## **SUGAR ISLAND TOWNSHIP REGULAR BOARD MEETING MINUTES April 11, 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.
- IV. Changes/Additions to Agenda-Motion made by Trustee Repa to approved the agenda. Seconded by Trustee Noble. Motion passed 5/0.
- V. Motion made by Trustee Repa to approve the minutes from 2-14-23. Seconded by Clerk Behm. Passed 5/0.
- VI. Correspondence
- VII. **Public Comment**
- Motion made by Trustee Noble to accept Treasurer's report. Seconded by VIII. Supervisor Eitrem. Passed 5/0.
  - a. General Fund: \$149,279.41
  - b. Restricted Funds

ARPA: \$58,737.86 i.

Road Fund: \$366,76.79 ii.

iii. Fire Fund: \$114,047.63

Ambulance Fund: \$40,677.21 iv.

Liquor Fund: \$1,513.28 ٧.

Solid Waste Fund: \$18,182.34 vi.

Metro Fund: \$1,287.76 vii.

viii. Playground Donations: \$3,661.82

Petty Cash: \$100.00 ix. Tax: \$457,548.54

Youth Group: \$23,603.76 xi.

## IX. **Unfinished Business:**

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- a. South End Transfer station set and ready to open May 15, 2023.
- b. GFL will continue the same rate for the open top dumpsters. Motion made by Clerk Behm to start the open top dumpsters June 3 and 4 and continue every weekend until September 30 and October 1 being the last weekend. Seconded by Treasurer Brown. Passed 5/0.
- c. Millage Language for the Ambulance Discussed.

- d. Millage Language for the Fire Department Discussed.
- e. Millage Language for Road improvement and Maintenance discussed. Motion made by Trustee Repa to increase millage to 8 years, and add the maintenance to the millage language. Seconded by Trustee Noble. Passed 5/0.

## X. New Business:

- a. Motion made by Clerk Behm to Pay Bills with EFT's and Check #1479-#1505. Seconded by Trustee Repa. Motion passed 5/0
- b. New High Water Mark Ordinance discussed and to be published for the public to review and voted on next month.
- c. Special meeting to be announced if needed for millage language to be approved before being submitted to county for the August election.
- d. Issue was discussed.
- e. Motion made by Trustee Repa to approve the Gregg Land split. Seconded by Trustee Noble.
  - a. Trustee Repa: Yes
  - **b.** Treasurer Brown: Yes
  - c. Clerk Behm: Yes
  - d. Supervisor Eitrem: Yes
  - e. Trustee Noble: Yes
  - **f.** Passed 5/0.
- f. Sugar Island Youth group presented the new playground equipment purchase that the wish to make. Going to double check to clear with the Township insurance agency before approving the purchase.

## **XI.** Department/Committee Reports:

- a. Ambulance Report: 2 runs for the month of March. Rehiring Kevin Mioduch. Will also be reviewing a new agreement with the City of Sault Ste. Marie for coverage.
- b. Fire Department Report: No runs for March. Monthly training is continued to be held. Currently Collecting prices for turnout gear washer and dryer to present next month.
- 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:
- **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 Brown. Motion passed 5/0 at 2028.

Respectfully submitted by: Brittany Behm Sugar Island Township Clerk