

# Proposed

## Sugar Island Township

### Regular Board Meeting Minutes

October 12, 2021

- I. Meeting called to order by Supervisor Eitrem at 1900
- II. Supervisor Eitrem led meeting in the Pledge of Allegiance.
- III. Roll call: Supervisor Eitrem, Trustee Noble, Trustee Repa, Treasurer Brown, and Clerk Behm all present and accounted for.
- IV. Changes to Agenda: IX. f. Discuss and approve updated rental and hold harmless agreement for the community center. Motion made by Trustee Repa, Second by Trustee Noble, Passed 5/0.
- V. Motion of approve last meeting's minutes made by Trustee Repa, Second by Trustee Noble, Passed 5/0.
- VI. Correspondence: Letter from attorney differed to the Zoning Board of Appeals.
- VII. Public Comment
- VIII. Treasurer's Report, September 2021:
  - a. General Fund: 186,866.66
  - b. Restricted Funds
    - i. Road Fund: 837,979.51
    - ii. Fire Fund: 100,805.99
    - iii. Ambulance Fund: 66,818.45
    - iv. Liquor Fund: 218.50
    - v. Solid Waste Fund: 69,878.17
    - vi. Metro Fund: 11,925.04
    - vii. Playground Donations: 1,700.00
  - c. Total: 1,276,378.36  
Motion made by Trustee Repa to accept Treasurer report, Second by Trustee Noble, passed 5/0.
- IX. Unfinished Business
  - a. Discussed some restrictions on the uses for the ARPA money and the flexibility that is allowed in the usage language.
  - b. Auditor was unavailable for comment.
  - c. Discussed the letter received from the Historical Preservation Society. Determined that sign was placed without the proper zoning permission. Motion made by Trustee Repa to leave the signs in place, but to enforce any future signs to be approved by the board and have a zoning permit. Second by Treasurer Brown, Passed 5/0.
  - d. Facebook page is still a work in progress.
  - e. Discussed the withdrawal of 250,000 dollars from Huntington bank and moved to Central Savings Bank. Still need 4 members on the signature

Proposed

# Proposed

- card. Motion made by Supervisor Eitrem to move the money and complete the administrative paperwork. Second by Trustee Noble, Passed 5/0.
- f. Discussed the proposed updates to the community center rental and hold harmless agreement. Discussion was opened for the public to input. Motion made by Clerk Behm to table issue until next month and make changes on issues brought up by the public. Second by Trustee Repa, Passed 5/0.
- X. New Business
- a. Motion made by Trustee Repa to approve EFT's and Checks #11554 through #11610 Second by Trustee Noble. Passed 5/0
- b. Discussed the damage from vehicles at the North end park. Looked at building upgrades to parking area into next years budget. Wet areas will be staked out and roped off to help cut down on the damage.
- c. Information shared about the progress of the new playground to be put next to the community center.
- d. Discussed and completed the Resolution for Boyd Rhodes land split. Motion made by Trustee Repa to approve resolution, Second by Trustee Noble.
- i. Supervisor Eitrem: Yes
  - ii. Trustee Noble: Yes
  - iii. Trustee Repa: Yes
  - iv. Treasurer Brown: Yes
  - v. Clerk Behm: Yes
1. Passed 5/0
- XI. Department/Committee Reports
- a. Ambulance: 8 medical runs for September. Motion made by Clerk Behm to hire 4 new employees, Second by Trustee Repa, Passed 5/0.
- b. Fire: 2 runs for September, FITREP Testing completed.
- c. Planning Commission: Meeting October 21, 1930.
- d. Zoning Board of Appeals: Next meeting will be posted. One case still on hold.
- e. Board of Review: Next meeting to be held in December, Vacancy for a full time member is still posted for interested parties.
- XII. Public Comment.
- XIII. Board Member Reports
- XIV. Announcements.
- XV. Motion to Adjourn made by Clerk Behm, Second by Trustee Noble, Passed 5/0. Meeting adjourned 2048.

Respectfully Submitted by,

Brittany Behm

Sugar Island Township Clerk

# Proposed