

*ANNUAL MEETING OF SAGOLA TOWNSHIP ELECTORS*

*PUBLIC HEARING*

**MONDAY, MARCH 5, 2019**  
**SAGOLA COMMUNITY BLDG.**  
**6:00 P.M.**

Board Members Present:

Julie Roell, Acting Secretary  
Rita Rotter, Spectator  
Mike Kroll, Spectator  
Tom Roell, Spectator

Electors Present:

Rand Hruska  
Paul Rotter  
Patti Roell

**CALL TO ORDER:** Julie Roell called to order the Annual Meeting of the Electors of Sagola Twp. at 6:00 p.m.

**PUBLIC COMMENTS:** None offered

**2018 ANNUAL MINUTE APPROVAL:** Moved by Mike Kroll, Supported by Tom Roell to approve the March 26, 2018, Minutes as written. All were in favor.

**STATE OF THE TOWNSHIP:**

Don was not present, but he did send a written Supervisor's Annual Report for 2019, and it is included within these Minutes.

**NEW BUSINESS:**

- The wheelchair ramp at Randville Hall needs maintenance.
- Newberg Park camp road needs to be repaved.
- Morin will demo the old hall and back fill with dirt.
- New tables and chairs are requested in the new hall.
- Class photos along with a picture rail still need to be hung and the old hall cleared out.
- A pavilion near the new hall will be considered, as well as playground equipment.
- New siding and garage doors are needed at the O&M Building.

**PUBLIC COMMENT:**

No comments were offered at this time.

**ADJOURNMENT:** Moved by J. Roell, Supported by M. Kroll, to adjourn the annual meeting at 6:25 p.m. All were in favor.

## *BUDGET HEARING*

Julie Roell opened the 2019/2020 Budget Hearing at 6:29 p.m.

**Members Present:** Julie Roell, Rita Rotter, Mike Kroll, Tom Roell

**Members Absent:** Don Minerick

### **BUDGET REVIEW/DISCUSSION:**

The proposed budget for fiscal year 2019-2020 was available for the electors to review.

### **COMMENTS:**

**Julie Roell:** A bill from UP Propane for propane put the line item of Rec Heating Expense 208-691-921 over budget. An amendment will be advised at the April board meeting.

No road maintenance is planned, as of yet.

Sean Beckman, GEI, offered a proposed Sewer Fund budget for the upcoming year, to help with the USDA grant application. Monthly sewer fees have increased due to the rate increases. Equipment and tools have been increased to \$55,000, which includes the maintenance truck that will be expensed out of the Sewer Fund as per GEI recommendation.

**ADJOURNMENT:** Moved by J. Roell, Supported by T. Roell, to adjourn the annual budget hearing at 7:08 p.m. All were in favor.

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**Julie Roell, Acting Secretary**