

**SUGAR ISLAND TOWNSHIP
REGULAR BOARD MEETING
MINUTES
DECEMBER 13, 2022**

- 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 Repa-present, Trustee-Noble-present, Deputy Clerk Newton-present and Clerk Behm-absent.
- IV. Changes/Additions to Agenda-Motion made by Trustee Repa to modify the agenda for emergency repair to the Fire Truck. Seconded by Trustee Noble. Motion passed 4-0.
- V. Trustee Repa made motion to approve minutes as written from 11-10-22 Seconded by Treasurer Brown. Motion passed 4/0.
- VI. Correspondence-None
- VII. Public Comment
- VIII. Motion made by Trustee Repa to accept Treasurer's report-Month of 11/30/22. Seconded by Supervisor Eitrem. Motion passed 4-0
 - a. General Fund: \$162,849.82
 - b. Restricted Funds
 - i. ARPA: \$58,679.48
 - ii. Road Fund: \$366,278.86
 - iii. Fire Fund: \$131,821.15
 - iv. Ambulance Fund: \$89,283.31
 - v. Liquor Fund: \$1511.99
 - vi. Solid Waste Fund: \$40,942.98
 - vii. Metro Fund: \$1,463.37
 - viii. Playground Donations: \$3657.00
 - ix. Petty Cash: \$100.00
 - x. Tax: \$10,571.68
 - xi. Youth Group: \$22,073.70
- IX. Unfinished Business:
 - a. Post-auditing Township Bills-Tabled until next month with resolution ready to standardize this practice.

- b. Discuss and consider the certification of Treasurer and Clerk as Notaries-Tabled to next month
- X.** New Business:
 - a. Motion made by Trustee Repa to Pay Bills with EFT's and Check #1355-#1371. Seconded by Trustee Noble. Motion passed-4/0
 - b. Discuss and consider the implementation of zoning on Connex Containers-tabled for next month.
 - c. Motion made by Treasurer Brown to approve repair to Fire Truck in the amount of \$2370.34. Seconded by Supervisor Eitrem. Motion passed 4-0.
- XI.** Department/Committee Reports:
 - a. Ambulance Report: Total runs in 2022 so far are 52, Runs in November are 7, runs so far in December are 2. No new hires and 2 resignations: Stephanie Suppa and Jocelynn Gross.
 - b. Fire Department Report: 1 run last month. False alarm
 - c. Planning Commission- No report
 - d. Zoning Board of Appeals- No report
 - e. Board of Review-No report
- XII.** Public Comment
- XIII.** Board member reports:

Discussed Sugar Island website, project has entailed more than anticipated and is continuing to be created.
- 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.** Motion made by Treasurer Brown to adjourn the meeting at 1951hours, seconded by Trustee Repa. Motion passed, 4/0

Respectfully submitted by:
Candace Newton
Sugar Island Deputy Clerk