

**SUGAR ISLAND TOWNSHIP  
REGULAR BOARD MEETING  
MINUTES**

**October 8, 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-absent, Trustee Repa-present, Trustee-Noble-present, and Clerk Behm-present.
- IV. Changes/Additions to Agenda-Motion made by Trustee Repa to accept Agenda as is, supported by Supervisor Eitrem. Motion passed 4/0.
- V. Trustee Repa made motion to approve minutes as written from September 10, 2024 meeting, supported by Trustee Noble. Motion passed 4/0.
- VI. **Correspondence-**
- VII. **Public Comment**
- VIII. **Treasurer's report**-Fiscal Year 24/25, September 30, 2024-
  - a. General Fund: \$172,770.51
  - b. Restricted Funds
    - i. ARPA: \$36,982.82
    - ii. Road Fund: \$560,117.86
    - iii. Fire Fund: \$198,059.76
    - iv. Ambulance Fund: \$223,071.38
    - v. Taxes: \$19,581.49
    - vi. Solid Waste Fund: \$85,814.52
    - vii. Metro Fund: \$21,380.72
    - viii. Playground: \$3,647.13
    - ix. Youth Group: \$0
    - x. Petty Cash: \$400.00
    - xi. Payable:1,165.98

Motion made by Trustee Nobile to approve Treasurer's Report, supported by Supervisor Eitrem. Motion passed 4/0.

**IX. Unfinished Business:**

- a. Discussed options for the rest of the APRA funds. Septic at the Transfer station, new AC units for the Community Center, and a heat pump for the treasurer's and clerk's office. Pricing and bids to be obtained before

approval.

- b. Discussed the need for a voucher system for the open top containers. Possibilities to purchase extra space.
- c. Board positions need alternate volunteers.

**X. New Business:**

- a. Pay Bills with EFT's and Checks #2046 through #2063. Motion made by Trustee Nobile to Pay the Bills, supported by Trustee Repa. Motion passed 4/0.
- b. Motion made by Supervisor Eitrem to approve with Timothy Hutchinson land split. Seconded by Trustee Noble.
  - Supervisor Eitrem- Yes
  - Trustee Noble- Yes
  - Trustee Repa- Yes
  - Clerk Behm- Yes
  - Treasurer Brown – Absent
  - Passed 4/0.
- c. Motion made by Trustee Repa to approve the Stevens/Hutchinson land split. Seconded by Clerk Behm.
  - Supervisor Eitrem- Yes
  - Trustee Noble- Yes
  - Trustee Repa- Yes
  - Clerk Behm- Yes
  - Treasurer Brown – Absent
  - Passed 4/0.

**XI: Department/Committee Reports:**

- a. Ambulance Report-1 run
- b. Fire Report-3 runs. Motion made by Trustee Repa to purchase fire equipment for \$924.75. Seconded by Trustee Noble. Passed 4/0.
- d. Planning Commission-No report
- e. Zoning Board of Appeals- No report
- f. Board of Review-No report

**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 meeting at 1958 hours, supported by Clerk Behm. Motion passed 4/0.

Respectfully submitted by:

*Brittany Behm*

Sugar Island Township Clerk