**SUGAR ISLAND TOWNSHIP**

**REGULAR BOARD MEETING**

**MINUTES**

**October 11, 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.
4. Changes/Additions to the Agenda: Motion made by Trustee Repa to accept the agenda. Seconded by Trustee Noble. Passed 5/0.
5. Correspondence.
6. Public Comment on Items from the Agenda.
7. Treasurer’s Report for September. Motion made by Clerk Behm to accept the Treasurer’s Report. Seconded by Trustee Noble. Passed 5/0.
   1. General Fund: 179,389.09
   2. Restricted Funds
      1. Road Fund: 366,034.12
      2. Fire Fund: 129,949.94
      3. Ambulance Fund: 103,121.49
      4. Liquor Fund: 1,511.60
      5. Solid Waste Fund: 58,535.04
      6. Metro Fund: 1,462.57
      7. Playground Donation: 3,655.92
      8. Youth Group: 22,060.91
      9. ARPA: 58,650.07
8. Unfinished Business: None
9. New Business.
   1. Motion made by Trustee Repa to Pay Bills with EFT’s and Checks# 1257 through # 1290. Second by Treasurer Brown. Passed 5/0.
   2. Motion made Treasurer Brown to pay the remaining balance on the new fridge for the Community center. Seconded by Clerk Behm. Passed 5/0.
   3. Motion made by Clerk Behm to move the playground funds from Old Mission bank into the Central Savings bank with the Metro/Liquor fund to avoid a monthly maintenance fee. Seconded by Trustee Repa. Passed 5/0.
   4. Discussed the purchase of a new hand push salt spreader. Issue tabled until next month.
   5. Discussed the education and certification of the Treasurer and Clerk for State Notary. Tabled until policy and procedure job descriptions can be made.
   6. Motion made by Treasurer Brown to accept the Miller Land Split Resolution, Seconded by Supervisor Eitrem.
      1. Supervisor Eitrem Aye
      2. Clerk Behm Aye
      3. Treasurer Brown Aye
      4. Trustee Repa Aye
      5. Trustee Noble Aye
      6. Resolution passed 5/0.
10. Department/Committee Reports.
    1. Ambulance Report: 2 Runs for September.
    2. Fire Report: 0 runs for September. Continue to conduct monthly training. Completed lost hunter search and rescue training with EMS and Chippewa County Sheriff’s Department. October 29, 2022 whitefish dinner fundraiser.
    3. Planning Commission: None
    4. Zoning Board of Appeals: None
    5. Board of Review: Meeting planned for December.
11. Public Comment on any Issue.
12. Board Member Reports.
13. 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
14. Motion made by Clerk Behm to adjourn. Second by Trustee Repa. Passed 5/0. Meeting adjourned 1936.

Respectfully Submitted by,

Brittany Behm

Sugar Island Township Clerk