

**Sugar Island Township
SPECIAL BOARD MEETING
April 20, 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. Discuss and Consider Purchase 2004 Pumper Truck: much discussion from Board and with Dave Pine, Fire Chief about purchasing new fire truck. Clerk Nancy Andary made Motion to Purchase new 2004 Pumper Truck, Trustee Ben Repa Seconded Motion, Roll Call Vote, Clerk Nancy Andary, Aye, Treasurer Ann Rosenbum Aye, Trustee Ben Repa, Aye, Trustee Kathy Noble Aye, Supervisor Mark Eitrem No, Motion Passed 4 Aye 1 No 4/1.
6. Re-Vote on Corrected Language for Upcoming Millage Election: Supervisor Eitrem explained the corrections on the language.
7. Public Comment: No Public Comment
8. 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
9. Adjournment: Trustee Noble made a Motion to Adjourn the Meeting at 7:46 p.m. Treasurer Rosenbum 2nd Motion, Motion passed 5/0

Respectively submitted by

Nancy Andary

Nancy Andary, SI Township Clerk

