

# ANNUAL MEETING OF SAGOLA TOWNSHIP ELECTORS

## PUBLIC HEARING

**MONDAY, MARCH 26, 2018**  
**SAGOLA COMMUNITY BLDG.**  
**6:00 P.M.**

Board Members Present: Don Minerick, Chair  
Julie Roell, Acting Secretary  
Rita Rotter, Spectator  
Mike Kroll, Spectator  
Tom Roell, Spectator

Electors Present: Ben Weber  
Pam Minerick

**CALL TO ORDER:** Don Minerick called to order the Annual Meeting of the Electors of Sagola Twp. at 6:00 p.m.

**PUBLIC COMMENTS:** No public comments were offered.

**2017 ANNUAL MINUTE APPROVAL:** Moved by Donald Minerick, Supported by Mike Kroll to approve the March 27, 2017, Minutes as written. All were in favor.

**STATE OF THE TOWNSHIP:** Don reviewed the past year's items of interest:

- The township hall looks great with the sound proofing panels, flags, and canvasses. There is a noticeable difference in the sound quality.
- The old Sagola church has been demolished and sand has been brought in to fill.
- Ben Weber is the new maintenance man and Bernie has been helping him out with the sewer systems.
- Newberg Park has continued to do well under the direction of the park managers, Jim and Betty Miller.
- Conrad Kramer has been reframing and painting all the Channing class photos and is nearly finished. When completed they will be hung on picture rails in the new hall.

### **NEW BUSINESS:**

- Don will check into the status of our SAW Grant monies and ask if we are able to be in the next grant cycle.
- Don will be meeting with Jim Harris to do a road tour and look at the condition of the roads. Sidewalks will be put in along the main corridor in Channing when the road is paved this summer.
- The township truck needs new tires, has terrible gas mileage, along with other maintenance issues. It's ten years old and we should probably replace it. We would put it out on bids.
- The wood chips at the Channing playground should be removed and sand put in. Newberg Park is in need of playground equipment, also. The Millers will be at next month's meeting and we will ask their opinion on what type of equipment is needed.
- The boat landing at Newberg Park needs to be addressed.
- The Board will be meeting with Richard Smith, CUPPAD, at the April meeting regarding the drafting of a five-year Recreation Plan.
- A quote for asbestos removal is needed before we can begin to demo the old hall.

- A coat rack should be purchased for the new hall and the wheels on the rolling chair rack need to be replaced.

**PUBLIC COMMENT:**

No comments were offered at this time.

**ADJOURNMENT: Moved by Pam Minerick, Supported by Ben Weber, to adjourn the annual meeting at 6:38 p.m. All were in favor.**

*BUDGET HEARING*

Don Minerick opened the 2018/2019 Budget Hearing at 6:38 p.m.

**Members Present:** Don Minerick, Rita Rotter, Julie Roell, Mike Kroll, Tom Roell

**Members Absent:** None

**BUDGET REVIEW/DISCUSSION:**

The proposed budget for fiscal year 2018-2019 was available for the electors to review.

**COMMENTS:**

Julie Roell: Planning Commission salary went over budget in March and an amendment will be advised at the April board meeting.

Rita Rotter: Rita would like to move some monies from the General Fund into an interest bearing CD. Sewer rates need to be adjusted. GEI is supposed to set up a new rate schedule as part of the SAW Grant funding.

Julie Roell: O&M Garage doors need to be replaced and the bottom half of the O&M re-done.

Road Fund: Monies have been allocated for maintenance work within the new budget.

Ben Weber: Ben would like to purchase a snow blower to use at the township hall. Approximate cost of \$275. Don will check into it.

Julie Roell: We should look into getting a quote from another insurance agency other than Hannula.

**ADJOURNMENT: Moved by Julie Roell, Supported by Mike Kroll, to adjourn the annual budget hearing at 7:02 p.m. All were in favor.**

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**Julie Roell, Acting Secretary**