

**SUGAR ISLAND TOWNSHIP  
REGULAR BOARD MEETING  
MINUTES  
April 9, 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-IX h. Discuss and Consider bid for the kitchen fire suppression system Northwest Fire. Motion made by Trustee Repa to approve the agenda as amended. Seconded by Trustee Noble. Passed 5/0.
- V. Trustee Noble made motion to approve minutes as written from March 27, 2024. Seconded by Trustee Repa. Motion passed 5/0.
- VI. Correspondence
- VII. Public Comment
- VIII. Treasurer's report-Fiscal Year 23/24, January 31, 2024
  - a. General Fund: \$226,769.01
  - b. Restricted Funds
    - i. ARPA: \$39,926.24
    - ii. Road Fund: \$569,196.73
    - iii. Fire Fund: \$185,754.00
    - iv. Ambulance Fund: \$230,986.20
    - v. Taxes: -\$97.65
    - vi. Solid Waste Fund: \$103,704.28
    - vii. Metro Fund: \$16,942.84
    - viii. Playground: \$3,641.13
    - ix. Youth Group: \$37,393.25
    - x. Petty Cash: \$100.00

Trustee Repa made motion to approve Treasurer's Report, supported by Supervisor Eitrem. Passed 5/0

- IX. Unfinished Business:
  - a. Meeting scheduled with Soo Fire to finalize the new contract for coverage.

- b. CCRC accepted proposed agreement for marking of paved roads. Federal funds have been awarded to assist with costs.
- c. Road projects are submitted to CCRC for consideration for the 2025 project year.
- d. Resolution for reconsideration for reimbursement for road brining to be considered at the next CCRC board meeting.
- e. Motion from Trustee Repa to approve Option #3 for the open top containers. Seconded by Trustee Noble. Passed 5/0.
- f. Motion by Trustee Repa to hire Silas Lane for the planning commission. Seconded by Trustee Noble. Passed 5/0. Motion made by Clerk Behm to hire Michelle King for planning commission and Zoning Board of Appeals. Seconded by Treasurer Brown. Passed 5/0.
- g. Motion made by Trustee Repa to get quotes from Star Link for internet and to split the Money from Bay Mills by  $\frac{1}{4}$  into General, Fire, Solid Waste, and Ambulance funds. Seconded by Trustee Noble. Passed 5/0.
- h. Motion made by Clerk Behm to accept the bid from Northwest Fire in the amount of \$5,899.00 from the ARPA fund for the new fire suppression system in the Kitchen. Seconded by Trustee Repa. Passed 5/0.

**X. New Business:**

- a. Pay Bills with EFT's and checks#1879-1903. Trustee Repa made motion to approve bills, supported by Clerk Behm. Passed 5/0.
- b. Phone call and Email in for road brining bid. Will continue to follow up.
- c. Changes to the Fire SOP will be revisited next month.

**XI. Department/Committee Reports:**

- a. Ambulance Report: 1 run for March. Soo Fire will be taking over all EMS services starting May 1, 2024.
- b. Fire Department Report: 0 run for March. Training continues. Fire Danger can be changing very quickly and to be careful with outdoor burning.
- c. Planning Commission-2 new members
- d. Zoning Board of Appeals- 1 new member
- e. Board of Review- March meetings went well.

**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](http://www.sugarislandtownship.org)

**XV.** Motion made by Trustee Repa to adjourn. Seconded by Clerk Behm. Passed 5/0. Meeting adjourned at 2025 hours.

Respectfully submitted by:

*Brittany Behm*

Sugar Island Township Clerk