

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

Remove from Business (a) Amend & Finish Budget, Add (a) Quotes on Gutters. **Moved by J. Roell, Supported by M. Kroll, to approve the amended agenda.**

MOTION CARRIED

C.J. Kennard: Grace Presbyterian Church has placed Community Dinner items in the kitchen. The Kennard's and the church have keys to the locked cabinets.

B. Kennard: All doors at the Comm. Bldg. need to be unlocked when the building is in use because of fire code standards. A sign or decal on the doors needs to be applied. The two man doors are easily opened from inside, so just the two double doors have to be unlocked. A note should be put in the rental agreement so that renters also follow this practice. We should also post in the building and in the rental agreement the capacity of the hall.

Moved by T. Roell, Supported by M. Kroll, to approve the 2/5/18 Regular Meeting Minutes as well as the Budget Meeting Minutes as written.

MOTION CARRIED

Moved by J. Roell, Supported by T. Roell, to pay special bill to L & S Electric (\$429) Channing lift station after Ben calls and verifies the amount.

MOTION CARRIED

Moved by J. Roell, Supported by T. Roell, to pay special bills: ND Senior Class All Night Celebration (\$100), Tyler Tech (\$140) Fund Balance update, Randville Hall and Sagola Senior Center microwaves (\$200), Paul Rotter (25 hrs @ \$13/hr) construction and installation of hall sound panels, and all regular bills.

MOTION CARRIED

Rita received a check for Local Community Stabilization from the State in the amount of \$48,112. We currently don't have a revenue account to put this into. Rita will contact the state and ask exactly what this check is for.

CALL TO ORDER: 6:00 pm

ROLL CALL

D. Minerick Absent

AGENDA

Amended Agenda **Approved**

PUBLIC COMMENT

Comments Opened: 6:02 PM

Comments Closed: 6:08 PM

MINUTE APPROVAL

2/5/18 Regular & Budget Minutes

Approved

OFFICIALS REPORTS

Clerk/Julie Roell

Special & Regular Bills **Approved**

Treasurer/Rita Rotter

Don was not present, but his report was sent via email. The old Sagola church has been demolished and sand hauled in for fill. Ben mentioned that there is a well on the lot that needs to be capped off. Carl Johnson removed the furnace and propane tank.

Mike: Sagola Twp. has received a \$3000 grant for disposal of old tires. Mike has checked into a battery-operated sump pump and will pick one up at Home Depot.

Tom: Ben will look into propping up the Randville Hall roof overhang.

Amy Marinoff was not present. The organizational meeting will be held tomorrow night and Board of Review is scheduled for next Monday and Wednesday of next week

Rand was present and reported one page-out on Feb. 21, a chimney fire.

Pam was not present, but emailed a report, which is attached to these Minutes. Two zoning apps were sent out and questions were answered regarding adding a mobile home onto a parcel with an existing home.

Ben handed out a written maintenance report. The Channing lift station had a failure because a float was tangled up with rags. Ben would like help from the Fire Dept. to clean out influent area at the lagoons by flushing it with water, and at the lift stations to remove sludge. He also suggested that a high lift be rented this spring to remove dead tree branches at the cemetery. The Board will look into a professional tree service for trimming tree branches, such as Carey's Tree Service.

We have received only one quote for seamless gutters from Jeffrey-John Co. at \$850. It didn't include the east side entrance area, and if they can install additional gutters at a cost not to exceed \$1200, the Board agreed to go ahead with installation.

Moved by J. Roell, Supported by T. Roell, to accept the quote from Jeffrey-John Co. to install seamless gutters at the new hall with a cost not to exceed \$1200.

MOTION CARRIED

Moved by J. Roell, Supported by T. Roell, to set the monthly Board meeting dates as follows:

Mon., April 2	Mon., May 7	Mon., June 4
Mon., July 2	Mon., Aug. 6	Tues., Sept. 4
Mon., Oct. 2	Mon., Nov. 5	Mon., Dec. 3
Mon., Jan. 7	Mon., Feb. 4	Mon., March 4

MOTION CARRIED

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

Quotes on Gutters

\$1200 Jeffrey-John Co.

Approved

Monthly Meeting Dates

Approved

W. Townsend: DICSА is mandating that all senior centers must provide the same menu at every center. Our center is not pleased with other mandates that have been put into effect through DICSА.

G. McCole: The Sagola Senior Center should consider possibly splitting away as other centers have.

B. Weber: AT&T will not be allowed to plow snow banks by the Channing substation as they are covering up the manhole.

J. Roell: The Board should consider a pay rate increase for the Board of Review. They are currently paid \$12/hour. **Moved by J. Roell, Supported by R. Rotter, to increase the Board of Review hourly rate to \$13.00/hour.**

MOTION CARRIED

Moved by J. Roell, Supported by T. Roell, to adjourn the 3/5/18 Regular Meeting at 6:56 PM.

MOTION CARRIED

Minutes Submitted By:

Date:

Julie Roell, Clerk

PUBLIC COMMENT

Comments Opened: 6:47 PM

Comments Closed: 6:54 PM

BOARD PRIVILEGE

Brd of Review pay rate set at

\$13/hour

Approved

ADJOURNMENT

6:56 p.m.







