

**SAGOLA TOWNSHIP BOARD
REGULAR MEETING
Sagola Community Bldg.
February 5, 2018**

MINUTES

Clerk Julie Roell called the meeting to order at 6:00 p.m. Township Budget Meeting to be held at the conclusion of the regular meeting.

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

Members Absent: Supervisor Don Minerick

Remove from Business (c) Set Date for Budget Planning and add to Business (c) Ground Water Discharge Permit. **Moved by J. Roell, Supported by M. Kroll, to approve the amended agenda.**

MOTION CARRIED

C.J. Kennard: There needs to be a noise ordinance because of the snowmobiles and ATV's that are causing a disturbance between the hours of 2-3 a.m. The DNR can enforce laws if the sound decibel is exceeded.

D. Feak: Serving trays at the hall would be a good idea. Julie will pick some up at the Dollar Store.

C.J.Kennard: A locked area in the kitchen cabinets for Gracious Rose Community Dinner items would be appreciated instead of having to haul things back and forth every month. An idea would be to fix a padlock on the cabinet doors. C.J. will call Karen Edberg, St. Rose Church organizer, and see if she would also like to store items in the hall.

Moved by T. Roell, Supported by M. Kroll, to approve the 1/2/18 Regular Meeting Minutes as well as the Special Meeting Minutes of 1/17/18 as written.

MOTION CARRIED

Moved by J. Roell, Supported by T. Roell, to pay special bills: State of MI drain field permit (\$1500); BS&A assessing software (\$826); Dickinson Co. Equalization (\$2400) tax bill printing; GEI (\$672) sewer grant work; and all regular bills.

MOTION CARRIED

A local radio station would like to interview township residents for featuring our township during a week in the summer. Interviews would be held in April or May. Kelly VanOss, CABC agreed, Cory Roell / STAR Ambulance, Dan Simonsen or Rand Hruska / F.D., and possibly Betty Miller / Sawyer Lake Campground host will be contacted to see if they would like to participate.

CALL TO ORDER: 6:00 pm

ROLL CALL

D. Minerick Absent

AGENDA

Amended Agenda **Approved**

PUBLIC COMMENT

Comments Opened: 6:02 PM

Comments Closed: 6:14 PM

MINUTE APPROVAL

1/2/18 Regular & 1/17/18 Special Minutes **Approved**

OFFICIALS REPORTS

Clerk/Julie Roell

Special & Regular Bills **Approved**

Rita has received two quit claim properties in our township that did not sell at the recent tax sale: on the Wells Grade Rd, and 6th Street in Channing. Fritz Process does not want to pay his sewer bill on M-95 in Channing as he said the property is inhabitable. Township policy is that if a structure is present and hooked up to the sewer, the bill needs to be paid. It will go onto property taxes, if not paid. Rita will send a letter informing Mr. Process of our township policy.

Don was not present, but Julie spoke to him and he had a few items to be mentioned at the meeting: Don spoke to Scott Morin regarding the demo of the old church and it is being reviewed by the DEQ. The earliest date for removal is February 15th. A battery operated sump pump should be purchased as a backup for possible electrical failure at the new hall. Mike will pick one up at Home Depot.

Mike: AT&T should not plow over the manhole cover in Channing. There have been waste dumping increases in other municipalities and 911 costs on phones are going up. Julie mentioned that the AT&T land line at the Randville Hall has increased by \$32 this past month and is now costing the township \$160/month.

Tom: The Randville Hall roof over the entrance is leaning and needs support on both sides, and not just one side. Tom suggested that a basement pole be used to prop it up.

Amy Marinoff was not present. There are 16 pieces of mail on the desk in the township office addressed to the Sagola Township Assessor, the oldest postmarked December 11, 2017. The Board would like this mail attended to in a more timely fashion.

Dan was not present, but called Julie and reported no page-outs last month.

Pam was not present, but emailed a report. She had one land division and was dealing with a few phone calls from realtors regarding zoning issues.

Ben handed out a written maintenance report. The Channing lift station had a failure due to a faulty alternator relay. L&S Electric was called and came to fix it. Ben ordered three new alternator relays and a box of fuses.

Our annual salary resolutions will be addressed as follows:

Moved by J. Roell, Supported by M. Kroll, to leave the Clerk salary at \$10,200 per year.

**Roll Call Vote Ayes: 4
 Nays: 0**

Absent: D. Minerick

RESOLUTION APPROVED

Treasurer/Rita Rotter

Supervisor/Don Minerick

M. Kroll, T. Roell/Trustees

COMMITTEE REPORTS

Assessor/Amy Marinoff

Fire Dept./Dan Simonsen, Chief

Zoning Adm./Pam Minerick

Maintenance /Ben Weber

BUSINESS

Official's Salary Resolutions

All official's salaries left as is.

Approved

Moved by J. Roell, Supported by M. Kroll, to leave the Treasurer salary at \$10,200 per year.

Roll Call Vote Ayes: 4
 Nays: 0

Absent: D. Minerick
RESOLUTION APPROVED

Moved by J. Roell, Supported by M. Kroll, to leave the Supervisor's salary at \$7200 per year.

Roll Call Vote Ayes: 4
 Nays: 0

Absent: D. Minerick
RESOLUTION APPROVED

Moved by M. Kroll, Supported by T. Roell, to leave the Trustees salary at \$660 per year, \$55 per meeting.

Roll Call Vote Ayes: 4
 Nays: 0

Absent: D. Minerick
RESOLUTION APPROVED

Moved by J. Roell, Supported by R. Rotter, to hold the Annual Meeting on Monday, March 26, 2018 at 6 p.m.

Roll Call Vote Ayes: 4
 Nays: 0

Absent: D. Minerick
RESOLUTION APPROVED

Annual Meeting Resolution
Meeting set for 3/26/18 at 6 PM
Approved

The DEQ emailed a pre-public post notice for the Sagola drain field, and a draft permit for groundwater discharge. The Board needs to decide how to post the notice and inform the DEQ of our intent.

Moved by J. Roell, Supported by T. Roell, to post the public notice for the Sagola sewer drain field permit at the Channing and Sagola Post Offices.

MOTION CARRIED

Rita will send the public notice information to the DEQ.

Moved by R. Rotter, Supported by J. Roell, to extend the winter tax deadline with no interest to February 28, 2018.

MOTION CARRIED

Winter Tax Deadline
Tax deadline extended to 2/28/18
Approved

No comments were offered.

Rita: A gutter system should be installed on the south side of the new hall as there was some seepage on the basement walls under the man door entrance during the January thaw. Rita offered to get a couple of quotes for seamless gutters.

Julie: Rita and Paul have constructed and installed the sound panels in the hall and they look wonderful! Mike and Tom put up the valances and rods. We believe there is a difference already in the

PUBLIC COMMENT

BOARD PRIVILEGE

sound. Rita and Paul have enough materials to construct more panels to be installed on the east wall and three flags have been ordered. Conrad picked up the last of the class pictures and he will make picture rails and paint them to match the frames.

Moved by J. Roell, Supported by T. Roell, to adjourn the 2/5/18 Regular Meeting at 7:10 PM.

MOTION CARRIED

Minutes Submitted By:

Date:

Julie Roell, Clerk

ADJOURNMENT

7:10 p.m.







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