

**SUGAR ISLAND TOWNSHIP  
REGULAR BOARD MEETING  
MINUTES  
June 14, 2022**

- I. Supervisor Eitrem called meeting to order at 1902.
- II. Supervisor Eitrem led meeting in the Pledge of Allegiance.
- III. All board members present and accounted for.
- IV. Changes/Additions to the Agenda: None. Motion made by Trustee Repa to approve the agenda, Seconded by Trustee Noble, passed 5/0.
- V. Trustee Noble made motion to approve minutes from the last meeting. Seconded by Treasurer Brown. Passed 5/0.
- VI. Correspondence.
- VII. Public Comment on Items from the Agenda.
- VIII. Treasurer's Report for December. Motion made by Trustee Repa to accept the Treasurer's Report. Seconded by Trustee Noble. Passed 5/0.
  - a. General Fund: 184,988.48
  - b. Restricted Funds
    - i. Road Fund: 889,021.11
    - ii. ARPA: 25,028.72
    - iii. Fire Fund: 145,643.77
    - iv. Ambulance Fund: 131,195.49
    - v. Liquor Fund: 1,511.20
    - vi. Solid Waste Fund: 95,841.48
    - vii. Metro Fund: 10,335.55
    - viii. Playground Donation: 3,655.68
- IX. Unfinished Business.
  - a. Discussed and Considered the Wage and Reimbursements Schedule for FY22-23. Resolution to be made and reviewed at the July meeting.
  - b. No correspondence for unpaved road treatment. Deadline extended to July meeting.
  - c. Discussed the Liquor inspector position. Motion made by Clerk Behm to send the duties to the county and terminate the position all together. Seconded by Treasurer Brown. Passed 5/0

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- d. No contact interest on Maintenance personnel position or Zoning Administrator assistant position.
- e. Discussed and reviewed the updated Fire Department Standard operation procedures.
- f. Discussed the updated Ambulance Policies.
  - i. Motion made by Trustee Repa to approve Sections 1-4. Seconded by Trustee Noble. Passed 5/0.
  - ii. Motion made by Clerk Behm to approve Sections 5-8. Seconded by Trustee Repa. Passed 5/0.
  - iii. Motion made by Trustee Noble to approve Sections 9-12. Seconded by Treasurer Brown. Passed 5/0.
  - iv. Motion made by Supervisor Eitrem to approve Sections 13-16. Seconded by Trustee Noble. Passed 5/0.
  - v. Motion made by Trustee Repa to approve Sections 17-18. Seconded by Clerk Behm. Passed 5/0.
- g. Discussed and considered special trash fees for trash from large multi-day events and special functions. Resolution to be decided on in July.
- h. Discussed the Township garage sale. Sale to be held outside and not interfere with the Lion's club breakfast set up.
- X. New Business.
  - a. Motion made by Trustee Repa to Pay Bills with EFT's and Checks# 1114 through # 1143. Second by Trustee Noble. Passed 5/0.
  - b. Discussed the need for a security system and cameras. Looked at costs and discussed. To be decided on in July.
  - c. Discussed the proposal made by Kinross EMS for backup intercept agreement. This will be secondary to Sault Fire intercept services.
- XI. Department/Committee Reports.
  - a. Ambulance Report: 5 Runs for May. Passed the state inspection.
  - b. Fire Report: 1 run for May. New hire of Eric McKerchie Jr. to the fire department. Oil spill response.
  - c. Planning Commission: None
  - d. Zoning Board of Appeals: Meeting on June 2, 2022. Appellant was denied zoning variance.
  - e. Board of Review: None.
- XII. Public Comment on any Issue.
- XIII. Board Member Reports.

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- XIV. 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)
- XV. Motion made by Trustee Repa to adjourn. Second by Clerk Behm. Passed 5/0. Meeting adjourned 2022.

Respectfully Submitted by,  
Brittany Behm  
Sugar Island Township Clerk

PURPOSED