

**SUGAR ISLAND TOWNSHIP  
REGULAR BOARD MEETING  
MINUTES  
May 10, 2022**

- I. Supervisor Eitrem called meeting to order at 1900.
- II. Supervisor Eitrem led meeting in the Pledge of Allegiance.
- III. All board members present and accounted for.
- IV. Changes/Additions to the Agenda: Add IX f. Paving of Westshore Dr.
  - g. Approval of the new Drinking fountain.  
Motion by Trustee Repa to approve agenda with additions, Seconded by Trustee Noble. Passed 5/0.
- V. Trustee Noble made motion to approve minutes from the last meeting. Seconded by Trustee Repa. Passed 5/0.
- VI. Correspondence.
- VII. Public Comment on Items from the Agenda.
- VIII. Treasurer's Report for December. Motion made by Clerk Behm to accept the Treasurer's Report. Seconded by Trustee Noble. Passed 5/0.
  - a. General Fund: 228,327.90
  - b. Restricted Funds
    - i. Road Fund: 876,084.55
    - ii. ARPA: 25,077.18
    - iii. Fire Fund: 142,411.84
    - iv. Ambulance Fund: 129,200.84
    - v. Liquor Fund/Metro: 11,933.32
    - vi. Solid Waste Fund: 97,908.97
    - vii. Playground Donation: 2,155.63
- IX. Unfinished Business.
  - a. Discussed and Considered the Wage reimbursements Schedule for 2022-2023. Motion by Trustee Noble to table until June meeting, Seconded by Clerk Behm. Passed 4/1.
  - b. Discussed the Liquor Inspector Vacancy. Decision will be made next month.
  - c. Discussed the Maintenance worker vacancy, left until next month.

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- d. Discussed the Schedule for the Open top dumpsters. Motion made by Treasurer Brown to go with option #2, Starting June 4, 2022 and continue every weekend until September. Second by Trustee Repa. Passed 4/1.
  - e. Discussed the updated SOP's for fire and ambulance department.
  - f. Discussed and Motion made by Trustee Repa to pave the remaining of Westshore Drive, Seconded by Treasurer Brown. Passed 5/0.
  - g. Discussed options for new drinking fountain. Motion made by Trustee Repa to pay \$599.00 for new water fountain. Seconded by Trustee Noble. Passed 5/0.
- X. New Business.
- a. Motion made by Trustee Noble to Pay Bills with EFT's and Checks# 1064 through #1113. Second by Trustee Repa. Passed 5/0.
  - b. Discussed different options for Large scale events on the island. South End Dump will open May 16, 2022.
  - c. Discussed the scheduling of the township garage sale. Date set for June 18, 2022 with a rain date of June 25, 2022.
  - d. Motion made by Treasurer Brown to setup direct deposit for \$100 dollars with an \$18 dollar a month maintenance fee, and \$0.20 per check. Seconded by Trustee Repa. Passed 5/0.
  - e. Motion made by Treasurer Brown to accept the Wilson Land Split Resolution, Seconded by Trustee Noble.
    - i. Supervisor Eitrem      Aye
    - ii. Clerk Behm            Aye
    - iii. Treasurer Brown      Aye
    - iv. Trustee Repa            Aye
    - v. Trustee Noble            Aye
    - vi. Resolution passed 5/0.
- XI. Department/Committee Reports.
- a. Ambulance Report: 5 Runs for April.
  - b. Fire Report: 1 run for April.
  - c. Planning Commission: Continued work on zoning revision.
  - d. Zoning Board of Appeals: Meeting May 9, 2022. Next meeting will be end of May or beginning of June. Will be posted when date decided.
  - e. Board of Review: Motion made by Supervisor Eitrem to have Jeff Middlestead approve/deny zoning applications made by the current Zoning Administrator. Seconded by Trustee Repa. Passed 5/0.

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- XII. Public Comment on any Issue.
- XIII. Board Member Reports.
- XIV. Announcements.
  - a. Watch for Announcements in the Sugar Island Quacker
  - b. Watch for Announcements on “Sugar Island Township” Facebook site
  - c. Watch for Announcements on the New Sugar Island Township Website. [www.sugarislandtownship.org](http://www.sugarislandtownship.org)
- XV. Motion made by Clerk Behm to adjourn. Second by Trustee Noble. Passed 5/0. Meeting adjourned 2112.

Respectfully Submitted by,  
Brittany Behm  
Sugar Island Township Clerk

PBRPROPOSED