

Sugar Island Township Board Meeting

September 13, 2016

Minutes

Meeting to Order

1. Meeting called to order by Clerk Lynda Garlitz at 7:07 pm
2. After reciting the Pledge of Allegiance, Roll Call was taken, Trustee Biron, present, Treasurer Davidson, present, Clerk Garlitz, present, and Trustee Willis, present Supervisor McKerchie, absent
3. Changes/Additions to the agenda, Clerk Garlitz made a motion to have Trustee Biron chair the meeting, seconded by Treasurer Davidson, passed 3/1
4. Minutes: August 9, 2016– Previously viewed for approval via email. Trustee Biron made a motion to accept the minutes of August 9<sup>th</sup> meeting approved as presented, seconded by Treasurer Davidson, passed 4/0
5. Treasurers Report

a. General Fund	\$ 60,267.12
b. RESTRICTED FUNDS	
Road Fund	\$ 508,153.24
Fire Fund	\$ 142,695.52
CSB Fund	\$ 0.00
Ambulance Fund	\$ 14,979.42
Liquor Fund	\$ 859.09
Solid Waste Fund	\$ 114,146.29
Metro Fund	\$ 12,632.02
TOTAL	\$856,732.70

Clerk Garlitz made a motion to accept the Treasurers report as presented, seconded by Trustee Biron, passed 4/0

- c. Public Comment, Dave Brunett

6. Old Business –

- a. 2% Request for Kitchen Equipment, Trustee Willis presented the items to be included in the request for 2% funds from Sault Tribe of Chippewa Indians. Clerk Garlitz made a motion to approve this request, seconded by Trustee Biron, passed 4/0.

7. New Business

- a. Resolution to approve filing for 2% Funds from Sault Tribe of Chippewa Indians. Clerk Garlitz read the Resolution approving the request for 2% funding. A Roll Call vote was taken by Clerk Garlitz, Treasurer Davidson, yes, Clerk Garlitz, yes, Trustee Biron, yes, and Trustee Willis, yes, Passed by Roll Call vote, 4/0
- b. Planning Board – Present revised Zoning Book, grammar and spelling errors corrected. Josh Horner, planning commission member, provided copies of the revised Zoning Book for each board member, the board will review and report to the October meeting.
  - i. Proposed fines for after-the-fact zoning violations. Josh Horner, planning commission member, noted a letter requesting that after-the-fact fines be implemented, Board to read and be prepared to discuss at October meeting..
  - ii. Proposed Solid Waste Dumping Identification for Township Residents. – This item has been dismissed.

8. Tax Resolution for 2016-2017 Tax Year. Clerk Garlitz read the Resolution to adopt the tax millage for the 2017 tax year. During the reading, Trustee Biron made a motion to change the rate for the Solid Waste millage to 1.6500 mills, this was seconded by Treasurer Davidson, passed 4/0. Clerk Garlitz continued with the reading of the resolution, with Solid Waste changed. Clerk Garlitz made a motion to support the resolution as amended, Seconded by Trustee Biron, A Roll Call Vote was called, Treasurer Davidson, yes, Trustee Biron, yes, Clerk Garlitz, yes, and Trustee Willis, yes, Passed 4/0

9. Fire Department – add 3 students from LSSU to Sugar Island Volunteer Fire Dept. volunteer roster. Clerk Garlitz presented the three students information and made a motion to hire the three students, Seconded by Treasurer Davidson, passed 4/0

10. Amend the budget - Clerk Garlitz made a motion to approve the following amendments to the budget, seconded by Trustee Biron, passed 4/0
  - a. General Fund, Add \$9,950.00 from General Fund #101 to General Fund # 101-266 Attorney/Council
  - b. Fire Department, Move \$700 from Fire # 206-776 Building Maintenance to Fire #206-933 Equipment Maintenance.
  - c. Amend the final page of the 2016-2017 Annual Budget to reflect the rates as approved by the resolution for Tax Rates for the 2016 tax year.
  
11. Pay bills with EFT's and check #7578 thru #7657, Trustee Biron made a motion to pay all bills and EFT's as shown on the check list, seconded by Treasurer Davidson, passed 4/0
  
12. Public Comment: John M. Willis, Rick Roy, Julie Wilson, Dave Brunett, Jon Morley, Sharon Morley
  
13. Announcements
  - a. Treasurer will be in Township Office, 9am to 5pm to accept Summer Tax payments.
  - b. S.I.H.P.S. Meeting, Sept. 16<sup>th</sup>, Community Center, 2pm
  - c. Lions Brunch Sept. 18<sup>th</sup>, 8:30-11pm, Community Center, Lioness Bake Sale & Attic Goodies
  - d. Old Time Music – Community Center, 7 pm
  
14. Adjournment Trustee Biron made a motion to adjourn the meeting at 7:45pm, seconded by Treasurer Davidson, passed 4/0

Submitted by Clerk Lynda A. Garlitz