

**SAGOLA TOWNSHIP BOARD
REGULAR MEETING
Sagola Community Bldg.
September 3, 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, Trustee Tom Roell, Trustee Mike Kroll

Add to Business (c) Cub Cadet Bids. **Moved by J. Roell, Supported by R. Rotter, to approve the amended agenda.**

MOTION CARRIED

G. McCole: Gerry would like the township to act on a bike path through Sagola Township before a biker is injured or killed. There is funding available for a bike path. Don asked if a bike path map could be obtained and Gerry will get a map to the Board.

Moved by M. Kroll, Supported by T. Roell, to approve the 8/5/19 Regular Meeting Minutes as written.

MOTION CARRIED

Moved by J. Roell, Supported by R. Rotter, to pay special bills: US-2 Rental (\$1300) Gravely repairs, and all regular bills.

MOTION CARRIED

Rita and Don B. met with Scott Richards (DEQ/EGL) and he helped them with forms to process certification through MI Waters. Another letter is being drafted to ask for a new poverty income study. MI Rural Comm. Assistance Program is more for catastrophic events, severe job loss, etc.

-The Sagola drain field was visually inspected by Scott Richards and a relatively simple problem was addressed.

-A snow plow bid from Snow Dogg is being sought.

-Recreational marijuana could generate tax revenue and by opting out of recreation sales, the black market growers would flourish. We will wait and see what happens and the township could opt in at a later date.

-Turner Rd., Lake Ellen Rd., and Old 69 Rd., are scheduled to be ground and turned to gravel. Rita is looking into starting a petition of Turner Rd. residents to protest gravelling the road. She plans on attending the next DCRC meeting on the 2nd Tuesday of the month.

-Brice Jauquet was asked to run some lines for timber cutting at the lagoon site.

CALL TO ORDER: 6:00 pm

ROLL CALL

All Present

APPROVE AGENDA

Amended Agenda Approved

PUBLIC COMMENT

Comments Opened: 6:03 pm

Comments Closed: 6:08 pm

MINUTE APPROVAL

8/5/19 Regular Minutes

Approved

OFFICIALS REPORTS

Clerk/Julie Roell

Special & Regular Bills *Approved*

Treasurer/Rita Rotter

Supervisor/Don Minerick

-A road list needs to be established by Oct. 1st. The definition of a primary road is that it goes somewhere, and township roads do not.
-50 feet of beach sand was dumped at Newberg Park.

Tom will be ordering six new tables for the hall.

Moved by J. Roell, Supported by D. Minerick, to approve the 2019 Tax Rate Request, as provided by Amy Marinoff, Assessor.
MOTION CARRIED

Dan reported two page-outs. A medical assist at Way Dam and an accident on Leeman Rd.

Pam reported six site inspections and is working on her fifth land split this year. A meeting is scheduled on Thursday for a Special Use Permit by Silver Lake Resort for a nine-hole golf course. She invited all Planning Commission members to take a look at the par 3 course.

Don B. requested that internet service be installed at the O&M and will call for a quote. **Moved by D. Minerick, Supported by T. Roell, to expend up to \$60 for internet at the O&M Bldg.**
MOTION CARRIED

To qualify for the USDA loan, sewer rates must be raised to the point that in the future the monthly fees will support any further maintenance. **Moved by D. Minerick, Supported by T. Roell, to raise the residential rate from \$25 to \$33, the commercial rate from \$30 to \$40, and the BP from \$57.50 to \$77, effective January 1, 2020.**
MOTION CARRIED

Four sealed bids were received for the old maintenance truck with Boss v-pLOW. **Moved by T. Roell, Supported by J. Roell, to accept the highest bidder, Brad Minerick, with a bid of \$7661.00 for the GMC truck with v-pLOW.**
MOTION CARRIED

Three sealed bids were received for the Cub Cadet mower. **Moved by D. Minerick, Supported by M. Kroll, to accept the highest bidder, Dave Roell, with a bid of \$350.00 for the Cub Cadet mower.**
MOTION CARRIED

No Public Comments were offered.
No Board Privilege was needed.

Moved by D. Minerick, Supported by J. Roell, to adjourn the 9/3/19 Regular Meeting at 7:07 PM
MOTION CARRIED

Minutes Submitted By:

Date:

Supervisor Cont'd.

Trustee/Tom Roell

Assessor/Amy Marinoff
2019 Tax Rate Request
Approved

Fire Dept./Dan Simondsen, Chief

Zoning/Pam Minerick, Adm.

Maintenance/Don Begarowicz
Spectrum Internet at O&M
Approved

BUSINESS

Sewer Rates
Increases for Residential,
Commercial, BP
Approved

Maint. Truck Bids
B. Minerick / \$7661
Approved

Cub Cadet Bid
D. Roell / \$350
Approved

**PUBLIC COMMENT
BOARD PRIVILEGE**

ADJOURNMENT
7:07 PM










