

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

**MINUTES**

Don Minerick, Supervisor, called the meeting to order at 6:00 p.m. Richard Smith, CUPPAD, will speak about the township Recreation Plan before Public Comment.

**Members Present:** Supervisor Don Minerick, Clerk Julie Roell, Treasurer Rita Rotter, Trustees Mike Kroll and Tom Roell

Add to Business (f) Budget Approval, (g) Mansfield Twp. Mutual Aid Agreement. **Moved by J. Roell, Supported by M. Kroll, to approve the amended agenda.**

**MOTION CARRIED**

Richard Smith, CUPPAD, gave out Breen Township's Recreation Plan for our review and explained the basic steps in beginning the process for a Recreation Plan and how grants are awarded. The grant application deadline was April 1<sup>st</sup>. The Plan would be developed first, followed by the application. Public hearings and public meetings would need to be scheduled. The first installment would be \$1500 with a final amount of \$4500 to CUPPAD. The entire grant process entails point evaluations for different factors. A Recreation Committee should also be established. The Board will look over Breen Township's Recreation Plan before moving on it.

C.J. Kennard: Nothing has been done to clean up the problem areas in Channing. The township ordinances need to be enforced. Don will speak to Dillon Steinbrecher, whose Enforcement Officer contract expires in June, and ask him to follow up on several properties. If Steinbrecher does not enforce the twp. ordinances, a new officer will be sought. New laws regarding the growing of medicinal marijuana have come into effect in the past few months. Don asked C.J. for the source where she read about the more current laws.

**Moved by M. Kroll, Supported by T. Roell, to approve the 3/5/18 Regular Meeting Minutes as written.**

**MOTION CARRIED**

**Moved by J. Roell, Supported by D. Minerick, to pay special bills: CUPPAD (\$221) annual dues; GEI (\$867) SAW Grant; Fleming Fabricating (\$831) maintenance trailer; and Kleiman Well Drilling (\$110) water gauge at Newberg Park, pending approval, and all regular bills.**

**MOTION CARRIED**

**CALL TO ORDER: 6:00 pm**

**ROLL CALL**

All Present

**AGENDA**

Amended Agenda **Approved**

**Richard Smith, CUPPAD**

Discussion of Sagola Twp.  
Recreation Plan

**PUBLIC COMMENT**

Comments Opened: 6:24 PM

Comments Closed: 6:34 PM

**MINUTE APPROVAL**

3/5/18 Regular Minutes

**Approved**

**OFFICIALS REPORTS**

Clerk/Julie Roell

Special & Regular Bills **Approved**

No report from Rita.

-Don spoke to Sean Beckman, GEI, regarding the SAW grant monies paid and received. We still have a balance of \$55,953 left of the SAW grant. Don received a breakdown of all sewer bills paid and all receipts from grant monies.

-The sidewalks in Channing need to have a colored approach ramp and the Board decided on yellow.

-Dulcee Ranta, assessor from Marquette, sent a letter of interest.

Tom wants to get the overhang fixed at Randville Hall and suggested what can be done to correct the problem of the leaning roof over the entrance.

Mike mentioned two bills that are before the state regarding septic systems and the litigation that can occur when the system isn't working properly.

Amy Marinoff, assessor, was not present.

Dan reported no page-outs last month. Officer nominations will be held in a few days. The radio system is 18 years old and needs to be updated to digital within two years. STAR will pay half the cost at the repeater site \$6000-\$8000. The old radios will be put up for sale, as ham radio operators would be interested. The new system will be installed by El-Com, Gene Myers.

Pam reported four site inspections and two more applications went out. Pam gave the Board photos of coat racks and pricing for the new hall. **Moved by D. Minerick, Supported by J. Roell, to allow purchase of a coat rack at \$70 from Amazon.**

**MOTION CARRIED**

Ben handed out a maintenance report and it is included in these Minutes. Ben will be conducting a lagoon discharge. The Gravely mowers are in good condition. There will be a waste water conference on May 8<sup>th</sup> in Harris. Both Ben and Bernie would like to attend at the cost of \$60 each. **Moved by J. Roell, Supported by M. Kroll, to pay the conference fee of \$120 for Ben Weber and Bernie Coonrod to attend.**

