

**SUGAR ISLAND TOWNSHIP
REGULAR BOARD MEETING**

MINUTES

January 14, 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-absent, and Clerk Behm-present.
- IV. Changes/Additions to Agenda-Motion made by Treasurer Brown to accept Agenda as is, supported by Trustee Morehouse. Motion passed 4/0.
- V. Supervisor Eitrem made motion to approve minutes as written from December 10, 2024 meeting, supported by Trustee Morehouse. Motion passed 4/0.
- VI. **Correspondence**
 - a. Need for a new township attorney due to current attorney taking a judge position.
 - b. Application with Denied Zoning permit for the Zoning Board of Appeals.
- VII. **Public Comment**
- VIII. **Treasurer's report**-Fiscal Year 24/25, November 30, 2024-
 - a. General Fund: \$147,750.98
 - b. Restricted Funds
 - i. ARPA: \$37,010.79
 - ii. Road Fund: \$579,705.20
 - iii. Fire Fund: \$177,662.62
 - iv. Ambulance Fund: \$172,246.74
 - v. Taxes: \$288,789.44
 - vi. Solid Waste Fund: \$71,854.28
 - vii. Metro Fund: \$20,488.28
 - viii. Playground: \$3,650.13
 - ix. Petty Cash: \$400.00
 - x. Payable: \$5,534.27Total: \$1,505,092.73

Motion made by Trustee Morehouse to approve Treasurer's Report, supported by Clerk Behm. Motion passed 4/0.

IX. Unfinished Business:

- a. Motion made by Supervisor Eitrem to hire Dan Phifer for plowing. Seconded

- by Trustee Morehouse. Passed 4/0.
- b. Suggested to borrow the AT&T hotspot in case of internet power outage at the hall.
 - c. Waiting for the insurance company to list the Harbor Safety Committee as a covered entity, then the HSC can move forward on the lease of Island #1.

X. New Business:

- a. Pay Bills with EFT's and Checks #2107 through #2136. Motion made by Trustee Morehouse to Pay the Bills, supported by Treasurer Brown. Motion passed 4/0.
- b. Internet has been restored and placement of Starlink receiver has been moved to prevent this issue from happening again.
- c. Special Working meeting to distribute the auxiliary tasks to for the new board members. January 18, 2025 at 12pm in the Fire Hall.
- d. Invoice for the repairs to the recycling trailer that were caused by a past employee was received from Northern Transitions and to be forwarded to insurance to see if there is any coverage.

XI: Department/Committee Reports:

- a. Ambulance Report-Department is in the last stages of the protocol changes for the downgrade to MFR unit. CPR class to be held January 26, 2025 at 10am.
- b. Fire Report-24 runs for 2025, 9 of which were medical assist, continuing monthly meetings and trainings. Motion made by Clerk Behm to hire Christopher Monk and to pay for training classes upon completion of course. Seconded by Treasurer Brown. Passed 4/0.
- e. Planning Commission-No report
- f. Zoning Board of Appeals- Will be notified of new application for variance.
- g. Board of Review-No report

XII. Public Comment

XIII. Board member reports

- a. Motion made by Supervisor Eitrem to send Treasurer to April training, not to exceed 1,200 dollars. Seconded by Trustee Morehouse. Passed 4/0.

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 2015 hours, supported by Trustee Morehouse. Motion passed 4/0.

Respectfully submitted by:

Brittany Behm

Sugar Island Township Clerk