Sugar Island Township

Regular Board Meeting Minutes

August 10, 2021

1. Meeting called to order by Supervisor Eitrem at 1900
2. Supervisor Eitrem led meeting in the Pledge of Allegiance.
3. Roll call: Supervisor Eitrem, Trustee Noble, Trustee Repa, Treasurer Rosenbaum, and Clerk Behm all present and accounted for.
4. Changes to Agenda: None
5. Motion of approve last meeting’s minutes made by Trustee Repa, Second by Trustee Noble, Passed 5/0.
6. Correspondence
	1. Auditor requesting further information. Clerk to provide when obtained.
	2. MTA in person training discussed for Clerk Behm. Motion made by Trustee Repa to approve township payment for training on Sept. 13 and half the day on Sept 14, Second by Trustee Noble, passed 5/0.
7. Treasurer’s Report unavailable due to computer issues. Will be attached when formulated.
8. Unfinished Business
	1. Dust control reimbursement received 8/10/21 for 1500 dollars.
	2. Discuss and consider the resolution to approve the Chippewa County Hazard Mitigation Plan
		1. Motion Made by Trustee Noble to accept the resolution, Second by Treasurer Rosenbaum.
			1. Supervisor Eitrem: Yes
			2. Trustee Noble: Yes
			3. Trustee Repa: Yes
			4. Treasurer Rosenbaum: Yes
			5. Clerk Behm: Yes
	3. Painting completion discussed for the Community center kitchen. Motion made by Trustee Noble to finish the painting of the kitchen, Second by Clerk Behm. Voice vote
		1. Supervisor Eitrem: No
		2. Trustee Repa: No
		3. Trustee Noble: Yes
		4. Treasurer Rosenbaum: Yes
		5. Clerk Behm: Yes
		6. Passed 3/2
	4. Motion made by Trustee Noble to bring in a professional to evaluate the completion percentage, and to compensate Bradley Belleau for the work completed. Second by Trustee Repa, passed 4/1
	5. Discussed possible uses for the American Rescue Plan Act money.
	6. Discussed the activities of the Chippewa County Road Commission. Supervisor Eitrem to make contact on getting estimates for the paving of S. Westshore Drive and Village road, as well as gather residents’ opinions for the paving on those roads.
9. New Business
	1. Motion made by Trustee Repa to approve EFT’s and Checks #11460 through #11498, second by Trustee Noble. Passed 5/0
	2. Discussed pay discrepancies and Motion made to have Trustee Repa as a third party verification, passed 5/0.
	3. Discussed issues with the ambulance. Issues dropped.
	4. Site Zoning questions deferred to the Planning Commision.
	5. Motion to accept Jacklyn Brown as new treasurer made by Trustee Repa, Second by Trustee Noble.
		1. Supervisor Eitrem: Yes
		2. Trustee Noble: Yes
		3. Trustee Repa: Yes
		4. Clerk Behm: Yes
			1. Passed 4/0
	6. Motion made by Trustee Noble to accept Treasurer Rosenbaum’s resignation, Second by Clerk Behm. Passed 4/0.
10. Department/Committee Reports
	1. Ambulance: 8 medical runs and 1 Fire assist for July
	2. Fire: 1 run for July, Open house Aug 18, 2021, 1600-1800
	3. Planning Commission: none
	4. Zoning Board of Appeals: Land Site Review 8/20/21 at 1100 and Public meeting at 1900.
	5. Board of Review: None
11. Election went great waiting on official results.
12. Board Member Reports.
13. Public Comment.
14. Announcements.
15. Motion to Adjourn made by Clerk Behm, Second by Trustee Repa Passed 5/0. Meeting adjourned 2104

Respectfully Submitted By:

Brittany Behm

Sugar Island Township Clerk