

**SAGOLA TOWNSHIP BOARD
REGULAR MEETING
Sagola Community Bldg.
January 2, 2018**

MINUTES

Clerk Julie Roell called the meeting to order at 6:00 p.m.

Members Present: Clerk Julie Roell, Treasurer Rita Rotter, Trustees Mike Kroll and Tom Roell

Members Absent: Supervisor Don Minerick

Add to Business (a) Board of Review Resignation (b) Asbestos Removal at Old Church. **Moved by J. Roell, Supported by M. Kroll, to approve the amended agenda.**

MOTION CARRIED

No comments offered.

Moved by T. Roell, Supported by M. Kroll, to approve the 12/4/17 Regular Meeting Minutes as written.

MOTION CARRIED

Moved by J. Roell, Supported by M. Kroll, to pay special bills: MJ Electric (\$180) install of double outlet in twp. office; USPS (\$600) stamped/addressed envelopes; WalMart/VISA (\$114) curtain rods/twp. hall; GEI (\$7120) sewer grant work; Bernie Coonrod (\$830) lagoon help-out; Xcell Grapix (\$3898) F.D. rescue truck wrap and all regular bills.

MOTION CARRIED

Rita received a letter advising her of a bankruptcy filing of a township resident and sewer fees will not be paid. Sewer fees were paid this past year. Rita will contact Grant Carlson, township attorney to find out what action is needed, or if a township letter would suffice.

Don was not present.

Mike brought up an email from Diane Feak that was forwarded through Pam asking whether the Planning Commission has any authority in setting limits on acreage size in response to growing marijuana within our towns. The township has no authority regarding those who grow marijuana for medicinal purposes and we do not have to enact any laws for commercial growers.

No report from Tom

CALL TO ORDER: 6:00 pm

ROLL CALL

D. Minerick Absent

AGENDA

Amended Agenda **Approved**

PUBLIC COMMENT

None offered

MINUTE APPROVAL

12/4/17 Regular Minutes

Approved

OFFICIALS REPORTS

Clerk/Julie Roell

Special & Regular Bills **Approved**

Treasurer/Rita Rotter

Supervisor/Don Minerick

M. Kroll, T. Roell/Trustees

Amy Marinoff was not present.

Dan reported one accident page-out last Saturday on M95 south of Marquette County line.

Pam was not present.

Ben and Bernie discharged the lagoons. Ben needs to respond to a DEQ letter and was asking for information to fill it out. Ben would like to attend a work conference on Jan. 18th in Marquette. The DEQ believes it would be beneficial. He will be taking the maintenance truck. A certified letter was re-sent to the DEQ in Lansing as they did not receive the first one.

Gerry McCole handed in a letter of resignation dated Jan. 1, 2018, for the position of alternate on the Board of Review. He has not been able to attend any training and will miss the next one, also. **Moved by J. Roell, Supported by T. Roell, to appoint Paul Rotter as a Board of Review alternate, if he is willing.**

MOTION CARRIED

The asbestos inspection for the old Sagola Church was completed, and the cost for removal by U.P. Abatement Company is \$3300, a decrease of \$200 that Don was able to achieve. **Moved by J. Roell, Supported by T. Roell, to hire U.P. Abatement Company to remove the asbestos in the Sagola Church at the cost of \$3300.**

MOTION CARRIED

D. Simonsen: Dan advised to have the old church demolished as soon as possible while the ground is frozen. Julie will ask Don to call Morin Contractors and Carey Logging for demo quotes and once the asbestos is removed we can move forward with demolition.

M. Kroll: Mike gave Rita the township Home Depot card.

J. Roell: Paul & Rita Rotter brought in samples of sound panels that they constructed, and they look awesome! Paul and Rita have volunteered to make more panels. Panels would cost in excess of \$50 if we had to purchase them. Also, they proposed an idea to hang the American flag, state flag, and township flag with logo from the peak of the ceiling. All three flags would cost approx. \$300-500.

Moved by J. Roell, Supported by T. Roell, to adjourn the January 2, 2018, Regular Board Meeting at 6:45 p.m.

MOTION CARRIED

Minutes Submitted By:

Date:

COMMITTEE REPORTS

Assessor/Amy Marinoff

Fire Dept./Dan Simonsen, Chief

Zoning Adm./Pam Minerick

Maintenance /Ben Weber

BUSINESS

**Brd of Review Resignation/
Appointment**

G. McCole resigned/P. Rotter appt'd
Approved

Asbestos Abatement

Sagola Church Asbestos Removal
\$3300 Approved

PUBLIC COMMENT

Comments Opened: 6:35 p.m.

Comments Closed: 6:39 p.m.

BOARD PRIVILEGE

ADJOURNMENT

6:45 p.m.







