

Sugar Island Township

SPECIAL BOARD MEETING MINUTES

Thursday, March 26, 2026

- I. Supervisor Eitrem called the meeting to order at 1903.
- II. Supervisor Eitrem led meeting in the Pledge of Allegiance.
- III. Roll taken: Supervisor Eitrem-present, Treasurer Brown-present, Trustee Williams-present, Trustee Morehouse-absent, Clerk Behm-absent.
- IV. Changes/Additions to Agenda-None.
- V. Treasurer Brown made a motion to approve the minutes as written from March 10, 2026. Seconded by Trustee Williams. Motion Passed 3/0.
- VI. State of the Township presentation by Supervisor Eitrem.
- VII. New Business:
 - a.) Discussed the 2025-2026 annual Budget Closeout. Motion made by Treasurer Brown to adopt the Budget Amendment#1/Resolution #1. Seconded by Trustee Williams.
 - i. Supervisor Eitrem: Aye
 - ii. Treasurer Brown: Aye
 - iii. Trustee Williams: Aye
 - iv. Trustee Morehouse: Absent
 - v. Clerk Behm: Absent
 - vi. Passed 3/0.
 - b.) Budget Assumptions delivered by Supervisor Eitrem.
 - c.) Discussed Fiscal Year 2026-2027 Budget Introduction (Resolution #2). Motion by Treasurer Brown to approve the Fiscal Year 2026-2027 Budget with Resolution #2. Seconded by Trustee Williams.
 - i. Supervisor Eitrem: Aye
 - ii. Treasurer Brown: Aye
 - iii. Trustee Williams: Aye
 - iv. Trustee Morehouse: Absent
 - v. Clerk Behm: Absent
 - iv. Passed 3/0.

VIII. Public Comment

IX. Announcements

a.) Watch for Announcements in the Sugar Island Quaker

b.) Watch for Announcements on the Sugar Island Township Facebook Page

c.) Watch for Announcements on the Sugar Island Township website,
sugarislandtownship.org

X.Meeting adjourned at 2002.

Submitted by:

Recording Secretary

Brandi Rich

Original signed

proposed