

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

MINUTES

Don Minerick, Supervisor, called the meeting to order at 6:00 p.m. An Election Commission Meeting will be held at the conclusion of the Regular Meeting.

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

Add to Business (b) Newberg Park Boat Landing (c) Enforcement Officer Contract Renewal (d) Rec Fund Budget Amendment. **Moved by J. Roell, Supported by R. Rotter, to approve the amended agenda. MOTION CARRIED**

No comments were offered at this time.

Moved by T. Roell, Supported by M. Kroll, to approve the 6/3/19 Regular Meeting Minutes and 6/10/19 Special Meeting Minutes. MOTION CARRIED

Moved by J. Roell, Supported by R. Rotter, to pay special bills: VISA: DTE (\$720) cut & cap old hall service, Buoys (\$300); MI Rural Water (\$340) Annual dues; MJ Electric (\$2030) F.D. Garage service installation; Pomasl (\$1984) F.D. Siren; Miller Products (\$204) Newberg Park playground equip.; L&S Electric (\$140) Lift station repairs; CUPPAD (\$300) 5-year Rec Plan submission; Champion Concrete (\$221) Concrete for Newberg Park playground equip., and all regular bills. MOTION CARRIED

Dickinson Co. Equalization Dept., Sid Bray, retired and the county will no longer be printing tax bills. We will have to find another printer. The county will not be doing splits, either. **Moved by R. Rotter, Supported by T. Roell, to approve the tax rate request for DIISD and North Dickinson Schools. MOTION CARRIED**

- We will need to have a Special Meeting with Twp. Attorney, Grant Carlson, to discuss the Recreational Marihuana Ordinance that needs to be adopted. The meeting is set for Wed., July 10th at 6 PM.
- The contents of the old hall will be put up for public auction. A maintenance helper, Don Begarowicz, owner of R's Cabins has been working with Tyler.
- Santi pumped out the Sawyer Lake tanks.
- Don provided copies of an MTA publication stating that assessors are required to re-assess 20% of properties annually.

CALL TO ORDER: 6:00 pm

ROLL CALL

All Present

APPROVE AGENDA

Amended Agenda *Approved*

PUBLIC COMMENT

Comments Opened/Closed: 6:04 pm

MINUTE APPROVAL

6/3/19 Regular Minutes

6/10/19 Special Minutes *Approved*

OFFICIALS REPORTS

Clerk/Julie Roell

Special & Regular Bills *Approved*

Treasurer/Rita Rotter

Schools Tax Rate Request

Approved

Supervisor/Don Minerick

-Tom and Paul Rotter, with other help also, have installed two pieces of playground equipment and have hauled sand. The merry-go-round needs to be assembled.

No report from either Trustee.

The July Board of Review is scheduled for July 16th at 1 PM.

- Dan reported three page-outs last month.
- A new siren is needed for the pumper
- The liquor license for July 4th has not yet been obtained, but Dan is working on it. The event might end up being a BYOB. The state is asking for proof of non-profit status.

Pam has performed four site inspections to date, two splits, and two more splits are being worked on. There will be a Violation Bureau meeting on July 16th regarding the Nutter family on M95 in Channing. The camper that they are residing in has been moved north onto the Brad Martin lot and it is believed that they have hooked up a sewer line into the ground. The health dept. will be contacted regarding the sewer line.

Ben submitted a maintenance report, which is included in these minutes. There have been problems with lift station #1. The Sawyer Lake Assoc. has donated \$2500 toward the Newberg Park boat landing.

The Marihuana Ordinance will be moved to the August agenda. The Board will be meeting with Twp. Attorney, Grant Carlson, to discuss the Ordinance.

Moved by J. Roell, Supported by R. Rotter, to approve the Sawyer Lake Boat Launch grant, not to exceed \$25,000.
Roll Call Vote Ayes: Kroll, T. Roell, Minerick, Rotter, J. Roell
Nays: None RESOLUTION APPROVED

Moved by J. Roell, Supported by R. Rotter, to approve the DNR Waterways Grant. MOTION CARRIED

Moved by D. Minerick, Supported by M. Kroll, to reappoint Ryan Mulder as Enforcement Officer for another one-year term at the same rate of pay.
MOTION CARRIED

Moved by J. Roell, Supported by R. Rotter, to amend the budget for the Rec Fund LP gas (208-691-921) from \$300 to \$800.
MOTION CARRIED

Supervisor Cont'd.

Trustees/Tom Roell, Mike Kroll

Assessor/Amy Marinoff

Fire Dept./Dan Simonsen, Chief

Zoning/Pam Minerick, Adm.

Maintenance/Ben Weber

BUSINESS

Marihuana Ordinance
Moved to August Meeting

Newberg Park Boat Launch
Approval of DNR Boat Launch Grant and Waterways Grant
Approved

Enforcement Officer Contract
Renewed R. Mulder *Approved*

Rec Fund Budget Amendment
Approved

G. McCole: Gerry asked to see the MTA Marihuana Ordinance that was emailed to Grant Carlson and was given a copy.

CJ Kennard: Lake Antoine was given funds from the county. Did Sawyer Lake receive any county funding? No, we have not. Don advised her to contact the Dickinson Co. Board of Commissioners. A date should be set to look at items for a silent auction at the old hall. No demo date has been scheduled, yet.

D. Minerick: The silent auction at the old hall will be on Monday, August 5, for 3-6 PM. The new township truck is in and needs to be picked up in Green Bay.

J. Joiner: Mr. Joiner was asking about a Veteran Property Exemption and Amy was able to help him. He also would like to see the property on North Lane cleaned up.

T. Roell: A priority list for road maintenance should be started.

Moved by D. Minerick, Supported by M. Kroll, to adjourn the 7/1/19 Regular Meeting at 7:36 PM.

Minutes Submitted By:

Julie Roell, Clerk

Date

PUBLIC COMMENT

Comments Opened: 7:11 p.m.

Comments Closed: 7:31 p.m.

BOARD PRIVILEGE

ADJOURNMENT

7:36 p.m.









