

**SUGAR ISLAND TOWNSHIP
REGULAR BOARD MEETING
MINUTES
February 14, 2023**

- I. Clerk Behm called meeting to order at 1900.
- II. Clerk Behm led meeting in the Pledge of Allegiance.
- III. All board members present with Supervisor Eitrem absent.
- IV. Changes/Additions to Agenda-Motion made by Trustee Repa to approved the agenda. Seconded by Trustee Noble. Motion passed 4/0.
- V. Motion made by Trustee Repa to approve the January Meeting Minutes. Seconded by Trustee Noble. Passed 4/0.
- VI. Correspondence: Discussion in unfinished business.
- VII. Public Comment
- VIII. Motion made by Trustee Noble to accept Treasurer's report. Seconded by Clerk Behm. Passed 4/0.
 - a. General Fund: \$167,618.50
 - b. Restricted Funds
 - i. ARPA: \$58,709.39
 - ii. Road Fund: \$366,527.77
 - iii. Fire Fund: \$120,517.86
 - iv. Ambulance Fund: \$57,793.27
 - v. Liquor Fund: \$1512.50
 - vi. Solid Waste Fund: \$26,979.58
 - vii. Metro Fund: \$1,287.26
 - viii. Playground Donations: \$3659.82
 - ix. Petty Cash: \$300.00
 - x. Tax: \$402,999.26
 - xi. Youth Group: \$22,088.70
- IX. Unfinished Business:
 - a. Post-auditing Township Bills Resolution discussed. Motion made by Trustee Noble to table until March. Seconded by Treasurer Brown. Passed 4/0.
 - b. Communication of the main road striping to take place this summer was discussed and no additional funding will be allocated at this time.
- X. New Business:

- a. Motion made by Trustee Noble to Pay Bills with EFT's and Check #1412-#1447. Seconded by Clerk Behm. Motion passed 4/0
- b. Motion made by Treasurer Brown to approve the 2023 Poverty Guidelines Resolution. Seconded by Trustee Repa.
 - a. Clerk Behm: Yes
 - b. Treasurer Brown: Yes
 - c. Trustee Noble: Yes
 - d. Trustee Repa: Yes
 - e. Supervisor Eitrem: Absent
 - f. Passed 4/0.
- c. Motion made by Clerk Behm to table the BS&A AMR 5 year Requirement. Seconded by Treasurer Brown. Passed 4/0.
- d. Motion made by Trustee Repa to purchase three (3) ice rescue suits to replace the current damaged suits, at the cost of \$2,352.00. Seconded by Clerk Behm. Passed 4/0.
- e. Motion made by Trustee Repa to renew the Guardian Solutions pest control contract. Seconded by Trustee Noble. Passed 4/0.

XI. Department/Committee Reports:

- a. Ambulance Report: 3 runs for January. Jan Bailey has retired effective immediately. Motion made by Clerk Behm to hire Carson Nitz. Seconded by Trustee Noble. Passed 4/0.
- b. Fire Department Report: No runs for January. Ice rescue training was a huge success with 53 participants from the surrounding departments.
- c. Planning Commission- No report
- d. Zoning Board of Appeals- No report
- e. Board of Review-No Report.

XII. Public Comment

XIII. Board member reports:

XIV. 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

XV. Motion Made by Clerk Behm to enter into closed session. Seconded by Trustee Noble.

- a. Clerk Behm: Yes

- b. Trustee Noble: Yes
 - c. Trustee Repa: Yes
 - d. Treasurer Brown: No
 - e. 3/1 vote to enter closed session per MCL 15.267 to consult with Township Attorney at 1925.
- XVI.** Motion made by Clerk Behm to resume the public meeting. Seconded by Treasurer Brown. Passed 4/0. Public Session resumed at 1950.
- XVII.** Motion made by Treasurer Brown to adjourn. Seconded by Clerk Behm. Passed 4/0. Meeting Adjourned 1951.

Respectfully submitted by:
Brittany Behm
Sugar Island Township Clerk

PROPOSED