

**SAGOLA TOWNSHIP BOARD
REGULAR MEETING
Sagola Community Bldg.
January 7, 2019**

MINUTES

Julie Roell, Clerk, called the meeting to order at 6:00 p.m.

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

Members Absent: Supervisor Don Minerick

Moved by J. Roell, Supported by R. Rotter, to approve the agenda as written.

MOTION CARRIED

P. Rotter: Paul requested Board approval for the Sagola Twp. Sportmen's Club to use the Newberg Park pavilion for Tip-Up Town on Feb. 2nd. The power would need to be turned on and some picnic tables that are locked up, to be temporarily moved. No alcohol will be served at Newberg Park. **Moved by J. Roell, Supported by M. Kroll, to allow the Sagola Twp. Sportsmen's Club use of the Newberg Park pavilion for Tip-Up Town.**

MOTION CARRIED

Brian Smeester: Requested information on the township retirement fund. He is gathering information from all municipalities about pension accounts, long-term debt and liability for unfunded pensions. C.J. Kennard: C.J. would like the Board to vote on a resolution disallowing marijuana dispensaries in our township. The MTA has advised that townships do not have to rush to vote against dispensaries, an ordinance is only needed to allow dispensaries. The actual laws will not come into effect until 2020.

Moved by T. Roell, Supported by M. Kroll, to approve the 12/3/18 Regular Meeting Minutes as written.

MOTION CARRIED

Moved by J. Roell, Supported by R. Rotter, to pay special bills: GEI (\$20,551) SAW Grant final bill; Santi Septic Services (\$8130) pump out the Sagola tanks, and all regular bills.

MOTION CARRIED

No report from the Treasurer.

-Dale Carrier has completed asbestos sampling at the old hall. There was not as much asbestos in the paneling as was believed. **Moved by J. Roell, Supported by M. Kroll, to allow payment of \$8900 to Dale Carrier for asbestos removal at the old Sagola Hall.**

MOTION CARRIED

CALL TO ORDER: 6:00 pm

ROLL CALL

Minerick Absent

APPROVE AGENDA

Agenda

Approved

PUBLIC COMMENT

Comments Opened: 6:02 pm

Comments Closed: 6:18 pm

Newberg Park Pavilion Use by
Sagola Twp Sportsmen's Club

Approved

MINUTE APPROVAL

12/3/18 Regular Minutes

Approved

OFFICIALS REPORTS

Clerk/Julie Roell

Special & Regular Bills **Approved**

Treasurer/Rita Rotter

Supervisor/Minerick (Absent)

Tom found out that the poverty level in Iron Mountain is set at federal guidelines of \$10,000 in assets. This does not include homes. The Board will wait to hear from Amy Marinoff before acting on the poverty level guideline for our township.

Amy was absent.

Dan reported no page-outs for the past month. There will be major changes coming from the State that will affect fire departments. Dan will talk to other fire chiefs and perhaps, Denny Olson to gather information.

Pam was not present, but she has been diligently working on fire numbers while in Texas.

Ben was ill and not able to be present. The snow at the hall is being pushed too close to M69 and it is hard to see when pulling out onto the highway. Don will be notified and speak to Ben. All maintenance complaints are still being handled by Don.

Moved by J. Roell, Supported by R. Rotter, to extend Ryan Mulder’s Enforcement Officer contract to July of 2019.

MOTION CARRIED

Moved by J. Roell, Supported by T. Roell, to reappoint David Mindok, Rae Process, Pat Whalen and Paul Rotter, alternate, to another two-year term for the Board of Review.

MOTION CARRIED

M. Kroll: Mike wanted to know who is plowing the Senior Center? Wally Townsend will find out and get back to him.

T. Roell: The township should approve funding for playground equipment for Newberg Park now so that when the campground is open, the equipment can be installed for the summer camping season. Tom will contact Betty Miller to see what type of equipment she would recommend.

R. Rotter: The cost of stamps will be increasing by .05 cents the end of January and we should buy some now. Julie will make out a check for 12 rolls.

J. Roell: There has been a complaint regarding a pig farm in the town of Channing and Ryan Mulder checked it out. It was a domesticated pig, and that is allowable.

Moved by J. Roell, Supported by M. Kroll, to adjourn the 1/7/19 Regular Sagola Twp Board meeting at 6:41 PM.

MOTION CARRIED

Trustee/T. Roell

Assessor/Amy Marinoff
Absent

Fire Dept./Dan Simonsen, Chief

Zoning/Pam Minerick, Adm.
Absent

Maintenance/Ben Weber
Absent

BUSINESS

R. Mulder Enforcement Officer
Renewal until 7/19 **Approved**

Board of Review Appt’d.
2 yr term renewals **Approved**

PUBLIC COMMENT

Comments Opened: 6:33 p.m.
Comments Closed: 6:36 p.m.

BOARD PRIVILEGE

ADJOURNMENT

6:41 p.m.









