**SUGAR ISLAND TOWNSHIP**

**REGULAR BOARD MEETING**

**MINUTES**

**August 9, 2022**

1. Supervisor Eitrem called meeting to order at 1901.
2. Supervisor Eitrem led meeting in the Pledge of Allegiance.
3. All board members present and accounted for.
4. Changes/Additions to the Agenda: X d Transfer 4,000 from general to Metro. E. Computer status.
5. Approval of the July minutes tabled until next meeting.
6. Correspondence.
7. Public Comment on Items from the Agenda.
8. Treasurer’s Report for July. Motion made by Trustee Repa to accept the Treasurer’s Report. Seconded by Trustee Noble. Passed 5/0.
	1. General Fund: 190,673.45
	2. Restricted Funds
		1. Road Fund: 603,161.87
		2. Fire Fund: 132,529.61
		3. Ambulance Fund: 117,337.29
		4. Liquor Fund: 1,511.40
		5. Solid Waste Fund: 80,900.86
		6. Metro Fund: 10,251.67
		7. Playground Donation: 3,655.80
		8. Youth Group: 9,928.08
9. Unfinished Business.
	1. Tabled resolution #7 until next month.
	2. Motion made by Trustee Repa to accept Jason Rosenbaum as the new maintenance worker. Seconded by Treasurer Brown. Passed 5/0.
10. New Business.
	1. Motion made by Trustee Noble to Pay Bills with EFT’s and Checks# 1187 through # 1220. Second by Treasurer Brown. Passed 5/0.
	2. Contractor volunteered to remove the large rocks in the community center parking lot and provide the back fill.
	3. Motion made by Trustee Repa to allow the Supervisor to conduct a meeting with the property owners on Northshore Drive and the Chippewa County Road Commission. Seconded by Clerk Behm. Passed 5/0.
	4. Motion made by Treasurer Brown to move 4,000 from general into Metro. Seconded by Clerk Behm. Passed 5/0.
	5. Computer status: need to purchase a new external hard drive, and look into more cloud based backup options.
11. Department/Committee Reports.
	1. Ambulance Report: 5 Runs for July. Motion made by Clerk Behm to approve 1,648 in tuition funding for the Ambulance Captain to attend instructor courses. Seconded by Supervisor Eitrem. Passed 5/0. Motion made by Trustree Repa to hire Trenton Collins and Evan Mitchell based on interview. Seconded by Trustee Noble. Passed 5/0.
	2. Fire Report: No runs for July. Continue to conduct monthly training.
	3. Planning Commission: None
	4. Zoning Board of Appeals: None
	5. Board of Review: Meeting in December.
12. Public Comment on any Issue.
13. Board Member Reports.
14. Announcements.
	1. Watch for Announcements in the Sugar Island Quacker
	2. Watch for Announcements on “Sugar Island Township” Facebook site
	3. Watch for Announcements on the New Sugar Island Township Website. www.sugarislandtownship.org
15. Motion made by Clerk Behm to adjourn. Second by Treasurer Brown. Passed 5/0. Meeting adjourned 2025.

Respectfully Submitted by,

Brittany Behm

Sugar Island Township Clerk