

**SUGAR ISLAND TOWNSHIP  
REGULAR BOARD MEETING  
MINUTES  
July 9, 2024**

- 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 Repa-present, Trustee-Noble-present, and Clerk Behm-Present.
- IV. Changes/Additions to Agenda-Motion made by Trustee Repa to approve the agenda as is. Seconded by Trustee Repa. Passed 5/0.
- V. Trustee Noble made motion to approve minutes as written from June 11, 2024. Seconded by Treasurer Brown. Motion passed 5/0.
- VI. Correspondence
- VII. Public Comment
- VIII. Treasurer's report-Fiscal Year 23/24, June 30, 2024
  - a. General Fund: \$181,975.23
  - b. Restricted Funds
    - i. ARPA: \$36,954.26
    - ii. Road Fund: \$586,195.31
    - iii. Fire Fund: \$204,146.70
    - iv. Ambulance Fund: \$227,143.08
    - v. Taxes: \$4,000.98
    - vi. Solid Waste Fund: \$104,245.96
    - vii. Metro Fund: \$21,597.75
    - viii. Playground: \$3,644.13
    - ix. Youth Group: \$0.00 Closed account
    - x. Petty Cash: \$100.00

Trustee Repa made motion to approve Treasurer's Report, supported by Trustee Noble. Passed 5/0

- IX. Unfinished Business:
  - a. Motion made by Treasurer Brown to allow Community Action to add Tuesday for Senior meals, bringing the total days to 4 per week. Seconded by Trustee Noble. Passed 5/0.

- b. Motion made by Trustee Repa to approve the coverage agreement with Soo Fire. Seconded by Trustee Noble. Passed 5/0.
- c. Motion made by Treasurer Brown to approve up to \$13,000 road bringing agreement and power of approval to Supervisor Eitrem to get treatment completely before next board meeting. Seconded by Trustee Repa. Passed 5/0.
- d. Motion made by Trustee Repa to approve administration policy amendment 9.8. Seconded by Trustee Noble. Passed 5/0.
- e. Motion made by Trustee Repa to approve the delinquent lease letter to Northern Christian Radio. Seconded by Treasurer Brown. Passed 5/0.
- f. No new volunteers for board positions.
- g. Motion made by Trustee Repa to enter closed session to discuss current litigation with the lawyer. Seconded by Clerk Behm. Passed 5/0. 1935. Motion made by Trustee Repa to return to open session. Seconded by Treasurer Brown. Passed 5/0. 1955. Motion made by Treasurer Brown to assign Supervisor Eitrem to further negotiations with lawyer. Seconded by Trustee Repa. Passed 5/0.

**X. New Business:**

- a. Pay Bills with EFT's and checks#1957-1994. Clerk Behm made motion to approve bills, except check 1963 to DirectTV, supported by Treasurer Brown. Passed 5/0.
- b. Noise/Nuisance ordinance to be tabled and revisited in August.
- c. Clerk Behm made motion to have a backup dumpster for when the compactor is full. Seconded by Trustee Noble. Passed 5/0.
- d. Motion made by Trustee Repa to approve the new format for the 2024 Poverty Guidelines resolution. Seconded by Trustee Noble.
  - a. Supervisor Eitrem: Yes
  - b. Clerk Behm: yes
  - c. Treasurer Brown: Yes
  - d. Trustee Noble: Yes
  - e. Trustee Repa: Yes
  - f. Passed 5/0.

**XI. Department/Committee Reports:**

- a. Ambulance Report: 1 medical assist.
- b. Fire Department Report: No runs for June. Training continues. 8/17/24 is the date for the Annual fish fry Fundraiser.

- c. Planning Commission-No report
- d. Zoning Board of Appeals- No report
- e. Board of Review- Meeting July 16, 2024 at 10am.

**XII.** Public Comment

**XIII.** Board member reports

**XIV.** 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](http://www.sugarislandtownship.org)

**XV.** Motion made by Trustee Repa to adjourn. Seconded by Clerk Behm. Passed 5/0. Meeting adjourned at 2056 hours.

Respectfully submitted by:

*Brittany Behm*

Sugar Island Township Clerk