**SUGAR ISLAND TOWNSHIP**

**REGULAR BOARD MEETING**

**MINUTES**

**February 13, 2024**

1. Supervisor Eitrem called meeting to order at 1900.
2. Supervisor Eitrem led meeting in the Pledge of Allegiance.
3. Roll call taken, Supervisor Eitrem-present, Treasurer Brown-present, Trustee Repa-present, Trustee-Noble-present, and Clerk Behm-Present.
4. Changes/Additions to Agenda-None. Motion made by Trustee Noble to approve the agenda. Seconded by Clerk Behm. Passed 5/0.
5. Trustee Repa made motion to approve minutes as written from January 9, 2024. Seconded by Trustee Noble. Motion passed 5/0.
6. Correspondence
7. Public Comment
8. Treasurer’s report-Fiscal Year 23/24, January 31, 2024
9. General Fund: $186,607.75
10. Restricted Funds
11. ARPA: $39,907.21
12. Road Fund: $518,297.44
13. Fire Fund: $158,336.00
14. Ambulance Fund: $180,980.10
15. Taxes: $208,181.34
16. Solid Waste Fund: $71,680.14
17. Metro Fund: $3,758.64
18. Playground: $3,639.38
19. Youth Group: $37,369.50
20. Petty Cash: $400.00

Total: $1,409,157.50

Trustee Repa made motion to approve Treasurer’s Report, supported by Clerk Behm. Passed 5/0

1. Unfinished Business:
2. Lights on the Island Causeway have been installed. The last light is still waiting to be designed and final price that will be settled.
3. GFL has admitted to overbilling for the open top dumpster’s again and a credit in excess of $10,000 has been assessed to be applied to future billing.
4. Cloverland has assessed an overpayment in excess of $2,000 dollars from the light project that has yet to be completed and will be held and applied to future costs.
5. New Business:
6. Pay Bills with EFT’s and checks#1825-1852. Trustee Repa made motion to approve bills, supported by Treasurer Brown. Passed 5/0.
7. Motion made by Trustee Repa to approve the Poverty Guidelines Resolution for 2024. Seconded by Supervisor Eitrem.
   1. Supervisor Eitrem: Yes
   2. Clerk Behm: Yes
   3. Treasurer Brown: Yes
   4. Trustee Noble: Yes
   5. Trustee Repa: Yes
   6. Passed 5/0.
8. Motion Made by Supervisor Eitrem to approve the alternate dates for the Board of Review meetings. Seconded by Trustee Repa.
   1. Supervisor Eitrem: Yes
   2. Clerk Behm: Yes
   3. Treasurer Brown: Yes
   4. Trustee Noble: Yes
   5. Trustee Repa: Yes
   6. Passed 5/0.
9. 2024-2025 budget hearing meeting to be held March 27, 2024 at 7:00 pm at the Community Center.
10. Discussed options to split the Funds from Bay Mills and to be decided at the March 12, 2024 regular board meeting.
11. Department/Committee Reports:
12. Ambulance Report: 2 runs for January.
13. Fire Department Report: 0 run for January. Chief David Pine resigned effective January 31, 2024. Motion made by Trustee Repa to appoint Joshua Horner as new Sugar Island Fire Chief. Seconded by Trustee Noble. Passed 5/0.
14. Planning Commission-No Report
15. Zoning Board of Appeals- No report
16. Board of Review- Organizational Meeting March 5.
17. Public Comment
18. Board member reports
19. Annoucements
20. Watch for Announcements in the Sugar Island Quacker
21. Watch for Announcements on “I Love me Some Sugar Island” Facebook page.
22. Watch for Announcements on the Sugar Island Township Facebook page.

Website: [www.sugarislandtownship.org](http://www.sugarislandtownship.org)

1. Motion made by Trustee Repa to adjourn. Seconded by Clerk Behm. Passed 5/0. Meeting adjourned at 1957 hours.

Respectfully submitted by:

Brittany Behm

Sugar Island Township Clerk