

**SUGAR ISLAND TOWNSHIP  
REGULAR BOARD MEETING  
MINUTES  
November 14, 2023**

- I. Clerk Behm called meeting to order at 1900.
- II. Clerk Behm led meeting in the Pledge of Allegiance.
- III. Roll call taken, Supervisor Eitrem-absent, Treasurer Brown-present, Trustee Repa-present, Trustee-Noble-present, and Clerk Behm-Present.
- IV. Changes/Additions to Agenda-None. Motion made by Clerk Behm to approve the agenda. Seconded by Treasurer Brown. Passed 4/0.
- V. Trustee Repa made motion to approve minutes as written from October 10, 2023. Seconded by Trustee Noble. Motion passed 4/0.
- VI. Correspondence-
  - a. Township Audit to be discussed in December.
  - b.
- VII. Public Comment
- VIII. Treasurer's report-Fiscal Year 23/24, September 30, 2023
  - a. General Fund: \$219,228.06
  - b. Restricted Funds
    - i. ARPA: \$39,877.05
    - ii. Road Fund: \$502,722.23
    - iii. Fire Fund: \$126,588.82
    - iv. Ambulance Fund: \$137,225.05
    - v. Taxes: \$8,044.74
    - vi. Solid Waste Fund: \$18,077.04
    - vii. Metro Fund: \$3,748.96
    - viii. Playground: \$3,617.70
    - ix. Youth Group: \$37,683.12
    - x. Petty Cash: \$100.00Total: \$1,065,843.94

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

- IX. Unfinished Business:
  - a. Bid is still open for Septic Services. No responses yet.

- b. Motion made by Clerk Behm to spend up to \$5,000 in ARPA money towards the new fire suppression system in the kitchen. Seconded by Trustree Noble. Passed 4/0.

**X. New Business:**

- a. Pay Bills with EFT's and checks#1716-1753. Trustee Repa made motion to approve bills, supported by Trustee Noble. Passed 4/0.
- b. Motion made by Trustee Repa to approve \$524.84 for the fire department thermal camera batteries. Seconded by Trustee Noble. Passed 4/0.
- c. Discussed the need for new internet service for the Township Office. Clerk Behm to find new services and prices for December.
- d. Discussed the upcoming deficit for Solid Waste. Resolution to be prepared and presented in December.
- e. Discussed the need for Heating and cooling in the Township office. Treasurer Brown is to get quotes and present in December.

**XI. Department/Committee Reports:**

- a. Ambulance Report: 3 runs last month. Motion made by Treasurer Brown to approve the purchase of the new steps not to exceed \$700. Seconded by Clerk Behm. Passed 4/0.
- b. Fire Department Report: 1 run for October. Two new Hires, Cole Biron and Bryce Middlestead.
- c. Planning Commission-In need of 1 applicant.
- d. Zoning Board of Appeals- Need for 2 new applicants.
- e. Board of Review-no report

**XII. Public Comment**

**XIII. Board member reports**

- a. Motion made by Clerk Behm to hire Andrew Raber for snow plowing and recycling trailer transport. Seconded by Trustee Repa. Passed 4/0.

**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](http://www.sugarislandtownship.org)

**XV.** Motion made by Trustee Repa to adjourn. Seconded by Clerk Behm. Passed 4/0. Meeting adjourned at 1941 hours.

Respectfully submitted by:

*Brittany Behm*

Sugar Island Township Clerk

PROPOSED