**SUGAR ISLAND TOWNSHIP**

**REGULAR BOARD MEETING**

**MINUTES**

**July 12, 2022**

1. Supervisor Eitrem called meeting to order at 1901.
2. Supervisor Eitrem led meeting in the Pledge of Allegiance.
3. All board members present and accounted for.
4. Changes/Additions to the Agenda: Xf. Fire inspection agreement added. Motion made by Trustee Noble to accept agenda with the changes. Seconded by Trustee Repa. Passed 5/0
5. Trustee Repa made motion to approve minutes from the last meeting. Seconded by Trustee Noble. Passed 5/0.
6. Correspondence.
7. Public Comment on Items from the Agenda.
8. Treasurer’s Report for June. Motion made by Trustee Repa to accept the Treasurer’s Report. Seconded by Trustee Noble. Passed 5/0.
	1. General Fund: 197,886.49
	2. Restricted Funds
		1. Road Fund: 889,257.37
		2. Fire Fund: 134,919.61
		3. Ambulance Fund: 123,401.23
		4. Liquor Fund: 1,511.30
		5. Solid Waste Fund: 90,739.91
		6. Metro Fund: 10,248.97
		7. Playground Donation: 3,655.74
9. Unfinished Business.
	1. Discussed the township garage sale. Grossed $405.
	2. Motion made by Trustee Repa to table Resolution #7 until next month. Trustee Noble and Treasurer Brown to revise. Seconded by Clerk Behm. Passed 4/1.
	3. Motion made by Clerk Behm to accept Resolution #8 as written. Seconded by Supervisor Eitrem. Passed 5/0.
	4. Motion made by Treasurer Brown to accept the quote of 12,605 dollars from MJ Vandamme to treat the unpaved roads on the island. Seconded by Supervisor Eitrem. Passed 4/1.
	5. Motion made by Clerk Behm to hire Michael Kujat as the assistant zoning supervisor. Seconded by Treasurer Brown. Passed 5/0.
	6. Motion made by Trustee Repa to accept the new Fire department SOG. Seconded by Trustee Noble. Passed 5/0.
	7. Solution for large events is to trailer and haul to the South Transfer Station with no additional fees.
	8. Motion made by Trustee Repa to accept the intercept agreement with Kinross EMS. Seconded by Trustee Noble. Passed 5/0.
	9. Look at other companies and generate more quotes for security cameras.
10. New Business.
	1. Motion made by Clerk Behm to Pay Bills with EFT’s and Checks# 1144 through # 1186. Second by Treasurer Brown. Passed 5/0.
	2. Motion made by Trustee Repa to renew intercept agreement with Sault Fire. Seconded by Trustee Noble. Passed 5/0.
	3. Motion made by Trustee Noble to accept the Everitt Land Split, Seconded by Treasurer Brown.
		1. Supervisor Eitrem Yes
		2. Clerk Behm Yes
		3. Treasurer Brown Yes
		4. Trustee Noble Yes
		5. Trustee Repa Yes
		6. Resolution passed 5/0.
	4. Motion made by Trustee Repa to accept the Kurtinaitis 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.
	5. Motion made by Clerk Behm to move the November 8, 2022 board meeting to Thursday, November 10, 2022 to avoid conflict with the general election. Seconded by Trustee Noble. Passed 5/0.
	6. Motion made by Trustee Repa to accept the Fire Summit fire inspection contract. Seconded by Trustee Noble. Passed 5/0.
11. Department/Committee Reports.
	1. Ambulance Report: 5 Runs for June. $940 made in fundraisers.
	2. Fire Report: 2 runs for June. Continue to conduct monthly training.
	3. Planning Commission: None
	4. Zoning Board of Appeals: None
	5. Board of Review: Meeting July 19, 2022.
12. Public Comment on any Issue.
13. Board Member Reports.
14. 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
15. Motion made by Clerk Behm to adjourn. Second by Trustee Noble. Passed 5/0. Meeting adjourned 2025.

Respectfully Submitted by,

Brittany Behm

Sugar Island Township Clerk