

**SUGAR ISLAND TOWNSHIP
SPECIAL BOARD MEETING
MINUTES
March 25, 2025**

- 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-absent, Trustee-Bruder-absent, and Clerk Behm-Present.
- IV.** Changes/Additions to Agenda-None. Motion made by Clerk Behm to approve the agenda. Seconded by Treasurer Brown. Passed 3/0.
- V.** Supervisor Eitrem made motion to approve minutes as written from March 11, 2025. Seconded by Treasurer Brown. Motion passed 3/0.
- VI.** State of the Township Presentation.
- VII.** New Business:
 - a. Discussed the 2024-2025 annual budget Closeout. Motion made by Treasurer Brown to adopt the Budget Amendment #1 2025/Resolution #1. Seconded by Clerk Behm.
 - i.** Supervisor Eitrem: Aye
 - ii.** Treasurer Brown: Aye
 - iii.** Clerk Behm: Aye
 - iv.** Trustee Bruder: Absent
 - v.** Trustee Morehouse: Absent
 - vi.** Passed 3/0.
 - b. Motion made by Clerk Behm to approve 2025-2026 annual budget with Resolution #2-2025. Seconded by Treasurer Brown.
 - i.** Supervisor Eitrem: Yes
 - ii.** Clerk Behm: Yes
 - iii.** Treasurer Brown: Yes
 - iv.** Trustee Morehouse: Absent
 - v.** Trustee Bruder: Absent
 - vi.** Passed 3/0.
- VIII.** Public Comment

IX. Board member reports

X. 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

XI. Motion made by Clerk Behm to adjourn. Seconded by Supervisor Eitrem. Passed 3/0. Meeting adjourned at 1835 hours.

Respectfully submitted by:

Brittany Behm

Sugar Island Township Clerk