

**SUGAR ISLAND TOWNSHIP
REGULAR BOARD MEETING
MINUTES
April 12, 2022**

- I. Supervisor Eitrem called meeting to order at 1900.
- II. Supervisor Eitrem led meeting in the Pledge of Allegiance.
- III. All board members present with Trustee Noble being absent.
- IV. Changes/Additions to the Agenda: None. Motion made by Treasurer Brown to accept the Agenda, Second by Trustee Repa. Passed 4/0
- V. Treasurer Brown made motion to approve minutes at the last meeting. Seconded by Supervisor Eitrem. Passed 4/0.
- VI. Correspondence: Resignation of Steven Gillis from the Maintenance position effective April 24, 2022.
- VII. Public Comment.
- VIII. Motion made by Clerk Behm to accept the Treasurer's report, Seconded by Trustee Repa. Passed 4/0.
 - a. General Fund: 198,450.06
 - b. Restricted Funds
 - i. Road Fund: 875,908.76
 - ii. ARPA: 25,051.51
 - iii. Fire Fund: 151,872.30
 - iv. Ambulance Fund: 141,937.13
 - v. Liquor Fund: 249.37
 - vi. Solid Waste Fund: 103,758.15
 - vii. Metro Fund: 11,746.71
 - viii. Playground Donations: 2,155.60
- IX. Unfinished Business.
 - a. Read and Considered the 2022-2023 Wage and Reimbursement schedule. Tabled until next regular board meeting.
 - b. Discussed the replacement of the community center's drinking fountain. Motion made by Clerk Behm to prepare to replace the drinking fountain. Seconded by Treasurer Brown, Passed 4/0.
 - c. Motion made by Trustee Repa to sell the old plow for \$951.00 to Patrick Kiczenski, Seconded by Treasurer Brown. Passed 4/0.

- X. New Business.
 - a. Motion made by Trustee Repa to pay EFT's and Check# 1001 to 1062. Seconded by Treasurer Brown, Passed 4/0.
 - b. Discussed and considered the construction of a ramp to the back door of the community center. No action taken.
 - c. Discussed the extra costs and issues with switching to BS&A software. Motion made by Clerk Behm to cancel contract and stop transition to BS&A software, and get a refund of money already paid. Seconded by Trustee Repa. Passed 4/0.
- XI. Department/Committee Reports
 - a. Ambulance: 5 Runs for March
 - b. Fire: 1 run for March
 - c. Planning commission Meeting for May to consider lot zoning change request. Motion made by Treasurer Brown to acknowledge and adopt the Planning commission changes to current bi-laws, Seconded by Trustee Repa, Passed 4/0.
 - d. Zoning Board of Appeals has 1 ongoing and 1 new request for zoning variance.
 - e. Board of Review completed necessary meetings in March.
- XII. Public Comment.
- XIII. Board Member Reports.
- XIV. Announcements
 - a. Watch for Announcements in the Sugar Island Quacker, The Sugar Island Township Facebook Page, and the new Sugar Island Township Website.
 - b. Soliciting Volunteers for various township employee vacancies.
- XV. Trustee Repa made motion to Adjourn, Seconded by Clerk Behm, Passed 4/0. Adjourned at 2025.

Respectfully Submitted by
Brittany Behm
Sugar Island Township Clerk