

**Sugar Island Township  
State of the Township Special Board Meeting  
and Budget Hearing  
March 23, 2021**

**MINUTES**

1. Supervisor Mark Eitrem Called the Meeting to Order at 7:00 p.m;
2. Supervisor Mark Eitrem Lead in the Reciting of the Pledge of Allegiance
3. Roll Call Taken, Present were, Trustee Kathy Noble, Trustee Repa, Supervisor Eitrem, Clerk Andary, Treasurer Rosenbum;
4. Supervisor Mark Eitrem wanted it noted that Adrienne Beckham stepped down from both positions; she held one on the Planning Commision and one on the Zoning Board of Appeals on March 10, 2021.
5. Minutes: March 10, 2021 were approved with no corrections. Trustee Noble made a motion to approve minutes as presented via , seconded by Clerk Andary, passed 5/0;
6. Supervisor Mark Eitrem spoke on the State of the Township.
7. Discussed the 2021-2022 annual budget reconciliation process in preparation for closing the 2020-2021 fiscal year.
8. Clerk Andary read Budget Amendment #3 RESOLUTION #10 of 2021, Trustee Repa made a motion to approve Budget Amendment #3 RESOLUTION #10 of 2021 as read, seconded by Trustee Noble.  
Roll Call: Trustee Noble Aye, Trustee Repa Aye, Supervisor Eitrem Aye, Clerk Andary Aye, Treasurer Rosenbum Aye.
9. Public Comment: Dave Brunette
10. Moved to Public Hearing at 7:45 p.m.
11. New Business:
  - a. Supervisor Eitrem discussed the 2021-2022 budget development process.
  - b. Supervisor Eitrem explained the Budget Hearing process.
  - c. Supervisor Eitrem described the Supervisors Budget Assumptions.
  - D. Supervisor Eitrem described the 2021-2022 Budget Worksheets
12. Moved back to Special Board Meeting at 8:55 p.m.
13. Clerk Andary read General Appropriation Act RESOLUTION # 11 of 2021, Trustee Noble made a motion to approve General Appropriation Act RESOLUTION # 11 of 2021as read, seconded by Trustee Repa.  
Roll Call: Trustee Noble Aye, Trustee Repa Aye, Supervisor Eitrem Aye, Clerk Andary Aye, Treasurer Rosenbum Aye.
14. Supervisor Eitrem called for an April 8, 2021 Special Meeting/ Public Hearing to discuss and consider ballot language for the Solid Waste and Ambulance Millage Renewals. Meeting scheduled for 7:00 p.m.

15. Announcements: Watch for Announcements in the Sugar Island Quacker, or "I Love Me Some Sugar Island", or on the Sugar Island Township Website.

Adjournment: Motion made by Trustee Noble, at 9:07 p.m. seconded by Clerk Andary, passed 5/0

Respectfully Submitted by

A handwritten signature in blue ink, appearing to read 'A. Rosenbum', with a long horizontal flourish extending to the right.

Ann Rosenbum, SI Township Treasurer