

**SAGOLA TOWNSHIP BOARD  
REGULAR MEETING  
Sagola Community Bldg.  
February 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

Budget Planning to follow at the conclusion of the Regular Board Meeting. Remove under Business (c) Set Date for Budget Planning. **Moved by J. Roell, Supported by M. Kroll, to approve amended agenda as written.**

**MOTION CARRIED**

Patti Roell: Patti would like board permission to begin a DNR grant request for updating the boat landing at Sawyer Lake. Brian Nurmi would do the preliminary engineering and infrastructure improvement plan for free. An estimated cost for the project would be around \$30,000 with a 50% match. The board agreed that Patti should submit the grant proposal.

D. Feak: A picnic table completed through a community service worker needs to be acknowledged in writing. Diane will check into any forms that need to be submitted and will get those to the clerk. The worker has materials to complete a second picnic table.

**Moved by T. Roell, Supported by M. Kroll, to approve the 1/7/19 Regular Meeting Minutes as written.**

**MOTION CARRIED**

**Moved by J. Roell, Supported by R. Rotter, to pay special bills: GEI (\$1,231) USDA application, QuickBooks annual payroll (\$670), Norton anti-virus for Clerk (\$101), DEQ drain field permit (\$1500), GEI (\$20,551) final SAW grant billing, Equalization Dept. tax bill printing (\$2400), Co. Clerk general election expenses (\$418), Sikora old hall furnace (\$143), Fleming Fabricating 4-wheeler maint. (\$467), and all regular bills.**

**MOTION CARRIED**

Rita completed SAM application for the USDA sewer grant.

Mike mentioned recreational marijuana establishments and fire insurance in Michigan is withheld 25% by the state.

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

**ROLL CALL**

Minerick Absent

**APPROVE AGENDA**

Amended Agenda **Approved**

**PUBLIC COMMENT**

Comments Opened: 6:01 pm

Comments Closed: 6:06 pm

**MINUTE APPROVAL**

1/7/19 Regular Minutes

**Approved**

**OFFICIALS REPORTS**

**Clerk/Julie Roell**

Special & Regular Bills **Approved**

**Treasurer/Rita Rotter**

**Trustee/Mike Kroll**

Tom talked to Betty Miller regarding playground equipment at Newberg Park and Betty believes that children aged 3-11 are in need of equipment. Tom and Patti will look online for a couple bouncy toys and a digger and will come back with prices for next month.

Amy was absent, but she had emailed several Poverty Exemption Resolutions from other entities to Julie, which were then forwarded to the board for their perusal. The Iron River Poverty Resolution was the one that most closely reflected what the Board would like for our township. **Moved by J. Roell, Supported by R. Rotter, to adopt the Sagola Twp. Poverty Exemption Income Guidelines and Asset Level Test Resolution #2019-1.**  
**Roll Call Vote: Ayes 4, Nays 0**  
**Resolution Approved**

Dan reported one page-out last month. The bill from Fleming Fabricating was for STAR Ambulance and not the Fire Dept. Julie will get a copy of the original invoice to Dan and he will deliver it to Anita Leeman for reimbursement to the township. July 4<sup>th</sup> parade and activities will be held on Thursday, July 4<sup>th</sup>.

Pam was not present, but sent an email. She had one land division on Herzog Road.

Ben handed in a written maintenance report which is included in these Minutes.

**Moved by J. Roell, Supported by R. Rotter, to leave the Trustees salary at \$660/year.**  
**Roll Call Vote           4 Ayes           0 Nays**  
**RESOLUTION APPROVED**

**Moved by J. Roell, Supported by T. Roell, to leave the Supervisor salary at \$7200/year.**  
**Roll Call Vote           4 Ayes           0 Nays**  
**RESOLUTION APPROVED**

**Moved by J. Roell, Supported by T. Roell, to leave the Treasurer salary at \$10,200/year.**  
**Roll Call Vote           4 Ayes           0 Nays**  
**RESOLUTION APPROVED**

**Moved by T. Roell, Supported by M. Kroll, to leave the Clerk salary at \$10,200/year.**  
**Roll Call Vote           4 Ayes           0 Nays**  
**RESOLUTION APPROVED**

**Moved by J. Roell, Supported by M. Kroll, to set the date for the Annual Meeting for Monday, March 25, 2019 at 6 PM.**

**Trustee/T. Roell**

**Assessor/Amy Marinoff**  
Absent  
**Poverty Exemption Income Guidelines & Asset Level Test Resolution           Approved**

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

**Zoning/Pam Minerick, Adm.**  
Absent

**Maintenance/Ben Weber**

**BUSINESS**  
**Officials' Salary Resolutions**  
No Increases           **Approved**

**Annual Meeting Resolution**  
3/25/19           **Approved**

**Moved by R. Rotter, Supported by T. Roell, to extend the winter tax deadline to February 28, 2019.**

**MOTION CARRIED**

Paul Rotter: The Newberg Park pavilion was not used for Tip-Up Town due to the large amount of snow.

M. Kroll: The township should have an annual inspection of buildings.

J. Roell: Tom Lindeman, Par-Plan insurance agent just completed an inspection last week and will be sending us a report. We do need to have certified fire extinguishers placed in all township buildings. Julie will inform Don and he will let Ben know how to handle this.

**Moved by J. Roell, Supported by M. Kroll, to adjourn the 2/7/19 Regular Sagola Twp Board meeting at 6:55 PM.**

**MOTION CARRIED**

Minutes Submitted By:

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

\_\_\_\_\_  
Date

**Winter Tax Deadline**

2/28/19

**Approved**

**PUBLIC COMMENT**

Comments Opened: 6:41 p.m.

Comments Closed: 6:43 p.m.

**BOARD PRIVILEGE**

**ADJOURNMENT**

6:55 p.m.









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