

**SAGOLA TOWNSHIP BOARD
REGULAR MEETING
Sagola Community Bldg.
November 5, 2018**

MINUTES

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

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

Members Absent: Rita Rotter

Add under Business a) ND Summer Tax Collection b) Twp. CD's
Moved by J. Roell, Supported by T. Roell, to approve the amended agenda.

MOTION CARRIED

No comments were offered.

Moved by T. Roell, Supported by D. Minerick, to approve the 10/1/18 Regular Meeting Minutes and Election Commission Minutes as written.

MOTION CARRIED

Moved by D. Minerick, Supported by J. Roell, to pay special bills: State of MI (\$262) Newberg Park annual fees; Fleming Fabricating (\$6886) F.D. refurbishing old ambulance; The Form House (\$125) treasurer envelopes; The Daily News (\$129) Planning Comm. Notice; US-2 Rental (\$460) mower maint.; Fire-Rescue (\$412) F.D. gloves and hoods; Dickinson Co. Clerk (\$659) August election costs; Home Depot (\$234) maint. supplies; GEI (\$2650) SAW Grant; L&S Electric (\$326) sewer lift station repairs and all regular bills.

MOTION CARRIED

Rita was absent.

Sean Beckman, GEI Consultants, was present prior to tonight's meeting to explain about the application process for a USDA loan. The township would have to pay \$4900 to begin the process and to secure GEI as our consultants to begin the application. **Moved by D. Minerick, Supported by M. Kroll, to retain GEI Consultants for the amount of \$4900 to begin the process of applying to the USDA for a loan for sewer repairs.**

MOTION CARRIED

Don will contact Ken Santi to have the Sagola system pumped out. The tire grant will expire shortly and many of the grant funds went unspent.

CALL TO ORDER: 6:00 pm

ROLL CALL

R. Rotter Absent

APPROVE AGENDA

Amended Agenda **Approved**

PUBLIC COMMENT

MINUTE APPROVAL

10/1/18 Regular Minutes & Election Commission Minutes **Approved**

OFFICIALS REPORTS

Clerk/Julie Roell

Special & Regular Bills **Approved**

Treasurer/Rita Rotter

Supervisor/Don Minerick

USDA Loan application with GEI \$4900 **Approved**

No reports from the Trustees.

Amy's AMAR Review went well. The Board of Review should not have done PRE-revisions. The review is a pass or fail system.

Dan reported five page outs this past month. A couple of power lines down, lift assists, and a call south of Merriman that was a mix-up from the Sheriff's Dept.

Pam handed out her written report and inspected two sites last month. A Public Hearing will be held on Nov. 12th at 6 pm to review the Master Plan. The Master Plan will be voted upon at the December 3rd Board Meeting.

Pam and Diane Feak have been putting in many hours trying to develop an excel spreadsheet with property tax ID numbers and their corresponding fire numbers. A GIS system was purchased by the township through GEI and the spreadsheet could be loaded onto that program by Jack Wolford, GEI, if Pam and Diane are able to get it done by the end of November. This would be a tremendous help for the Fire Dept., county 911, as well as a system for assigning fire numbers for the future. Many mistakes have been discovered in this process and it has been quite a chore to try to straighten it out.

Ben handed out his written report and has put in a request for a snowblower to be used at the hall.

**Moved by J. Roell, Supported by T. Roell, to approve the North Dickinson summer tax collection at \$2.50/parcel.
MOTION CARRIED**

**Moved by D. Minerick, Supported by J. Roell, to invest the township CD's at Edward D. Jones for a three-year 3.15% return.
MOTION CARRIED**

State Trooper, Geno Basanesse, was present and questions arose regarding the possible passage of recreational marijuana proposal.

Julie: Please get out and vote tomorrow.

Moved by D. Minerick, Supported by T. Roell, to adjourn the 11/5/18 Regular Meeting at 6:28 PM. MOTION CARRIED

Minutes Submitted By:

Date:

Julie Roell, Clerk

M. Kroll, T. Roell/Trustees

Assessor/Amy Marinoff

Fire Dept./Dan Simonsen, Chief

Zoning/Pam Minerick, Adm.

Maintenance/Ben Weber

BUSINESS

**ND Summer Tax Collection
\$2.50/parcel Approved**

**Edward D. Jones Twp. CD
Investor Approved**

PUBLIC COMMENT

Comments Opened: 6:22 p.m.
Comments Closed: 6:27 p.m.

BOARD PRIVILEGE

ADJOURNMENT

6:28 p.m.









