

**SUGAR ISLAND TOWNSHIP
REGULAR BOARD MEETING
MINUTES
JULY 11, 2023**

- 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 Reppa-present, Trustee-Noble-present, Deputy Clerk Newton-present and Clerk Behm-absent.
- IV. Changes/Additions to Agenda-None.
- V. Trustee Reppa made motion to approve minutes as written from June 13, 2023. Seconded by Trustee Noble. Motion passed 4/0.
- VI. Correspondence-emails-Regarding Right of Way and Road striping
- VII. Public Comment
- VIII. Treasurer's report-Fiscal Year 23/24, June 30, 2023
 - a. General Fund: \$222,909.83
 - b. Restricted Funds
 - i. ARPA: \$58,022.31
 - ii. Road Fund: \$502,045.15
 - iii. Fire Fund: \$171,241.79
 - iv. Ambulance Fund: \$162,620.55
 - v. Taxes: \$1,475.42
 - vi. Solid Waste Fund: \$76,158.61
 - vii. Metro Fund: \$16,838.29
 - viii. Playground: \$3,665.06
 - ix. Youth Group: \$33,621.84
 - Total: \$1,248,598.85

Supervisor Eitrim made motion to approve Treasurer's Report, supported by Trustee Noble. Passed 4/0

- IX. Unfinished Business:
 - a. Discussed and considered the status of the pending lawsuit (Yntema v. Sugar Island)
- X. New Business:

- a. Pay Bills with EFT's and checks#1575-1617. Trustee Reppa made motion to approve bills, supported by Trustee Noble. Passed 4/0
 - b. Discuss and consider new board members: Tabled.
 - c. Discussed and consider results of operational audit.
 - d. Discussed and considered additional spending for North Westshore Park: motion made by Treasurer Brown to approve \$4000.00, supported by Trustee Noble, passed 4/0.
- XI.** Department/Committee Reports:
- a. Ambulance Report: 2 runs last month. Craft sale on 7/15 and garage sale on 8/4-8/5.
 - b. Fire Department Report:
2 Fire calls last month. Both were false alarms. Fish fry is 8/18 and open house is 9/6, 4-7 p.m. Received a grant from TC Energy for \$2500.00.
 - c. Planning Commission- No report
 - d. Zoning Board of Appeals- No report
- XII.** Board of Review: no report
- XIII.** Public Comment
- XIV.** Board member reports: Treasurer Brown submitted new rules and regulations for rental of the Township Hall. Copies are provided at the Township.
- XV.** 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
- XVI.** Motion made by Trustee Reppa to adjourn the meeting at 1954 hours, seconded by Trustee Noble. Motion passed, 4/0

Respectfully submitted by:

Candace Newton

Sugar Island Deputy Clerk

PROPOSED