

**SAGOLA TOWNSHIP BOARD  
REGULAR MEETING  
Sagola Community Bldg.  
April 1, 2019**

**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

**Members Absent:** None

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

**MOTION CARRIED**

Patti Roell: The Sawyer Lake boat launch grant application has been successfully submitted. If the grant is awarded, a resolution will be needed at the May meeting.

C.J. Kennard: When will the township pass an ordinance regarding marijuana dispensaries? Don has been in contact with Sgt. Geno Basanese and the MTA has recommended that townships wait until all laws regarding marijuana dispensaries are finalized.

**Moved by M. Kroll, Supported by T. Roell, to approve the 3/4/19 Regular Meeting Minutes as written.**

**MOTION CARRIED**

**Moved by J. Roell, Supported by T. Roell, to approve an extra \$500 for a total of \$5500 to purchase three pieces of playground equipment for Newberg Park.**

**MOTION CARRIED**

**Moved by J. Roell, Supported by R. Rotter, to pay special bills: QuickBooks upgrade (\$220), Petoskey Plastics (\$3905) garbage bags, Waste Water Operator trainings (\$170), and all regular bills.**

**MOTION CARRIED**

Ben is to ask Bernie Coonrod if he will attend one of the trainings to remain certified.

Edward Jones cannot be used as an investment institution. According to state law, municipal funds must be invested in banks and credit unions. Rita contacted Crystal Falls CoVantage Credit Union and they have good rates. **Moved by R. Rotter, Supported by J. Roell, to transfer Northern Interstate Bank General Fund CD monies to Crystal Falls CoVantage Credit Union, with Rita & Paul Rotter, and Julie & David Roell, as approved signatories.**

**MOTION CARRIED**

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

**ROLL CALL**

All Present

**APPROVE AGENDA**

Agenda      **Approved**

**PUBLIC COMMENT**

Comments Opened: 6:02 pm

Comments Closed: 6:07 pm

**MINUTE APPROVAL**

3/4/19 Regular Minutes

**Approved**

**OFFICIALS REPORTS**

Clerk/Julie Roell

Special & Regular Bills      **Approved**

**Treasurer/Rita Rotter**

Transfer General CD monies to  
Crystal Falls CoVantage Credit  
Union

**Approved**

Rita still has been receiving complaints regarding the last residence on the sewer line in Sagola on M95. They claim they are not hooked up. Ben has shown them proof that they should be hooked up even if they aren't at this point.

-Jana Blockland requested that six tables and more chairs be purchased at the community building. The community dinners do not have enough seating capacity. We believe that the occupancy is at 153, but we do need to check. Tom will look into pricing for new tables.

-Asbestos removal will be finished next week at the old hall and before demolition can begin, we need to remove all contents. A silent auction for large items could be held, which include: a stove, kitchen sink, desks, furnace, etc. Scott Morin will demo and back fill. The well is connected to the new hall and that needs to be addressed, power disconnected and a demo permit obtained.

-Garbage bags have been placed in the new hall and a storage building for bags only was discussed. The storage size needs to be ascertained before purchasing.

-Don will get a quote for sidewalks in Channing.

Mike pointed out an article in the MTA magazine regarding road funding.

Amy was pleased that all Board of Review members showed up for the March Board of Review.

Dan reported three page-outs for last month. The county will cover all expenses for 911 radio updates.

Pam was not present, but is still working on sorting out the fire numbers.

Ben has been testing the drinking water at the halls every three months. Is it necessary to have it tested that frequently? Ben will call the health department to find out. He also will need help at the cemetery and will ask the Sheriff's Dept. to see if a work van can be sent.

Sean Beckman, GEI, was available for questions regarding the USDA sewer grant application. Township projects had to be earmarked and the new township truck will be expensed out of the Sewer Fund. An environmental report may be required. Patti Roell offered to contact Sid Bray, Dickinson Co. Equalization, to see if there are any deeds, easements, or right-of-ways for the sewer properties.

**Treasurer/Rita Rotter (cont'd)**

**Supervisor/Don Minerick**

**Trustee/Mike Kroll**

**Assessor/Amy Marinoff**

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

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

**Maintenance/Ben Weber**

**Sean Beckman/GEI Consultant**  
USDA Grant Application



Minutes Submitted By:

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Julie Roell, Clerk

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Date

**PUBLIC COMMENT**

Comments Opened: 6:50 p.m.

Comments Closed: 6:51 p.m.

**BOARD PRIVILEGE**











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