**SUGAR ISLAND TOWNSHIP**

**REGULAR BOARD MEETING**

**MINUTES**

**March 12, 2024**

1. Supervisor Eitrem called meeting to order at 1900.
2. Supervisor Eitrem led meeting in the Pledge of Allegiance.
3. Roll call taken, Supervisor Eitrem-present, Treasurer Brown-absent, Deputy Treasurer Davidson-present, Trustee Repa-present, Trustee-Noble-present, and Clerk Behm-Present.
4. Changes/Additions to Agenda-None. Motion made by Trustee Repa to approve the agenda. Seconded by Trustee Noble. Passed 4/0.
5. Trustee Repa made motion to approve both the special meeting minutes and regular board meeting minutes as written from February 13, 2024. Seconded by Trustee Noble. Motion passed 4/0.
6. Correspondence
7. Public Comment
8. Treasurer’s report-Fiscal Year 23/24, September 30, 2023
9. General Fund: $201,480.75
10. Restricted Funds
11. ARPA: $39,916.72
12. Road Fund: $550,919.60
13. Fire Fund: $171,241.64
14. Ambulance Fund: $204,839.86
15. Taxes: $219,878.30
16. Solid Waste Fund: $88,087.26
17. Metro Fund: $3,759.64
18. Playground: $3,640.14
19. Youth Group: $37,381.37
20. Petty Cash: $400.00

Total: $1,521,545.28

Trustee Repa made motion to approve Treasurer’s Report, supported by Trustee Noble. Passed 4/0

1. Unfinished Business:
2. Special Budget Meeting/Hearing for March 27, 2024 at 6pm.
3. Motion Made by Trustee Repa to accept the amended draft agreement with Soo Fire Department for Emergency Medical Service coverage. Seconded by Clerk Behm. Passed 4/0.
4. Motion made by Clerk Behm to approve the road painting on all paved roads at a 50/50 cost split with Chippewa County Road Commission. Seconded by Supervisor Eitrem. Passed 4/0.
   1. Trustee Repa made motion to approve the Resolution #14 as amended to request a change in reimbursement for gravel road brining, Supported by Trustee Noble.
      1. Supervisor Eitrem: Yes
      2. Clerk Behm: Yes
      3. Treasurer Brown: Yes
      4. Trustee Noble: Yes
      5. Trustee Repa: Absent
      6. Passed 4/0.
5. New Business:
6. Pay Bills with EFT’s and checks#1853-1876. Trustee Repa made motion to approve bills, supported by Supervisor Eitrem. Passed 4/0.
7. Bids for gravel road treatment to go out and be collected by the clerk to be presented at the next board meeting
8. Resolution #14 approved in section IX, a.
9. Road painting and marking approved section IX, a.
10. Discussed the lifting and widening of the remaining portion of Townhall Road.
11. Motion Made by Clerk Behm to accept the schedule of regular board meetings for 2024-2025 fiscal year. Seconded by Trustee Repa. Passed 4/0.
12. Motion made by Supervisor Eitrem to approve the Dodyk land split resolution. Seconded by Trustee Repa.
    1. Supervisor Eitrem-yes
    2. Trustee Noble-yes
    3. Trustee Repa-yes
    4. Clerk Behm- yes
    5. Treasurer Brown-absent
    6. Passed 4/0.
13. Department/Committee Reports:
14. Ambulance Report: 3 runs for February. Budget working and to be prepared for approval at the March 27, 2024 budget hearing. Meeting to approve agreement for coverage with Soo Fire to be scheduled.
15. Fire Department Report: 0 runs for February. Continue with monthly meetings and training. February 24th joint ice rescue training completed and was a success. New volunteers Maribel Barista and Eric Thomas.
    1. New Fire officer structure formed and as follows
       1. Frank (Jimmy) Handziak-Assistant Chief
       2. David Pine-Captain: Training officer
       3. Sam Gardener SR-Captain: Safety officer
    2. Motion made by Trustee Repa to approve Resolution #15 for the 2% tribal grant request. Seconded by Trustee Noble. Passed 4/0.
16. Planning Commission-No Report
17. Zoning Board of Appeals- No report
18. Board of Review- Meeting March 15, 2024 3pm-9pm.
19. Public Comment
20. Board member reports
21. Announcements
22. Watch for Announcements in the Sugar Island Quacker
23. Watch for Announcements on “I Love me Some Sugar Island” Facebook page.
24. Watch for Announcements on the Sugar Island Township Facebook page.

Website: [www.sugarislandtownship.org](http://www.sugarislandtownship.org)

1. Motion made by Trustee Noble to adjourn. Seconded by Clerk Behm. Passed 4/0. Meeting adjourned at 1957 hours.

Respectfully submitted by:

Brittany Behm

Sugar Island Township Clerk