**SUGAR ISLAND TOWNSHIP**

**REGULAR BOARD MEETING**

**MINUTES**

**October 10, 2023**

1. Supervisor Eitrem called meeting to order at 1900.
2. Supervisor Eitrem led meeting in the Pledge of Allegiance.
3. Roll call taken, Supervisor Eitrem-present, Treasurer Brown-absent, Trustee Reppa-present, Trustee-Noble-present, Deputy Treasurer Davidson-present, and Clerk Behm-Present.
4. Changes/Additions to Agenda-None. Motion made by Trustee Repa to approve the agenda. Seconded by Trustee Noble. Passed 4/0.
5. Trustee Repa made motion to approve minutes as written from September 12, 2023. Seconded by Trustee Noble. Motion passed 4/0.
6. Correspondence-Resignation of Melissa Gillhooley from the Zoning Board of Appeals. This will be effective after replacement is found.
7. Public Comment
8. Treasurer’s report-Fiscal Year 23/24, September 30, 2023
9. General Fund: $219,228.06
10. Restricted Funds
11. ARPA: $39,866.56
12. Road Fund: $502,545.99
13. Fire Fund: $132,505.25
14. Ambulance Fund: $136,032.05
15. Taxes: $18,157.51
16. Solid Waste Fund: $33,900.06
17. Metro Fund: $3,838.31
18. Playground: $3,617.75
19. Youth Group: $37,669.91
20. Petty Cash: $400.00

Total: $1,127,761.45

Trustee Repa made motion to approve Treasurer’s Report, supported by Supervisor Eitrem. Passed 4/0

1. Unfinished Business:
2. Send out Bid letter for Septic services.
3. Discussed updating Ambulance Policy with patient care and work on Administrative vs Operating Procedure policies.
4. Discussed a nuisance ordinance. Chosen not to pursue at this time.
5. New Business:
6. Pay Bills with EFT’s and checks#1682-1715. Trustee Repa made motion to approve bills, supported by Trustee Noble. Passed 4/0.
7. Discuss and consider Chelsea-Avery Land Division.
   1. Supervisor Eitrem: Yes
   2. Trustee Repa: Yes
   3. Trustee Noble: Yes
   4. Clerk Behm: Yes
   5. Treasurer Brown: Absent
   6. Land Split Approved: 4/0.
8. Discuss and consider Lawrence-Campeau Land Division.
   1. Supervisor Eitrem: Yes
   2. Trustee Repa: Yes
   3. Trustee Noble: Yes
   4. Clerk Behm: Yes
   5. Treasurer Brown: Absent
   6. Land Split Approved: 4/0.
9. Discuss and consider Harbor Design Center Land Division.
   1. Supervisor Eitrem: Yes
   2. Trustee Repa: Yes
   3. Trustee Noble: Yes
   4. Clerk Behm: Yes
   5. Treasurer Brown: Absent
   6. Land Split Approved: 4/0.
10. Motion made by Trustee Noble to approve the L-4029. Seconded by Supervisor Eitrem. Passed 4/0.
11. Department/Committee Reports:
12. Ambulance Report: 4 runs last month. New hire started 10/02/2023.
13. Fire Department Report: 1 run for September.
14. Planning Commission-Meeting to be held at the Community Center 10-11-2023.
15. Zoning Board of Appeals- No report
16. Board of Review-no report
17. Public Comment
18. Board member reports
    1. Motion made by Clerk Behm to approve $14,984 for the installation of the new street lights. Seconded by Trustee Repa. Passed 4/0.
19. Announcements:
20. Watch for Announcements in the Sugar Island Quacker
21. Watch for Announcements on “I Love Me Some Sugar Island” Facebook page.
22. Watch for Announcements on the Sugar Island Township Facebook page.

Website: [www.sugarislandtownship.org](http://www.sugarislandtownship.org)

1. Motion made by Trustee Repa to adjourn. Seconded by Clerk Behm. Passed 4/0. Meeting adjourned at 2007 hours.

Respectfully submitted by:

Brittany Behm

Sugar Island Township Clerk