

Sugar Island Township
Regular Board Meeting Minutes
Tuesday, February 10, 2025

- I. Supervisor Eitrem called the meeting to order at 1900.
- II. Supervisor Eitrem led the meeting in the Pledge of Allegiance.
- III. Roll call taken, Supervisor Eitrem- Present, Treasurer Brown – Present, Trustee Morehouse – Present, Trustee Williams – Present, and Clerk Behm – Present.
- IV. Changes/Additions to Agenda – X e. Principles of Governance for MTA
X f. Discuss and consider the Draft Road agreement for paving of village road.

Motion made by Trustee Morehouse to approve the changes to the agenda. Seconded by Supervisor Eitrem. Passed 5/0.

- V. Motion made by Treasurer Brown to approve the minutes from January 13, 2025. Seconded by Trustee Morehouse. Passed 5/0.
- VI. Correspondence
- VII. Public Comment
- VIII. Treasurer’s Report – Treasurer Brown gave report. Motion to accept the report by Clerk Behm, supported by Trustee Williams. Passed 5-0
 - a. General Fund: \$115,535.24
 - b. Restricted Funds
 - i. Taxes: \$155,840.98
 - ii. Road Fund: \$124,641.06
 - iii. Metro Fund: \$19,188.39
 - iv. Playground: \$3,662.13
 - v. Solid waste Fund: \$ 87,012.84
 - vi. Fire Fund: \$219,671.89
 - vii. Ambulance Fund: \$309,716.03
 - viii. Petty Cash: \$400.00
 - ix. MI Class Investment: \$665,992.64
 - x. Interest: \$2,176.54Total: \$1,725,331.14

- IX. Unfinished Business:
 - a. Discussed and Considered retaining the Office manager as the IT specialist.
TABLED
 - b. Discuss the need to identify a potential vendor for a video surveillance system. Private Citizen to get cost of materials and will be donating labor to install.
TABLED

- c. Discussed the proposal to road lighting at 6 mile and Brassier as well as upgrading the litting at 1 ½ mile and Brassier. Will be obtaining the updated pricing for installation and be discussed at the next board meeting.
- X. **New Business.**
 - a. Motion made by Treasurer Brown to pay bills, Second by Trustee Morehouse. Passed 5/0.
 - b. March 26, 2026 at 7pm at the community center will be the Special Budget meeting.
 - c. Motion made by Trustee Morehouse to approve the Middlestead Land Split Resolution. Seconded by Trustee Williams.
 - i. Supervisor Eitrem: Yes
 - ii. Clerk Behm: Yes
 - iii. Trustee Morehouse: Yes
 - iv. Treasurer Brown: Yes
 - v. Trustee Williams: Yes
 - vi. Passed 5/0.
 - d. Motion made by Supervisor Eitrem to approve the 2026 Poverty Guidelines. Seconded by Clerk Behm. Passed 5/0.
 - e. Motion made by Treasurer Brown to Approve the Principles of Governance for MTA. Seconded by Trustee Williams. Passed 5/0.
 - f. Motion made by Trustee Morehouse to approve the proposed Road agreement to pave Village Road. Seconded by Treasurer Brown. Passed 5/0.
- XI. **Department/Committee Reports**
 - a. Ambulance Report: The Contingency plan for Emergency Services was activated during the ice issues with the Sugar Island Ferry.
 - b. Fire: Will work with next year's budget planning to see what funds to invest in MI Class.
 - c. Planning Commission: NA
 - d. Zoning Board of Appeals: NA
 - e. Board of Review: Meeting March 3, March 9, and March 12.
- XII. **Public Comment.**
- XIII. **Board Member Reports**
- XIV. **Motion to adjourn made by Treasurer Brown, Second by Clerk Behm. Passed 5-0. Meeting adjourned 2010.**

Respectfully submitted by:

Clerk Brittany Behm