

**SUGAR ISLAND TOWNSHIP
REGULAR BOARD MEETING
MINUTES
November 12, 2024**

- 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, and Clerk Behm-present.
- IV. Changes/Additions to Agenda-Motion made by Trustee Repa to accept Agenda as is, supported by Supervisor Eitrem. Motion passed 5/0.
- V. Trustee Repa made motion to approve minutes as written from October 8, 2024 meeting, supported by Trustee Noble. Motion passed 5/0.
- VI. **Correspondence**
- VII. **Public Comment**
- VIII. **Treasurer's report**-Fiscal Year 24/25, October 31, 2024-
 - a. General Fund: \$158,940.49
 - b. Restricted Funds
 - i. ARPA: \$36,992.24
 - ii. Road Fund: \$560,308.14
 - iii. Fire Fund: \$197,634.14
 - iv. Ambulance Fund: \$223,108.92
 - v. Taxes: \$12,509.35
 - vi. Solid Waste Fund: \$74,827.42
 - vii. Metro Fund: \$21,245.36
 - viii. Playground: \$3,648.13
 - ix. Petty Cash: \$400.00
 - x. Payable: 500.00Total: \$1,290,114.19

Motion made by Trustee Repa to approve Treasurer's Report, supported by Trustee Noble. Motion passed 5/0.

IX. Unfinished Business:

- a. Discussed possible placement of a public pit toilet.
 - Motion made by Treasurer Brown to place pit toilet in a place that is accessible 24/7/365. Seconded by Trustee Noble. Passed 5/0.
 - Motion made by Trustee Repa to find a bid for \$50,000 or less. Seconded by Noble. Passed 5/0.

- Motion made by Treasurer Brown to nominate Supervisor Eitrem to find bids and bring to the next board meeting. Seconded by Trustee Noble. Passed 5/0.
- b. Discussed the need for a voucher system for the open top containers. Possibilities to purchase extra space.
 - Motion made by Supervisor Eitrem to get a committee together to brainstorm voucher system ideas. Seconded by Trustee Noble. Passed 4/1.
 - Motion made by Supervisor Eitrem to have the Clerk and Treasurer to form the committee. Seconded by Trustee Repa. Passed 3/2
 - c. Motion made by Clerk Behm to approve changes to the Medical Officer SOP's for the Fire Department. Seconded by Trustee Noble. Passed 5/0.
 - d. Motion made by Treasurer Brown to change the Christian Radio lease price to the same as AT&T. Seconded by Trustee Repa. Passed 5/0.
 - e. No new volunteers. Off going Trustees are considering positions in the future.

X. New Business:

- a. Pay Bills with EFT's and Checks #2064 through #2085. Motion made by Trustee Noble to Pay the Bills, supported by Trustee Repa. Motion passed 5/0.
- b. Election has been approved and new trustees are Donna Bruder and Jason Morehouse. There will be a working bee scheduled to meet with new Trustees and outgoing Trustees for a transfer of duties. This is to be scheduled sometime in January 2025.
- c. Motion made by Trustee Repa to approve the 10% match of \$10,160 for the grant received for new 800 radios. Seconded by Trustee Noble. Passed 5/0.
- d. Motion made by Trustee Noble to approve the extra money needed for the fire truck maintenance. Seconded by Clerk Behm. Passed 5/0.
- e. Motion made by Trustee Repa to approved the cost of a new AED battery for the hall from general fund, and approve the cost of new AED electrodes and Digital Blood pressure monitor from the ambulance fund. Seconded by Treasurer Brown. Passed 5/0.

XI: Department/Committee Reports:

- a. Ambulance Report-1 medical assist. State is reviewing to downgrade ambulance to a Medical First Responder unit and can respond with only

one crew member. There would be no billing, no transport, with approval for extenuating circumstances. This is being worked on by the Medical Officers.

- b. Fire Report-No runs, continuing monthly meetings and trainings.
- f. Planning Commission-No report
- g. Zoning Board of Appeals- No report
- h. 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 “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 Clerk Behm to adjourn meeting at 2044 hours, supported by Trustee Noble. Motion passed 5/0.

Respectfully submitted by:

Brittany Behm
Sugar Island Township Clerk