

**Sugar Island Township  
REGULAR BOARD MEETING  
June 8, 2021**

**MINUTES**

1. Supervisor Mark Eitrem called the Meeting to Order at 1901.
2. Supervisor Mark Eitrem lead the Reciting of the Pledge of Allegiance;
3. Roll Call Taken, all present and accounted for, Trustee Ben Repa, Trustee Kathy Noble, Supervisor Mark Eitrem, Clerk Brittany, Treasurer Ann Rosenbum.
4. Changes/Additions to the Agenda – None, Motion to approve made by Trustee Repa, Seconded by Trustee Noble, Passed 5/0
5. Minutes were missing items discussed from last meeting, voted to be moved to end of meeting for approval after fixed.
6. Correspondence from Chippewa County Road Commission with a list of work that is to be done on roads and the priority that they are listed in.
7. Unfinished Business:
  - a. Stop the bleed kit procured for the community center through government grant by Austin Conway. To be placed in center next to AED.
  - b. Ditching response from CCRC and progress is to be monitored.
  - c. Treasurer Rosenbaum will contact MTA for the legality on payment of Deputies.
  - d. Nancy Andary is appointed as the Deputy clerk by Clerk Behm. Training of the new clerk is to be maintained at 90 days, not to exceed 40 hours a month at 12.50 per hour. Motion made by Trustee Noble, Second Trustee Repa, Passed 5/0.
  - e. Discuss and work with the Historical society the safety concerns with the height of their sign on the intersection of E 1 ½ mile and S. Brassier. Township with incur burden of the cost to modify sign. Supervisor Eitrem to attend the Historical society's next meeting to discuss the matter further. Motion made by Trustee Noble, Second Rosenbaum, passed 5/0.
8. Public Comment
9. Treasurer's Report
  - a. General Fund 168,015.78
  - b. Restricted Funds

- i. Road Fund 837,304.20
- ii. Fire Fund 106,811.12
- iii. Ambulance Fund 94,834.75
- iv. Liquor Fund 303.63
- v. Solid Waste Fund 87,839.94
- vi. Metro Fund 5,668.25

c. Total: 1,300,777.67

d. Motion Made by Trustee Noble to accept the Treasurer's Report, Second by Trustee Repa, passed 5/0

10. New Business

- a. Discussed getting a repair quote and a replace quote on the plow, and a quote on the body damage repair on the Township truck.
- b. Install Security Camera at the entrance of the hall. Motion made by Trustee Repa to start the process to obtain a security camera, Second by Clerk Behm, passed 5/0
- c. Trustee Repa to search for a website builder to work on the township website.
- d. Treatment of unpaved roads, motion made by Clerk Behm, Second by Trustee Repa, passed 5/0.
- e. Discussed necessary activities to address facility maintenance issues.
- f. Budget Amendment #2 of 2021-2022 Resolution #13 of 2021, Foregoing resolution offered by Mark Eitrem and supported by Ben Repa.

- i. Supervisor Mark Eitrem Aye  Nay
- ii. Clerk Brittany Behm Aye  Nay
- iii. Treasurer Ann Rosenbaum Aye  Nay
- iv. Trustee Ben Repa Aye  Nay
- v. Trustee Kathy Noble Aye  Nay

g. Approve/Deny Following Land Splits

i. Gillhooley

- 1. Supervisor Eitrem Yes  No
- 2. Trustee Repa Yes  No
- 3. Trustee Noble Yes  No
- 4. Treasurer Rosenbaum Yes  No
- 5. Clerk Behm Yes  No

ii. Albert

- 1. Supervisor Eitrem Yes  No
- 2. Trustee Repa Yes  No
- 3. Trustee Noble Yes  No
- 4. Treasurer Rosenbaum Yes  No
- 5. Clerk Behm Yes  No

11. Public comment

12. Department/Committee Reports

- a. Ambulance passed state inspection, no runs last month
- b. Fire had two brush fire calls and two unauthorized burns.
- c. Planning commission nothing to report

- d. Zoning board of appeals nothing to report
  - e. Board of Review is having a meeting in July date to be decided.
  - f. Election committee nothing to report.
13. Board member reports, no camping in the island parks at any time.
  14. Motion made by Trustee Noble to pay May bills, second by Trustee Repa, passed 5/0
  15. Pause at 2128 to correct minutes from May meeting, reconvened at 2138.
  16. Trustee Noble made motion to accept the minutes for the Board meeting for the month of May, Second by Treasurer Rosenbaum, passed 5/0.
  17. Motion to adjourn made by Trustee Noble, second by Trustee Repa, passed 5/0
  18. Meeting adjourned 2147.

Respectfully submitted by,

Brittany Behm

Sugar Island Township Clerk

Proposed