

**SAGOLA TOWNSHIP BOARD
REGULAR MEETING
Sagola Community Bldg.
June 4, 2018**

MINUTES

Don Minerick, Supervisor, called the meeting to order at 6:00 p.m.

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

Add to Business (g) St. Rose Parking Lot (h) Maintenance/Sewer Operator Position. **Moved by J. Roell, Supported by T. Roell, to approve the amended agenda.**

MOTION CARRIED

W. Townsend: Dickinson County Planning Commission is working on a master plan and a survey can be filled out online on the county website.

C.J. Kennard: When will new sidewalks be put in in Channing? Don will address this issue during his report.

B. Miller: Betty asked if there was any news regarding the purchase of the 4-H Club on Sawyer Lake. No one had heard that the camp was for sale.

Moved by T. Roell, Supported by M. Kroll, to approve the 5/7/18 Regular Meeting Minutes as written.

MOTION CARRIED

Moved by J. Roell, Supported by M. Kroll, to pay special bills: BS&A Software (\$690) tax system; US-2 Rental (\$329) mower maintenance; D&L Plumbing (\$111) Randville Hall toilet; Hannula Insurance (\$14,261) annual insurance; MTA (\$939) annual township dues; WalMart (\$159) cemetery benches; GEI (\$3886) SAW Grant, and all regular bills.

MOTION CARRIED

No report from Treasurer.

-Don received a bid for sidewalks from BACCO in the amount of \$15,000 for 350 feet. The Board was in agreement that the cost was more than we want to pay. Don will look into getting quotes from local masons.

-Don gave a spare tank to be installed at the Channing ball park.

-The scrap tire disposal grant should be placed in the newspaper. Township residents must provide proof of residency, no more than five tires per address, car tires only with no rims. The O&M phone number can be listed and tires dropped off there for hauling away.

CALL TO ORDER: 6:00 pm

ROLL CALL

All Present

AGENDA

Amended Agenda **Approved**

PUBLIC COMMENT

Comments Opened: 6:04 PM

Comments Closed: 6:09 PM

MINUTE APPROVAL

5/7/18 Regular Minutes

Approved

OFFICIALS REPORTS

Clerk/Julie Roell

Special & Regular Bills **Approved**

Treasurer/Rita Rotter

Supervisor/Don Minerick

- Don has received truck quotes from local businesses and can purchase a new maintenance truck \$950 less in Green Bay.
- There have been no changes in the medical marijuana issue.
- Ken Santi will be contacted to pump out the Sagola drain field.
- A quote has not yet been received for paving the Newberg Park road.

No report from either Trustee.

Amy Marinoff was present and reported that the roll was sent to the county to print the tax bills. BS&A has changed the manuals and new software will be installed on Monday.

Dan reported four page-outs within the last month. The Channing Park hydrant by the ball field has been broken for years and needs to be fixed. The water also has to be tested. Mike Kroll believes that there are some pump hydrants in the O&M Building and Ben will take a look.

The Planning Commission has a meeting tonight and Pam handed out a written report containing two site inspections and two applications.

Ben will be doing a discharge at the lagoons. The lift station in Sagola needs cleaning. Don advised putting Dawn dish soap in there. The Ace of Clubs should have a grease trap.

Pam would like to put zoning applications and possibly the zoning ordinance on the township website and Julie gave her North Country's website address. **Motion by J. Roell, Supported by M. Kroll, to increase Pam Minerick's Zoning Adm. salary from \$250 to \$300 per month for another two- year term.**

MOTION CARRIED

(Don Minerick abstained from voting.)

Ralph Marinoff was willing to continue with the garbage contract at the same rate for another year. **Moved by J. Roell, Supported by T. Roell, to contract with Ralph Marinoff at the same rate for another year for garbage pick-up.** **MOTION CARRIED**

Moved by D. Minerick, Supported by J. Roell, to renew the Waste Adm. Contract with Yvonne Schultz at the same rate for another two years. **MOTION CARRIED**

Moved by D. Minerick, Supported by M. Kroll, to extend the Liquor/Ordinance Enforcement Contract with Dillon Steinbrecher on a monthly basis.

M. Kroll, T. Roell/Trustees

COMMITTEE REPORTS
Assessor/Amy Marinoff

Fire Dept./Dan Simonsen, Chief

Zoning Adm./Pam Minerick

Maintenance/Ben Weber

BUSINESS
Zoning Adm. Renewal
Salary Increase to \$300 Approved

Trash/Recyclable Pick Up
 Marinoff renewed at same rate
Approved

Waste Adm. Agreement
 Schultz renewed at same rate
Approved

Moved by D. Minerick, Supported by M. Kroll, to extend the Liquor/Ordinance Enforcement Contract with Dillon Steinbrecher on a monthly basis. MOTION CARRIED

Moved by D. Minerick, Supported by T. Roell, to accept the STAR Agreement for another year. MOTION CARRIED

The sole applicant for the summer helper position was Tyler Roell.
Moved by J. Roell, Supported by T. Roell, to hire Tyler Roell as the summer helper at minimum wage of \$9.25 per hour. MOTION CARRIED

The St. Rose parking lot is owned jointly by the township on the south end, the church owns the north side. The parking lot is in need of repair and Fr. Dan Malone would like a letter from the Supervisor allowing maintenance for the parking lot. The church would also be interested in purchasing the township half. Don sent a letter to the church agreeing to the use of the parking lot and for maintaining it, as long as the Supervisor is informed. The Board will think about the offer to purchase the lot.

Ben Weber had sent a letter of resignation as Maintenance/Sewer Operator. He had an end date of June 15, 2018. Julie asked if he would stay until the 20th as that is the payroll schedule. Signs have been posted locally, with no response as of yet.

Millers: There are some big rocks near the boat landing that are an eye sore and should be removed. Don will come and take a look, as he's not sure where they're located. A request for railroad ties was put in last year. A broken water fountain can be taken out. Jim would like the use of the cemetery lawn tractor and leaf vacuum for clean-up at the park.

D. Simonsen: The volunteer fire departments in Felch, Breen and West Branch have very low numbers. Our mutual aid agreement needs to be reassessed and Dan will talk to the other municipalities.

W. Townsend: There are more dead trees that need to be removed from the cemetery. Carey Logging has already removed several trees and is assessing other ones for removal.

P. Rotter: The new hall should purchase smoking stations to be placed outside the door.

D. Feak: Tables from the old hall are needed at the garage at the Channing ball park for the July 4th bingo.

Enforcement Officer

D. Steinbrecher renewed on monthly basis at same rate **Approved**

STAR Agreement

Renewed for one year **Approved**

Summer Helper

Tyler Roell hired at \$9.25/hour **Approved**

St. Rose Parking Lot

Maintenance/Operator Job

PUBLIC COMMENT

Comments Opened: 7:08 PM
Comments Closed: 7:22 PM

R. Rotter: The new sewer rates should be in place prior to the sewer fiscal year which begins on October 1st. Residents should be notified in advance on the increase.

T. Roell: A piece or two of new playground equipment could be purchased for Newberg Park. Betty will look over some options that Tom found on-line and let us know.

Moved by D. Minerick, Supported by M. Kroll, to adjourn the 6/4/18 Regular Meeting at 7:28 PM.

MOTION CARRIED

Minutes Submitted By:

Date:

Julie Roell, Clerk

BOARD PRIVILEGE

ADJOURNMENT

7:28 p.m.







