Sugar Island Township

Regular Board Meeting Minutes

July 13, 2021

1. Meeting called to order by Supervisor Eitrem at 1901
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: VIII e. add William Hann, IX d. add Jorgansen Land split, IX e. add Kitchen upgrade, and Continued relationship with Community Action. Motion made by Trustee Repa, Second by Trustee Noble, Passed 5/0.
5. Motion of approve last meeting’s minutes made by Trustee Repa, Second by Trustee Noble, Passed 5/0.
	1. Correspondence from Sault Tribe for LUCAS machine funding. Funding was denied.
6. Public Comment
7. Treasurer’s Report, Motion by Trustee Noble to approve, Second by Trustee Repa, Passed 5/0
	1. General Fund: 165,950.56
	2. Restricted Funds
		1. Road Fund: 837,479.13
		2. Fire Fund: 105,830.24
		3. Ambulance Fund: 87,423.75
		4. Liquor Fund: 229.89
		5. Solid Waste Fund: 79,125.01
		6. Metro Fund: 5,582.36
	3. Total: 1,281,620.94
8. Unfinished Business
	1. Estimates Reviewed for body work on the plow truck. No vendor approved and issue discarded.
	2. Estimates Reviewed for the treatment of unpaved woods. Motion for Wilkinson’s Solution selection made by Trustee Noble, Second by Trustee Repa, Passed 5/0.
	3. Discussed the creation of the new park/playground adjacent to the community center. Motion to proceed and Nominate Debra Cox as liaison officer made by Trustee Noble, Second by Clerk Behm, passed 5/0
	4. Received presentation from Ambulance Department Co-captain Frank Handziak on plan to modify operations to permit expenditures to match revenues to include: more fundraisers, (i.e., donations for raffle, garage sale in conjunction with the Historical Society, dinners) reapply for 2% from Sault Tribe for operational costs, and wait for Millage vote.
	5. Discussed pay raise for Solid waste transfer station employees, Earl Rice and William Hann. Motion made by Trustee Noble for Pay raise of $1.50 per hour for William Hann effective July 1, 2021, and $1.50 per hour for Earl Rice back paid to June 1, 2021. Second by Trustee Repa. Passed 5/0.
	6. Discussed the American Rescue Plan Act application and possible uses for the amount along with contributing the 3% ($2,006.49)fee to join the EUP Consortium.
		1. Motion Made by Trustee Repa to accept the money, Second by Trustee Noble.
			1. Supervisor Eitrem: Yes
			2. Trustee Noble: Yes
			3. Trustee Repa: Yes
			4. Treasurer Rosenbaum: Yes
			5. Clerk Behm: Yes
		2. Motion made by Supervisor Eitrem to have him complete the application for the ARPA money. Second by Trustee Repa. Passed 5/0.
	7. Discussed the draft to update the Administrative Policies, Motioned made by Trustee Repa to accept 5.1 as amended and omit proposed 5.7. Second by Trustee Noble. Passed 5/0
9. New Business
	1. Motion made by Trustee Noble to approve EFT’s and Checks #11370 through #11440 with the exception of check #11384, second by Treasurer Rosenbaum. Passed 5/0
	2. Discussed the resignation of Bruce Hugget and hiring of Steve Gillis as the replacement.
	3. Discussed the BMIC and MUCC cleanup effort to clean up old dumping areas on tribal properties. Stay aware of any new dumping taking place.
	4. Jorgenson Land Split: Motion to accept made by Trustee Repa, Second by Treasurer Rosenbaum.
		1. Supervisor Eitrem: Yes
		2. Trustee Noble: Yes
		3. Trustee Repa: Yes
		4. Treasurer Rosenbaum: Yes
		5. Clerk Behm: Yes
			1. Passed 5/0
	5. Motion made by Trustee Repa for himself and Trustee Noble to take over all community hall activities, scheduling, cleaning inspections, rental agreements, communication with Community Action, and all other issues with the community hall that arise, Second by Clerk Behm. Passed 5/0.
10. Department/Committee Reports
	1. Ambulance: 6 medical runs for June
	2. Fire: 3 runs for June, Open house Aug 18, 2021, 1600-1800
	3. Planning Commission: none
	4. Zoning Board of Appeals: none
	5. Board of Review: Meeting July 20, 2021 0900
11. Election committee is being formed and preparations for Aug 3, 2021 election are going smoothly.
12. Board Member Reports.
13. Public Comment.
14. Announcements.
15. Motion to Adjourn made by Trustee Noble, Second by Clerk Behm, Passed 5/0. Meeting adjourned 2138.