: Clerk Andary made a Motion to Adjourn the Meeting at 8:05 p.m.
Treasurer Noble 2nd Motion, Motion passed 5/0

Respectively submitted by

Nancy Andary

Nancy Andary, SI Township Clerk