

SAGOLA TOWNSHIP
SPECIAL MEETING MINUTES
MONDAY, JUNE 10, 2019

CALL TO ORDER

Supervisor Don Minerick called the Special Meeting to order at 6:00 PM.

ROLL CALL

Members Present: Supervisor Don Minerick, Treasurer Rita Rotter, Clerk Julie Roell, Trustee Tom Roell, Trustee Mike Kroll

AMENDMENTS/AGENDA APPROVAL

Add to Business D) Sewer Budget Amendments **Moved by D. Minerick, Supported by M. Kroll, to approve the amended agenda. MOTION CARRIED**

PUBLIC COMMENTS

Patti Roell informed the Board that a grant has been received for the Newberg Park boat landing. A meeting will need to be held to approve a resolution for the grant.

BUSINESS

A) Maintenance Man Raise

Ben Weber has asked for a wage increase after completing two years on the job. **Moved by D. Minerick, Supported by R. Rotter, to increase Ben Weber's wage to \$15.00/hour based on 86 hours per month. MOTION CARRIED**

B) Sewer Rate Increase

Sean Beckman was unable to attend tonight's meeting. Rita is waiting for a letter from Sean to send out to all the sewer customers informing them of the new sewer rate increase that will take affect during the next quarterly billing period. The USDA wants the monthly sewer fee to cap out at \$55 per month in order to qualify for a loan. The Board believes that rate is too high especially for those on fixed incomes. Don will contact Sean and ask what other options are available to keep the monthly rate lower.

C) Trash & Recyclable Contract Renewal

Ralph Marinoff has asked for a \$100 per month increase for trash pickup and has signed the annual contract with this increase to begin in July. **Moved by M. Kroll, Supported by J. Roell, to increase Ralph Marinoff's Trash & Recyclable Contract by \$100 per month. MOTION CARRIED**

D) Sewer Budget Amendment

There was confusion at the June Regular Meeting regarding the Sewer Budget that was proposed by USDA for loan approval. The Board had approved the correct sewer budget at the April meeting and did not need to amend it at the June meeting. **Moved by J. Roell, Supported by D. Minerick, to rescind the Sewer budget that was approved on June 3, 2019, and revert to the approved April 2019 original sewer budget. MOTION CARRIED**

PUBLIC COMMENTS

Don has received a bid for the Channing sidewalk and can ask his son, Shawn Minerick, to submit another bid as the first one is so expensive.

ADJOURNMENT

Moved by J. Roell, Supported by R. Rotter, to adjourn the Special Meeting of June 10, 2019, at 6:58 p.m. MOTION CARRIED

Minutes Prepared By: _____

