

**SUGAR ISLAND TOWNSHIP  
REGULAR BOARD MEETING  
MINUTES  
June 11, 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-absent, Trustee-Noble-present, and Clerk Behm-Present.
- IV. Changes/Additions to Agenda-Motion made by Trustee Noble to approve the agenda as is. Seconded by Treasurer Brown. Passed 4/0.
- V. Trustee Noble made motion to approve minutes as written from May 14, 2024. Seconded by Treasurer Brown. Motion passed 4/0.
- VI. Correspondence-Motion made by Clerk Behm to appoint Nancy Stoddard to the Zoning Board of Appeals. Seconded by Trustee Noble. Passed 4/0.
- VII. Public Comment
- VIII. Treasurer's report-Fiscal Year 23/24, May 31, 2024
  - a. General Fund: \$250,349.25
  - b. Restricted Funds
    - i. ARPA: \$36,945.76
    - ii. Road Fund: \$586,015.49
    - iii. Fire Fund: \$196,603.53
    - iv. Ambulance Fund: \$235,998.28
    - v. Taxes: \$4,000.51
    - vi. Solid Waste Fund: \$111,767.22
    - vii. Metro Fund: \$16,834.93
    - viii. Playground: \$3,643.13
    - ix. Youth Group: \$0.00 Closed account
    - x. Petty Cash: \$100.00Total: \$1,442,258.10

Clerk Behm made motion to approve Treasurer's Report, supported by Trustee Noble. Passed 4/0

- IX. Unfinished Business:
  - a. Waiting on the City lawyer's office to finish language approval. EMS Coverage is still be provided by Soo Fire.

- b. MJVanDamme refuses to service the Island anymore, citing too high of operating expenses. Contact made with other companies and waiting for reply.
- c. Completed in section VI.
- d. Special thank you to the Sugar Island Youth Group for the efforts and work done for the North End Park.

**X. New Business:**

- a. Pay Bills with EFT's and checks#1955-1956. Trustee Noble made motion to approve bills, supported by Clerk Behm. Passed 4/0.
- b. Motion made by Trustee Noble to approve 9.7 to the Board's Administrative policies. Seconded by Clerk Behm. Passed 4/0.
- c. Multiple attempts were made with meet with the Christian Radio, all have fallen through and no new lease agreement has been made. Letter will be sent out for deadline to negotiate new lease agreement or removal of their equipment from our tower.
- d. Paint and supplies to repair the flagpole at the park are under general maintenance and to be completed by township employees.
- e. Motion made by Clerk Behm to approve the Metro Act Right of Way Permit Extension for AT&T. Seconded by Trustee Noble. Passed 4/0.
- f. Motion made by Supervisor Eitrem to pay employee medical bill, and make new policy for any future incidents. Seconded by Trustee Noble. Passed 3/1.
- g. Motion made by Clerk Behm to reimburse the training costs for the new certified fire fighters. Seconded by Trustee Noble. Passed 4/0.

**XI. Department/Committee Reports:**

- a. Ambulance Report: Annual Inspection 6/12/24.
- b. Fire Department Report: 3 run for May. Training continues. 8/17/24 is the date for the Annual fish fry Fundraiser. Motion made by Clerk Behm to front the \$1,000 for the south pump house repairs. Seconded by Trustee Noble. Passed 4/0.
- c. Planning Commission-No report
- d. Zoning Board of Appeals- 1 new member
- e. Board of Review- No report.

**XII. Public Comment**

**XIII.** Board member reports-Motion made by Supervisor Eitrem to approve the training for the Treasurer for 1 day in the amount of \$135. Seconded by Trustee Noble. Passed 4/0.

**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 Noble to adjourn. Seconded by Clerk Behm. Passed 4/0. Meeting adjourned at 2005 hours.

Respectfully submitted by:

*Brittany Behm*

Sugar Island Township Clerk