**SUGAR ISLAND TOWNSHIP**

**6401 E. 1½ Mile Road**

**Sault Ste. Marie, MI 49783**

**Tuesday, February 13, 2024**

**SPECIAL MEETING MINUTES**

1. Call to Order. Meeting opened at 6:01pm.
2. Pledge of Allegiance. Pledge led by Supervisor Eitrem.
3. Attendance/Roll Call of all boards, Elected and Appointed. Supervisor Eitrem, Trustee Noble and Trustee Repa are present. Clerk Behm and Treasurer Brown are absent. Board of Review member Judy Smith is present. All other appointed board members were absent.
4. Changes/Additions to the Agenda.
5. Public Comment on Items from the Agenda. Multiple questions regarding checks issued. Clerk & Treasurer answered all questions.
6. Unfinished Business.
   1. Recruiting for appointed board vacancies. Announcement made by Supervisor Eitrem regarding the purpose of this meeting. Group identified vacancies and they were posted on FaceBook.
   2. Budget adjustments for this year and next. Supervisor Eitrem spoke about the budget implications of appointed board actions.
7. New Business.
   1. 2024 Alternative Meeting Dates for the Board of Review. Announcement was made about pending resolution that will be addressed at the next meeting.
   2. 2024-2025 Budget Hearing Special Meeting on March 27, 2024 @7:00pm. Supervisor announced the date for the 2024-2025 Budget Hearing scheduled for March 27, 2024.
8. Committee Reports.
   1. Planning Commission. Three vacancies were identified.
   2. Zoning Board of Appeals. Three vacancies were identified.
   3. Board of Review. No additions are required.
9. Public Comment on any Issue. Discussion centered on the purchase of a new electronic sign.
10. Announcements.
    1. Watch for Announcements in the Sugar Island Quacker
    2. Watch for Announcements on “I Love Me Some Sugar Island” Facebook site
    3. Watch for Announcements on the new Sugar Island Township Website (sugarislandtownship.org)
11. Adjournment. Meeting adjourned at 6:35pm. Motion by Repa, Support by Noble. Vote: 3/0, 2 Absent

Submitted by: Supervisor Eitrem