SUGAR ISLAND TOWNSHIP REGULAR BOARD MEETING MINUTES June 13, 2023

- **I.** Supervisor Eitrem called meeting to order at 1900.
- II. Supervisor Eitrem led meeting in the Pledge of Allegiance.
- III. All board members present and accounted for with Trustee Noble and Trustee Repa Absent.
- **IV.** Changes/Additions to Agenda-Motion made by Clerk Behm to approve the agenda. Seconded by Treasurer Brown. Passed 3/0.
- V. Motion made by Supervisor Eitrem to approve the minutes from 5-09-23 with the updated changes to the Treasurer's report. Seconded by Clerk Behm. Passed 3/0.
- **VI.** Correspondence
- VII. Public Comment
- VIII. Motion made by Clerk Behm to accept Treasurer's report. Seconded by Supervisor Eitrem. Passed 3/0.
 - a. General Fund: \$236,664.94
 - b. Restricted Funds

i. ARPA: \$58,008.01

ii. Road Fund: \$501,880.15iii. Fire Fund: \$170,408.84

iv. Ambulance Fund: \$162,620.55v. Solid Waste Fund: \$88,293.17

vi. Metro Fund: \$1,518.32

vii. Playground Donations: \$3,664.06

viii. Petty Cash: \$100.00

ix. Tax: \$1,475.42

x. Youth Group: \$33,621.84

- **IX.** Unfinished Business:
 - a. Discussed and Considered the new High Water Mark Ordinance.

a. Trustee Repa: Absentb. Trustee Noble: Absent

c. Clerk Behm: Yes

d. Supervisor Eitrem: Yes

- e. Treasurer Brown: Yes
- **f.** Passed 3/0.
- b. Discussed the New Personnel Policy.
- c. Motion Made by Supervisor Eitrem to accept Budget Resolution #8. Seconded by Treasurer Brown.
 - i. Clerk Behm: Yes
 - ii. Treasurer Brown: Yes
 - iii. Supervisor Eitrem: Yes
 - iv. Trustee Noble: Absent
 - v. Trustee Repa: Absent
 - vi. Passed 3/0.

X. New Business:

- a. Motion made by Clerk Behm to Pay Bills with EFT's and Check #1535-#1573. Seconded by Supervisor Eitrem. Motion passed 3/0
- b. Tabled at request of the Ambulance Department.
- c. Motion made by Treasurer Brown to hire Frank Schultz as the new maintenance worker at \$16.00 per hour. Seconded by Clerk Behm. Passed 3/0.
- **XI.** Department/Committee Reports:
 - a. Ambulance Report: 4 runs for the month of May. Annual Inspection passed.
 - b. Fire Department Report: No runs for May. Received 2% from the Sault Tribe for the new water pump.
 - c. Planning Commission- No report
 - d. Zoning Board of Appeals- No report
 - e. Board of Review-Meeting in July
- XII. Public Comment
- XIII. Board member reports: Motion made by Treasurer Brown to spend \$3,000 on stamps before price increase. Seconded by Clerk Behm. Passed 3/0.
- XIV. Announcements:
 - a. Watch for Announcements in the Sugar Island Quacker
 - b. Watch for Announcements on "Sugar Island Township" Facebook page.
 - c. Watch for Announcements on the Sugar Island Township Facebook page.

Website: www.sugarislandtownship.org

XV. Motion made by Clerk Behm to adjourn. Seconded by Treasurer. Motion passed 3/0 at 1949.

Respectfully submitted by: Brittany Behm Sugar Island Township Clerk

