

**SUGAR ISLAND TOWNSHIP
REGULAR BOARD MEETING
MINUTES**

December 10, 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 Morehouse-present, Trustee-Bruder-present, and Clerk Behm-present.
- IV. Changes/Additions to Agenda-Motion made by Clerk Behm to accept Agenda as is, supported by Trustee Morehouse. Motion passed 5/0.
- V. Supervisor Eitrem made motion to approve minutes as written from November 12, 2024 meeting, supported by Trustee Bruder. Motion passed 5/0.
- VI. **Correspondence**
- VII. **Public Comment**
- VIII. **Treasurer's report**-Fiscal Year 24/25, November 30, 2024-
 - a. General Fund: \$151,594.46
 - b. Restricted Funds
 - i. ARPA: \$37,001.06
 - ii. Road Fund: \$560,486.21
 - iii. Fire Fund: \$185,699.20
 - iv. Ambulance Fund: \$152,894.96
 - v. Taxes: \$14,578.93
 - vi. Solid Waste Fund: \$66,292.30
 - vii. Metro Fund: \$20,966.02
 - viii. Playground: \$3,649.13
 - ix. Petty Cash: \$400.00
 - x. Payable: \$6,030.44

Motion made by Trustee Morehouse to approve Treasurer's Report, supported by Supervisor Eitrem. Motion passed 5/0.

IX. Unfinished Business:

- a. Motion made by Clerk Behm to use the remaining ARPA funds for the fire department to purchase a new Jaws-of-Life equipment and supporting equipment needed for the operation of the equipment. Supported by Trustee Bruder. Passed 5/0.

- Motion made by Clerk Behm to contract new safety equipment for intersections from the road fund. Seconded by Trustee Bruder. Passed 5/0.
- b. Discussed the new contract for the tower lease agreement for AT&T.
- c. Motion made by Supervisor Eitrem to appoint Shannon Kinnear as an alternate to the Board of Review. Seconded by Trustee Morehouse. Passed 5/0.

X. New Business:

- a. Pay Bills with EFT's and Checks #2086 through #2106. Motion made by Clerk Behm to Pay the Bills, supported by Trustee Bruder. Motion passed 5/0.
- b. Motion made by Clerk Behm to approve the Zabinski land split. Seconded by Trustee Bruder.
 - Supervisor Eitrem- Yes
 - Treasurer Brown - Yes
 - Trustee Bruder – Yes
 - Trustee Morehouse – Yes
 - Clerk Behm – Yes
 - Passed 5/0
- c. Motion made by Treasurer Brown to give the remaining old picnic tables to the Lion's Club to do with what they wish. Seconded by Clerk Behm. Passed 5/0.
- d. Discussed the new requirements for the Earned Sick Time act from the state that will take effect February 21, 2025.
- e. Discussed the insurance requirements for Island #1 and will be taken care of by the Clerk.
- f. Special board meeting to be held on January 18, 2025 at 12pm, this meeting will be focused on the distribution of duties between the members of the board.

XI: Department/Committee Reports:

- a. Ambulance Report-2 medical assist. Downgrade to Medical First Responder classification is still being worked on for details. CPR class to be held January 26, 2025 at 10am.
- b. Fire Report-No runs, continuing monthly meetings and trainings.
- g. Planning Commission-No report
- h. Zoning Board of Appeals- No report
- i. Board of Review-Met December 10, 2024

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 2020 hours, supported by Trustee Morehouse. Motion passed 5/0.

Respectfully submitted by:

Brittany Behm

Sugar Island Township Clerk