# SUGAR ISLAND TOWNSHIP REGULAR BOARD MEETING MINUTES January 9, 2024

- I. Supervisor Eitrem called meeting to order at 1900.
- **II.** Supervisor Eitrem led meeting in the Pledge of Allegiance.
- III. Roll call taken, Supervisor Eitrem-present, Treasurer Brown-present, Trustee Reppa-present, Trustee-Noble-present, Deputy Clerk Newtonpresent, and Clerk Behm-absent.
- IV. Changes/Additions to Agenda-Supervisor Eitrim to move item IX b, to X e. Trustee Reppa made motion to approve Agenda with changes, supported by Trustee Noble. Motion passed 4/0.
- V. Trustee Reppa made motion to approve minutes as written from December 2, 2023, meeting, supported by Trustee Noble. Motion passed 4/0.
- VI. Correspondence-Township has none.
- VII. Public Comment
- VIII. Treasurer's report-Fiscal Year 23/24, December 31, 2023
  - a. General Fund: \$165,640.58
  - b. Restricted Funds
    - i. ARPA: \$39,896.39
    - ii. Road Fund: \$480,880.71
    - iii. Fire Fund: \$140,429.44
    - iv. Ambulance Fund: \$150,566.56
    - v. Taxes: \$192,118.16
    - vi. Solid Waste Fund: \$56,646.99
    - vii. Metro Fund: \$3,757.63
    - viii. Playground: \$3,638.35
    - ix. Youth Group: \$37,355.99
    - x. Petty Cash: \$400.00 Total: \$1,271,330.80

Trustee Noble made motion to approve Treasurer's Report, supported by Trustee Reppa. Motion passed 4/0

IX. Unfinished Business:

- a. Identify Cost of Insurance for Island #1-No cost until we add stuff to the island, Harbor Safety Committee.
- b. Discuss and consider options with Soo Fire. Moved to X e.

### X. New Business:

- Pay Bills with EFT's and checks#1104-1119, #1794-1823. Supervisor Eitrim made motion to approve bills, supported by Treasurer Brown. Motion passed 4/0.
- b. MTA Conference and Training for Clerk and Treasurer. Supervisor Eitrim made motion to approve \$600.00 each to attend MTA conference, supported by Trustee Reppa. Motion passed 4/0
- c. Fire Department Grants and equipment purchases-Fire Department has a \$2500.00 Grant. Motion made by Treasurer Brown to approve purchase order for Dingesfire in the amount of \$2410.00, supported b y Trustee Reppa. Motion passed 4/0
- d. AT&T new service contract-Motion made by Supervisor Eitrim to approve renewal of AT&T contract for Township, supported by Trustee Reppa. Motion passed 4/0
- e. Sault Sainte Marie Fire Chief Ed Miller spoke on EMS assistance agreement with Sugar Island Township. Supervisor Eitrim and Treasurer Brown will work with Sault Sainte Marie Fire and represent Sugar Island Township.

## XI. Department/Committee Reports:

- a. Ambulance Report: 3 runs so far this year and 37 for 2023. Motion made by Trustee Reppa to increase wages to current minimum wage, \$1.25 extra for drivers and to hire drivers, supported by Supervisor Eitrim. Motion passed 4/0
- b. Fire Department Report
- c. Planning Commission-No report
- d. Planning Commission-No report
- e. Zoning Board of Appeals- No report
- f. Board of Review-No report

Supervisor Eitrim wants to schedule a joint meeting with all boards.

XII. Public Comment

### XIII. Board member reports

### XIV. Announcements:

- a. Watch for Announcements in the Sugar Island Quacker
- b. Watch for Announcements on "I Love Me Some Sugar Island" Facebook page.
- c. Watch for Announcements on the Sugar Island Township Facebook page.

Website: www.sugarislandtownship.org

XV. Meeting adjourned at 2022 hours.

Respectfully submitted by:

Candace Newton Sugar Island Deputy Clerk