**SUGAR ISLAND TOWNSHIP**

**REGULAR BOARD MEETING**

**MINUTES**

**March 8, 2022**

1. Supervisor Eitrem called meeting to order at 1900.
2. Supervisor Eitrem led meeting in the Pledge of Allegiance.
3. All board members present and accounted for, Trustee Repa Absent.
4. Changes/Additions to the Agenda: None. Motion to approve Agenda by Trustee Noble, seconded by Clerk Behm. Passed 4/0.
5. Trustee Noble made motion to approve minutes from the last meeting. Seconded by Treasurer Brown. Passed 4/0.
6. Correspondence.
7. Public Comment on Items from the Agenda.
8. Treasurer’s Report for February. Motion made by Clerk Behm to accept the Treasurer’s Report. Seconded by Trustee Noble. Passed 4/0.
	1. General Fund: 361,002.66
	2. Restricted Funds
		1. Road Fund: 843,213.91
		2. ARPA: 25,049.09
		3. Fire Fund: 142,604.31
		4. Ambulance Fund: 119,184.51
		5. Liquor Fund: 254.25
		6. Solid Waste Fund: 89,270.83
		7. Metro Fund: 11,834.23
		8. Playground Donation: 2,155.56
9. Unfinished Business.
	1. Discussed the Wage and Reimbursements Schedule for FY22-23. Motion made by Clerk Behm to Table until next regular board meeting. Seconded by Trustee Noble. Passed 4/0.
	2. Discussed the need to replace the Community Center’s drinking fountain. Motion made by Treasurer Brown to table until next regular board meeting. Seconded by Clerk Behm. Passed 4/0.
	3. Discussed the Notice of Ordinance Violation.
	4. Discussed the bids to sell the old township plow. Motion made by Trustee Noble to extend bidding window another 30 days and post on new township website. Seconded by Treasurer Brown. Passed 4/0.
	5. Discussed the Distribution of COVID-19 test kits and Masks.
10. New Business.
	1. Motion made by Trustee Noble to Pay Bills with EFT’s and Checks# 11868 through # 11910. Second by Treasurer Brown. Passed 4/0.
	2. Discussed the Outsourcing of Payroll Function. Motion made by Clerk Behm to table until August, Seconded by Trustee Noble. Passed 4/0.
	3. Fire and EMS Reminded that budget input is Due March 15, 2022.
	4. Discussed Township Supervisor’s retreat for MTA in Lansing. No action taken.
	5. Discussed the Township of Excellence Self-Assessment Program.
	6. Motion made by Supervisor Eitrem to accept the resolution for FY22-23 regular Board meeting Schedule. Seconded by Trustee Noble.
		1. Treasurer Brown: Aye
		2. Supervisor Eitrem: Aye
		3. Trustee Noble : Aye
		4. Trustee Repa: Absent
		5. Clerk Behm: Aye
		6. Resolution passed 4/0.
	7. Motion made by Trustee Noble to approve The Sugar Island Poverty Guidelines Resolution, Seconded by Treasurer Brown.
		1. Treasurer Brown: Aye
		2. Supervisor Eitrem: Aye
		3. Trustee Noble : Aye
		4. Trustee Repa: Absent
		5. Clerk Behm: Aye
		6. Resolution passed 4/0.
	8. Motion made by Trustee Noble to approve the 2% Tribal request funding application. Seconded by Treasurer Brown. Passed 4/0.
	9. Discussed the quotes for the New Fire Department Equipment. Motion made by Supervisor Eitrem to approve the Heiman Fire Equipment quote for 4,746.75. Seconded by Trustee Noble. Passed 4/0.
	10. A. Motion made by Clerk Behm to accept the EMS mutual aid resolution. Seconded by Trustee Noble.
		1. Treasurer Brown: Aye
		2. Supervisor Eitrem: Aye
		3. Trustee Noble : Aye
		4. Trustee Repa: Absent
		5. Clerk Behm: Aye
		6. Resolution passed 4/0.

B. Motion to accept the EUP Fire Association Fire Service Mutual Aid resolution, Seconded by Treasurer Brown.

1. Treasurer Brown: Aye
2. Supervisor Eitrem: Aye
3. Trustee Noble : Aye
4. Trustee Repa: Absent
5. Clerk Behm: Aye
6. Resolution passed 4/0.
	1. Motion made by Trustee Noble to accept Grant of Franchise to Cloverland Electric Cooperative Resolution, Seconded by Supervisor Eitrem.
		1. Treasurer Brown: Aye
		2. Supervisor Eitrem: Aye
		3. Trustee Noble : Aye
		4. Trustee Repa: Absent
		5. Clerk Behm: Aye
		6. Resolution passed 4/0.
7. Department/Committee Reports.
	1. Ambulance Report: 2 Runs for February.
	2. Fire Report: 1 run for February. Ice Rescue Training to be completed March 12, 2022.
	3. Planning Commission: None
	4. Zoning Board of Appeals: March Meeting TBD.
	5. Board of Review: Organizational meeting completed March 8. Upcoming meetings: March 14, 2022 3 p.m. to 9 p.m.

 March 18, 2022 9 a.m. to 3 p.m.

1. Public Comment on any Issue.
2. Board Member Reports.
3. Announcements.
	1. Watch for Announcements in the Sugar Island Quacker
	2. Watch for Announcements on “Sugar Island Township” Facebook site
	3. Watch for Announcements on the New Sugar Island Township Website. www.sugarislandtownship.org
4. Motion made by Clerk Behm to adjourn. Second by Treasurer Brown. Passed 4/0. Meeting adjourned 2047.

Respectfully Submitted by,

Brittany Behm

Sugar Island Township Clerk