

**SUGAR ISLAND TOWNSHIP
REGULAR BOARD MEETING
MINUTES
May 9, 2023**

- I. Supervisor Eitrem called meeting to order at 1900.
- II. Trustee Noble led meeting in the Pledge of Allegiance.
- III. All board members present and accounted for.
- IV. Changes/Additions to Agenda-Remove VIII.
- V. Motion made by Trustee Repa to approve the minutes from 3-11-23. Seconded by Trustee Noble. Passed 5/0.
- VI. Correspondence
- VII. Public Comment
- ~~VIII. Presentation by Soo Fire Chief.~~
- IX. Motion made by Clerk Behm to accept Treasurer's report. Seconded by Trustee Repa. Passed 5/0.
 - a. General Fund: \$149,279.41
 - b. Restricted Funds
 - i. ARPA: \$57,992.28
 - ii. Road Fund: \$501,698.72
 - iii. Fire Fund: \$172,643.07
 - iv. Ambulance Fund: \$173,138.42
 - v. Solid Waste Fund: \$94,025.22
 - vi. Metro Fund: \$1,287.86
 - vii. Playground Donations: \$3,662.96
 - viii. Petty Cash: \$100.00
 - ix. Tax: \$1,496.12
 - x. Youth Group: \$23,611.00
- X. Unfinished Business:
 - a. Discussed the new cooperative agreement with Soo Fire for ambulance coverage. Motion made by Trustee Repa to proceed with Option 2 from the letter sent on 4-3-23, on the proposed agreement which raises that previous rate from \$800 per run to \$1,200. Seconded by Treasurer Brown. Passed 5/0.

- b. Motion made to accept that first reading on the new High Water Mark ordinance by Treasurer Brown. Seconded by Supervisor Eitrem. Passed 5/0.
- c. Motion Made by Trustee Repa to accept the Millage language for the Ambulance Millage. Seconded by Supervisor Eitrem.
 - i. Clerk Behm: Yes
 - ii. Treasurer Brown: Yes
 - iii. Supervisor Eitrem: Yes
 - iv. Trustee Noble: Yes
 - v. Trustee Repa: Yes
 - vi. Passed 5/0.
- d. Motion made by Treasurer Brown to accept the Millage language for the Fire Department Millage. Seconded by Supervisor Eitrem.
 - i. Clerk Behm: Yes
 - ii. Treasurer Brown: Yes
 - iii. Supervisor Eitrem: Yes
 - iv. Trustee Noble: Yes
 - v. Trustee Repa: Yes
 - vi. Passed 5/0.
- e. Motion made by Trustee Noble to accept the Millage Language for the Road Improvement and Maintenance services millage. Seconded by Clerk Behm.
 - i. Clerk Behm: Yes
 - ii. Treasurer Brown: Yes
 - iii. Supervisor Eitrem: Yes
 - iv. Trustee Noble: Yes
 - v. Trustee Repa: Yes
 - vi. Passed 5/0.
- f. Motion made by Supervisor Eitrem to approve the unpaved road treatment bid from Vandamme in the amount of \$13,657. Seconded by Trustee Repa. Passed 5/0. Treatment scheduled to start June 19, 2023.
- g. Motion made by Trustee Noble to extend the current contract with Islander Lawn Care for 3 years. Seconded by Trustee Repa. Passed 5/0.
- h. Motion made by Clerk Behm to approve the 5 new pole mounted street lights in the initial amount of \$2,250 and \$60 more a month on electric services. Seconded by Trustee Repa. Passed 5/0.

XI. New Business:

- a. Motion made by Trustee Repa to Pay Bills with EFT's and Check #1505-#1534. Seconded by Trustee Repa. Motion passed 5/0
- XII.** Department/Committee Reports:
 - a. Ambulance Report: 2 runs for the month of April.
 - b. Fire Department Report: No runs for April. Monthly training is continued to be held. Fundraiser white fish fry set for August 18, 2023.
 - c. Planning Commission- No report
 - d. Zoning Board of Appeals- No report
 - e. Board of Review-No report
- XIII.** Public Comment
- XIV.** Board member reports:
- XV.** Announcements:
 - a. Watch for Announcements in the Sugar Island Quacker
 - b. Watch for Announcements on "Sugar Island Township" Facebook page.
 - c. Watch for Announcements on the Sugar Island Township Facebook page.
Website: www.sugarislandtownship.org
- XVI.** Motion made by Clerk Behm to adjourn. Seconded by Trustee Repa. Motion passed 5/0 at 1958.

Respectfully submitted by:
Brittany Behm
Sugar Island Township Clerk