

Sugar Island Township

Minutes – State of the Township Meeting

March 28, 2017

1. Supervisor Roy called the meeting to order at 10:48 AM
2. Roll call for the meeting, Trustee Dickey, Treasurer Handziak, Supervisor Roy, and Clerk Garlitz, Trustee Moher out of town.
3. Additions or corrections to the agenda – none
4. Clerk Garlitz mentioned several highlights from the 2016-2017 year. The Sugar Island Township board signed a contract with AT & T to rent property next to the Central Michigan University Public Radio Tower property. This is a 20 year agreement with annual payments. Solid Waste contract was upgraded with a lowering of the cost per ton and the addition of two new rental dumpsters at our Solid Waste locations. Sugar Island Volunteer Fire Department took possession of a new Fire Department tanker with the help from a FEMA grant and saved tax dollars. The Fire Department also purchased a used tanker to replace an older unit using a grant from Sault Tribe of Chippewa Indians 2% funding and saved tax dollars.
5. Public Comment: None
6. Clerk Garlitz made a motion to amend the budget for 2016-2017 budget with the items listed below.
 - a. Ambulance – Move \$30 from #210-778 Equipment/Supplies to #210-802 Intercept Charges
 - b. Ambulance – Move \$640 from #210-964 Reimbursement/Refunds to #210-862 F.I.C.A.
 - c. Ambulance – Move \$30 from #210-778 Equipment/Supplies to #210-804 Runs
 - d. Ambulance – Move \$40 from #210-964 Reimbursement/Refunds to #210-695 License/Permit
 - e. Solid Waste – Move \$300 from #226-967 Project Expense to #226-862 F.I.C.A.
7. Trustee Dickey made a motion to approve Checks # 8103 and #8104, Seconded by Treasurer Handziak, passed 4/0
8. Treasurer Handziak made a motion to accept the 2017-2018 Budget as presented with a change showing the Road Levy will be on the ballot in 2018, seconded by Trustee Dickey, Supervisor Roy called for a roll call vote: Trustee Dickey, yes, Treasurer Handziak, yes, Supervisor Roy, yes and Clerk Garlitz, yes. Budget approved 4/0
9. Treasurer Handziak made a motion to adjourn the meeting at 10:53 AM, seconded by Trustee Dickey, passed 4/0

Submitted by Clerk Lynda A. Garlitz