**MOTION CARRIED**

Ben would like to have Bernie help out at the Sagola drain field site. **Moved by J. Roell, Supported by T. Roell, to pay Bernie Coonrod the hourly rate of \$15/hour to maintain the Sagola drain field site.**

**MOTION CARRIED**

**Treasurer/Rita Rotter**

**Supervisor/Don Minerick**

**T. Roell/Trustee**

**M. Kroll/Trustee**

## **COMMITTEE REPORTS**

**Assessor/Amy Marinoff**

**Fire Dept./Dan Simonsen, Chief**

**Zoning Adm./Pam Minerick**

**Maintenance /Ben Weber**

Waste Water Conference

Fee \$120

**Approved**

Bernie Coonrod to Help Out

Pay Rate \$15/hr

**Approved**

Newberg Park rates will be tabled until the May meeting with input from the caretakers, the Millers.

All three township millage proposals, Fire Protection, Ambulance Protection and Road Repair will expire at the end of 2018.

**Moved by D. Minerick, Supported by T. Roell, to place on the August ballot the renewal of Ambulance Protection at .75 mills for a two-year period. MOTION CARRIED**

**Moved by D. Minerick, Supported by T. Roell, to place on the August ballot the renewal of Fire Protection at 1 mill for a two-year period. MOTION CARRIED**

**Moved by D. Minerick, Supported by J. Roell, to place on the August ballot the renewal of Road Repair at 1 mill for a four-year period. MOTION CARRIED**

**Moved by J. Roell, Supported by D. Minerick, to pay \$250 to Tim Grunlund, Little League coach, for maintenance of the Channing Ball Park. MOTION CARRIED**

**Moved by J. Roell, Supported by T. Roell, to approve the General Appropriations Act for fiscal year 2018-2019.**

**Roll Call Vote Ayes: Kroll, T. Roell, Minerick, Rotter, J. Roell  
Nays: None**

**RESOLUTION CARRIED**

**Moved by D. Minerick, Supported by J. Roell, to approve Northern Interstate Bank as the township banking facility. MOTION CARRIED**

**Moved by J. Roell, Supported by T. Roell, to appoint Grant Carlson as township attorney on an as needed basis. MOTION CARRIED**

**Moved by J. Roell, Supported by D. Minerick, to contract with Sarah Kanitz, Lake Michigan CPA, as the township auditor at the cost of \$2900. MOTION CARRIED**

**Moved by D. Minerick, Supported by T. Roell, to keep the mileage rate at .45/mile. MOTION CARRIED**

**Moved by J. Roell, Supported by T. Roell, to amend last year's budget for Planning Commission salary from \$4000 to \$6000. MOTION CARRIED**

The fiscal year 2018-2019 budget revenues and expenditures for all funds were read and approved, and are included in these minutes.

**BUSINESS**

**Newberg Park Rates (Tabled)**

**Township Millage Proposals**

Fire Protection **Approved**  
STAR **Approved**  
Road Repair **Approved**

**Little League Field Maint.**

\$250 **Approved**

**General Approp. Act. 2018/19**

**Resolution Approved**

**Twp. Banking Facility**

Northern Interstate **Approved**

**Twp. Attorney**

G. Carlson **Approved**

**Twp. Auditor**

S. Kanitz \$2900 **Approved**

**Mileage Reimbursement**

.45/mile **Approved**

**Budget Amendment**

Planning Comm. **Approved**

**2018-19 Budget**

**Approved**

**Moved by D. Minerick, Supported by M. Kroll, to renew the  
Mansfield Mutual Fire Aid Agreement with the same terms.  
MOTION CARRIED**

D. Simonsen: Electrical work installing new LED light fixtures will be taking place in the EMS Building to replace the old fluorescents.

M. Kroll: Don and Mike to take a look at the Randville Hall overhang and come up with a solution.

**Moved by D. Minerick, Supported by J. Roell, to adjourn the  
4/2/18 Regular Meeting at 7:34 PM.  
MOTION CARRIED**

**Minutes Submitted By:**

**Date:**

\_\_\_\_\_  
Julie Roell, Clerk

**Mansfield Mutual Aid  
Approved**

**PUBLIC COMMENT**

Comments Opened: 7:30 PM  
Comments Closed: 7:34 PM

**BOARD PRIVILEGE**

**ADJOURNMENT**

7:34 p.m.







