

**SUGAR ISLAND TOWNSHIP
REGULAR BOARD MEETING
MINUTES
August 8, 2023**

- 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-present, Trustee-Noble-present, Deputy Clerk Newton-present, and Clerk Behm-absent.
- IV. Changes/Additions to Agenda-None.
- V. Supervisor Eitrem made motion to approve minutes as written from July 11, 2023. Seconded by Trustee Repa. Motion passed 4/0.
- VI. Correspondence-emails- (John Willis with concerns)
- VII. Public Comment
- VIII. Treasurer's report-Fiscal Year 23/24, July 31, 2023
 - a. General Fund: \$224,559.98
 - b. Restricted Funds
 - i. ARPA: \$53,136.33
 - ii. Road Fund: \$502,215.71
 - iii. Fire Fund: \$156,593.81
 - iv. Ambulance Fund: \$147,346.07
 - v. Taxes: \$70,733.96
 - vi. Solid Waste Fund: \$61,472.96
 - vii. Metro Fund: \$3,836.31
 - viii. Playground: \$3,665.06
 - ix. Youth Group: \$37,645.15
 - Total: \$1,261,606.34

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

- IX. Unfinished Business:
 - a. Discuss and consider the creation of a comprehensive set of personnel policies-vote at next Board Meeting
 - b. Discuss and consider the selection of a qualified elector to fill the current vacancy on the Planning Commission.

X. New Business:

- a. Pay Bills with EFT's and checks#1617-1650. Trustee Repa made motion to approve bills, supported by Trustee Noble. Passed 4/0
- b. Discuss and consider the resignation of Holly Hutchinson from the Board of Review and the selection of Barbara Harrington to fill that vacancy. Motion made by Trustee Repa, supported by Treasurer Brown. Passed 4/0.
- c. Discussed and consider the selection of Holly Hutchinson to the Zoning Board of Appeals to replace the vacancy created by resignation of Kathy Cairns. Motion made by Treasurer Brown supported by Trustee Noble. Passed 4/0.
- d. Discuss and consider the estimate to repair and replace the rear emergency lights on Engine 404. Motion made by Trustee Repa, supported by Supervisor Eitrem to pay estimate and not to exceed \$2000.00. Passed 4/0.

XI. Department/Committee Reports:

- a. Ambulance Report: 4 runs last month. New hire Justin Friend starts in September. The garage sale was very successful.
- b. Fire Department Report:
1 Fire call last month. Received new washer and drying cabinet.
- 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: Treasurer Brown stated the Township Hall needs a new grease trap and the Board should consider putting out for bid, Septic Pumping for the Township Hall.

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

XV. Meeting adjourned at 1935 hours.

Respectfully submitted by:

Candace Newton

Sugar Island Deputy Clerk

PROPOSED