Sugar Island Township Board Meeting

Electronic Meeting

June 9, 2020

- 1. Called Meeting to Order at 7:02 p.m by Clerk Lynda Garlitz.
- 2. Clerk Recited the Pledge of Allegiance, Roll Call Taken: Trustee Noble, Trustee Moher, Treasurer Handziak, and Clerk Garlitz. Supervisor Roy absent.
- 3. Changes/Additions to the agenda. None
- 4. Minutes: May 12, 2020 Meeting, Previously viewed for approval via email. Trustee Nobel made a motion to accept the minutes as presented, Seconded by Trustee Moher, passed 3/1
- 5. Treasurers Report

a. General Fund	\$ 116,430.80
b. RESTRICTED FUNDS	
Road Fund	\$ 705,181.36
Fire Fund	\$ 170,035.74
Ambulance Fund	\$ 73,626.23
Liquor Fund	\$ 436.36
Solid Waste Fund	\$ 112,809.98
Metro Fund	\$ 14,427.80
Total	\$ 1,192,948.27

- 6. Comment None.
- 7. Old Business
 - a. McCoy Lot Split Church's Plat, E. Village Road.
 - i. Resolution read by Clerk. The Clerk Called for a Roll Call vote: Trustee Noble, yes, Treasurer Handziak, yes, Trustee Moher, yes, and Clerk Garlitz, yes, Passed 4/0

b. Referendum on Recreational Marijuana Business on Sugar Island –After a discussion and some of the information provided by Clerk Garlitz, Treasurer Handziak made a motion to table voting on adding this to the November ballot until the July meeting, seconded by Kathy Noble, Roll Call Vote taken, Trustee Noble, yes, Treasurer Handziak, yes, Trustee Moher, yes, and Clerk Garlitz, yes. Passed 4/0

8. New Business

- a. Ambulance Update: By Adrienne Beckham. 2 Runs in May, and 2 in June so far.
- b. Fire Update: Dave Pine, no runs since first of the year. Fire meetings on hold and exercised their equipment.
- c. Planning Committee Update: Meeting at township hall June 17, 2020 at 2 p.m.
- d. Zoning Update: 4 active zoning permits.
- Pay bills with EFT's and check # 10621 thru # 10667 Trustee Noble made a motion to pay the bills and EFT's as noted, and seconded by Trustee Moher, Roll Call Vote, Trustee Noble, yes, Treasurer Handziak, yes, Trustee Moher, yes, and Clerk Garlitz, yes, Passed. 4-0.
- 10. Public Comment: Comments were made by Pat Moher, Mark Eitrem, Kathy Cairns and Jerry Smith.
- 11. Announcements All upcoming events will be published on the "I Love Me Some Sugar Island" Facebook and posted on the bulletin board at the Community Center.
- 12. Adjournment: Trustee Noble made a motion to adjourn the meeting at 7:56PM, seconded by Trustee Moher, Roll Call Vote, Trustee Noble, yes, Treasurer Handziak, yes, Trustee Moher, yes and Clerk Garlitz, yes, meeting adjourned at 7:56 p.m.

Submitted by Clerk Lynda A. Garlitz