

**SUGAR ISLAND TOWNSHIP
REGULAR BOARD MEETING
MINUTES
January 10, 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 Clerk Behm to approve the minutes from 12-13-22 with changes to correct Trustee Repa's name. Seconded by Trustee Repa. Passed 5/0.
- VI. Correspondence-Chippewa County Road Commission has a line painting contract this summer and townships can opt in for a fee. Motion made by Clerk Behm to approved the request for 5,000 dollars for the striping of the blacktopped roads on the Island. Seconded by Trustee Noble. Passed 5/0.
- VII. Public Comment
- VIII. Motion made by Trustee Repa to accept Treasurer's report. Seconded by Trustee Noble. Passed 5/0.
 - a. General Fund: \$149,279.41
 - b. Restricted Funds
 - i. ARPA: \$58,693.95
 - ii. Road Fund: \$366,399.28
 - iii. Fire Fund: \$129,267.78
 - iv. Ambulance Fund: \$80,895.26
 - v. Liquor Fund: \$1512.20
 - vi. Solid Waste Fund: \$38,843.10
 - vii. Metro Fund: \$1,286.87
 - viii. Playground Donations: \$3658.82
 - ix. Petty Cash: \$300.00
 - x. Tax: \$322,824.62
 - xi. Youth Group: \$22,080.96
- IX. Unfinished Business:
 - a. Post-auditing Township Bills Resolution discussed. Will be voted on next month.

- b. Motion made by Trustee Noble to approve the training and certification for the Clerk and Treasurer to become Notaries. Seconded by Trustee Repa. Passed 5/0.
 - c. Discussed zoning at length. The board cannot change what's already in writing for individuals that dispute the after-the-fact fine on zoning permits.
- X. New Business:**
- a. Motion made by Trustee Repa to Pay Bills with EFT's and Check #1373-#1410. Seconded by Trustee Noble. Motion passed 5/0
 - b. Motion made by Supervisor Eitrem to approve the 2,200 dollars for the up-front cost of the Fire Department Ice Rescue Class in February. Students taking the class will reimburse the upfront cost. Seconded by Trustee Repa. Passed 5/0.
 - c. Purchase order and quotes for Township committee laptop to be gathered for next month.
 - d. Changing internet and phone lines to be looked into further and revisited next month. Trustee Repa will assist Clerk Behm with this process.
- XI. Department/Committee Reports:**
- a. Ambulance Report: 54 runs for 2022. Motion made by Clerk Behm to extend the contract with Sault Fire until the end of March. Seconded by Treasurer Brown. Passed 5/0.
 - b. Fire Department Report: 1 run in Dec. 8 Runs total for 2022. Ice rescue training Feb 11-12.
 - c. Planning Commission- No report
 - d. Zoning Board of Appeals- No report
 - e. Board of Review-Meeting Dec 13, 2022. Training of 4 board members to Board of Review Annual Training Jan 26, 2023.
- 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 Trustee Repa to adjourn. Seconded by Clerk Behm. Motion passed 5/0 at 2030.**

Respectfully submitted by:
Brittany Behm
Sugar Island Township Clerk

APPROVED