

**SAGOLA TOWNSHIP BOARD
REGULAR MEETING
Sagola Community Bldg.
August 6, 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

Moved by J. Roell, Supported by D. Minerick, to approve the agenda as written.

MOTION CARRIED

G. McCole: Gerry noted that the sewer rates will be discussed during Business (c).

Moved by T. Roell, Supported by M. Kroll, to approve the 7/2/18 Regular Meeting Minutes as written.

MOTION CARRIED

Moved by D. Minerick, Supported by T. Roell, to approve the 7/2/18 Election Meeting Minutes as written.

MOTION CARRIED

Moved by J. Roell, Supported by T. Roell, to pay special bills: Watson Disposal (\$390); Carey Logging (\$690) Newberg Park, gravel, sand and tree service; GEI (\$2666) SAW Grant, and all regular bills.

MOTION CARRIED

U.P. Propane has sent a pre-buy for LP gas and Don will check into prices and compare with Naser Oil.

-Rita sent out sewer letters to advise users of the rate increase and to explain why this increase is taking effect.

-Don asked if the old Sagola church lot had been sprayed with weed killer and Ben said that it had been done.

-New door knobs have been installed at the restrooms at Channing Park.

-Ryan Mulder, new Enforcement Officer, is doing an excellent job.

-Don dumped topsoil at the Channing Post Office for the new green space area.

In order to be eligible for grants within the next cycle, our five-year Rec Plan must be submitted by February 5, 2019. The Rec Plan is almost ready.

CALL TO ORDER: 6:00 pm

ROLL CALL

All Present

APPROVE AGENDA

Approved

PUBLIC COMMENT

Comments Opened: 6:03 PM

Comments Closed: 6:04 PM

MINUTE APPROVAL

7/2/18 Regular Minutes & Election Meeting Minutes **Approved**

OFFICIALS REPORTS

Clerk/Julie Roell

Special & Regular Bills **Approved**

Treasurer/Rita Rotter

Supervisor/Don Minerick

M. Kroll/Trustee

Amy held a July Board of Review. There is a new evaluation program that will be implemented.

Dan reported zero page-outs last month. The weather took a toll on the July 4th festivities. The new radios are in; however, some have been backordered.

Pam was in a meeting and will give her report when she is finished.

-Ben spoke to the Ace of Clubs regarding the buildup of grease from their fryers. They maintain that the problem stems from the BP. We have televised the sewer mains and they are clear. Ben had video and clear proof that the problem resides with the Ace of Clubs. They will be asked to hire their own televising company, if they have any doubt. The township needs to include language regarding grease interceptors in our sewer ordinance.

-Don asked Ben to purchase Dawn dish soap and pour it into the Sagola lift station to dissolve the grease. Another plan of action is to flood the lift station with the help of the Fire Dept., get the grease to rise to the top and scoop it off and have it hauled away by Santi. Don will give Santi a call.

-Tyler will finish August 22nd. Ben would like to have him back again next year.

-There have been two vandalism incidents at the Channing Park this past month. The concession stand was broken into and candy stolen. The restrooms were also broken into and the toilet and sink smashed. Ben and Todd put up security cameras to record any future incidents.

-The Sagola drain fields should have testing done. The approximate cost from White Water is \$700. **Moved by J. Roell, Supported by D. Minerick, to contract White Water to test the three drain fields in Sagola at the cost of \$700.**

MOTION CARRIED

Moved by D. Minerick, Supported by M. Kroll, to renew Amy Marinoff's assessor contract at the same rate for another year.

MOTION CARRIED

Moved by D. Minerick, Supported by M. Kroll, to approve the adoption of the Dickinson County Hazard Mitigation Plan.

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

RESOLUTION APPROVED

Assessor/Amy Marinoff

Fire Dept./Dan Simonsen, Chief

Zoning/Pam Minerick, Adm.

Maintenance/Ben Weber

White Water drain field testing

Cost of \$700 **Approved**

BUSINESS

Annual Assessor Renewal

Amy Marinoff Renewed 1 year

Approved

**Dickinson Co. Hazard Mitigation
Plan Adopted**

Resolution Approved

Sean Beckman, GEI Consultants, was available to take questions regarding the sewer rate increase. The target amount is \$32/month/resident. This rate increase will be beneficial in the application of loans or other funding sources. Our 40-year old system needs two new lift stations with the cost of each being \$300,000. The other problem areas include some manhole leaks and a few holes in pipes that can be fixed internally. A special meeting will be scheduled for Monday, August 13th at 6 p.m. to discuss commercial fee increases.

No public comments were offered.

Pam had handed out her monthly site inspection and rejoined the meeting to announce a Planning Commission meeting to follow after the board meeting tonight. Richard Smith, CUPPAD, suggested a couple of changes to the Master Plan.

J. Roell: Reminder of the Primary Election to be held tomorrow from 7 am to 8 pm. All new election equipment will be used.

D. Minerick: MDOT has offered to pay \$2200 for the installation of a street light at the M-69/M-95 park and ride lot. The township would have to pay the \$18.50 monthly utility bill. **Moved by D. Minerick, Supported by T. Roell, to pay the \$18.50/month light bill should MDOT install the streetlight at the Randville park and ride.**

MOTION CARRIED

Moved by D. Minerick, Supported by J. Roell, to adjourn the 8/6/18 Regular Meeting at 6:49 PM.

MOTION CARRIED

Minutes Submitted By:

Date:

Julie Roell, Clerk

Sewer Rate Increase

Commercial Rate / Special Meeting
8/13/18 at 6 pm

PUBLIC COMMENT

None Offered

Zoning/Pam Minerick, Adm.
(cont'd)

BOARD PRIVILEGE

Installation of street light at
Randville Park and Ride **Approved**

ADJOURNMENT

6:49 p.m.








