

**SUGAR ISLAND TOWNSHIP  
REGULAR BOARD MEETING  
MINUTES  
September 13, 2022**

- I. Supervisor Eitrem called meeting to order at 1900.
- II. Supervisor Eitrem led meeting in the Pledge of Allegiance.
- III. All board members present and accounted for.
- IV. Changes/Additions to the Agenda: Add July and August to minute approval. Motion made by Trustee Noble to approve the agenda changes. Seconded by Trustee Repa. Passed 5/0.
  - a. Trustee Repa made motion to approve minutes from the July board meeting. Seconded by Clerk Behm. Passed 5/0.
  - b. Trustee Repa made motion to approve August board meeting minutes with the amended June to July change. Seconded by Treasurer Brown. Passed 5/0.
- V. Correspondence.
- VI. Public Comment on Items from the Agenda.
- VII. Treasurer's Report for August. Motion made by Clerk Behm to accept the Treasurer's Report. Seconded by Trustee Noble. Passed 5/0.
  - a. General Fund: 171,642.60
  - b. Restricted Funds
    - i. Road Fund: 603,380.00
    - ii. Fire Fund: 131,494.79
    - iii. Ambulance Fund: 110,318.52
    - iv. Liquor Fund: 1,511.50
    - v. Solid Waste Fund: 73,546.94
    - vi. Metro Fund: 3,655.98
    - vii. Playground Donation: 3,655.86
    - viii. Youth Group: 10,600.31
- VIII. Unfinished Business.
  - a. Motion made by Trustee Repa to accept Resolution #7 as written. Seconded by Trustee Noble.
    - i. Supervisor Eitrem    Yes
    - ii. Clerk Behm            Yes

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- iii. Treasurer Brown      Yes
- iv. Trustee Noble          Yes
- v. Trustee Repa            Yes
- vi. Resolution passed 5/0.

- b. Discussed the rescheduling of a meeting with the Northshore Drive property owners.
- c. Motion made by Supervisor Eitrem to approve up to \$4,000 for clerk and treasurer to purchase new computer equipment for the township office. Seconded by Treasurer Brown. Passed 3/2.

IX. New Business.

- a. Motion made by Trustee Repa to Pay Bills with EFT's and Checks# 1221 through # 1254. Second by Trustee Noble. Passed 5/0.
- b. Motion made Trustee Repa to approve the fire department request for \$3,000 dollars to conduct yearly testing on truck pumps, and air pack/flow testing as required by the state. Seconded by Supervisor Eitrem. Passed 5/0.

- c. Motion made by Trustee Repa to accept the Drawe Land Split, Seconded by Trustee Noble.

- i. Supervisor Eitrem      Yes
- ii. Clerk Behm            Yes
- iii. Treasurer Brown      Yes
- iv. Trustee Noble          Yes
- v. Trustee Repa            Yes
- vi. Resolution passed 5/0.

- d. Motion made by Trustee Repa to accept the Scott Land Split Resolution, Seconded by Trustee Noble.

- i. Supervisor Eitrem      Aye
- ii. Clerk Behm            Aye
- iii. Treasurer Brown      Aye
- iv. Trustee Repa            Aye
- v. Trustee Noble          Aye
- vi. Resolution passed 5/0.

- e. Discussed the L-4029 paperwork and deemed to be administrative work to be completed by the clerk.

X. Department/Committee Reports.

- a. Ambulance Report: 3 Runs for August. Working to have emergency vehicle driver training soon.

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- b. Fire Report: 0 runs for August. Continue to conduct monthly training. October 15, 2022 whitefish dinner fundraiser.
- c. Planning Commission: None
- d. Zoning Board of Appeals: None
- e. Board of Review: Meeting planned for December.
- XI. Public Comment on any Issue.
- XII. Board Member Reports.
- XIII. Announcements.
  - a. Watch for Announcements in the Sugar Island Quacker
  - b. Watch for Announcements on "Sugar Island Township" Facebook site
  - c. Watch for Announcements on the New Sugar Island Township Website. [www.sugarislandtownship.org](http://www.sugarislandtownship.org)
- XIV. Motion made by Clerk Behm to adjourn. Second by Treasurer Brown. Passed 5/0. Meeting adjourned 1950.

Respectfully Submitted by,  
Brittany Behm  
Sugar Island Township Clerk

APPROVED