

**SAGOLA TOWNSHIP BOARD  
REGULAR MEETING  
Sagola Community Bldg.  
November 4, 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

Additions to Agenda Business (a) Sewer Income Survey (b) Sawyer Lake Boat Launch (c) Fire and Ambulance Millage Renewals.

**Moved by J. Roell, Supported by M. Kroll, to approve the amended agenda. MOTION CARRIED**

G. McCole: Gerry spoke about the necessity of gathering township representatives i.e., the Planning Comm., Rec Committee, and Twp Board to attend a meeting with MDOT regarding the bike trail system in Sagola Twp. Gerry will email maps to the Board for review and set up a meeting date to discuss what needs to take place to construct a non-motorized trail. We need to show support for the trail system.

**Moved by M. Kroll, Supported by T. Roell, to approve the 9/30/19 Regular Meeting Minutes as written. MOTION CARRIED**

**Moved by J. Roell, Supported by R. Rotter, to pay special bills: Countryside Lawn & Sport (\$1605) mow-n-vac at Sawyer Lake; Jack Feak (\$131) electrical supplies for Sawyer Lake; Dan Simondsen (\$450) F.D. laptop; MI State Firemen's Assoc. (\$270) F.D. manuals; Rita Rotter (\$106) Norton Anti-Virus; Fire Rescue (\$424) F.D. new equipment and all regular bills. MOTION CARRIED**

Rita suggested removing personal property taxes off the tax roll for Channing Restaurant. The restaurant has not been in operation for a number of years and the owner has died and there isn't any funding to pay the taxes. Rita will contact Lorna Carey and ask if they can be removed without a court date and attorney fee.

Ryan Mulder has sent out seven letters to people who have not conformed to township ordinances. There is a total of \$800 in fines that should be put on their property taxes. Kathy Piasini has not received any notices from Ryan personally. The Board will let Ryan know that from now on, the notices must be sent by certified mail to ensure that the correct recipient is notified.

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

**ROLL CALL**

All Present

**APPROVE AGENDA**

Amended Agenda *Approved*

**PUBLIC COMMENT**

**MINUTE APPROVAL**

9/30/19 Regular Minutes

*Approved*

**OFFICIALS REPORTS**

Clerk/Julie Roell

Special & Regular Bills *Approved*

**Treasurer/Rita Rotter**

-The old hall is scheduled to be razed at the end of this month. A temporary delay is due to the closing of a landfill.

-The plow for the maintenance truck will be installed within the week.

-There have been more incidences of vandalism at the Channing Park. Something was backed into the fencing from the inside. The police were contacted.

-A meter for dissolved oxygen would be a great device to have. It is costly at \$1600, but recommended by Scott Richards.

There was glass on the highway on M95 in Channing, but it has been cleaned up or pushed to the side of the road.

Amy reported handling many land splits.

Dan said there were four calls in October. Two calls were for tree limbs on the lines. There was a structure fire in Felch and a chimney fire on Turner Rd. There are two candidates attending FF1 and FF2 Classes. Dan had an estimate for plumbing, electrical and structural repairs at the EMS Building from Fleming Construction at the cost of \$11,700. The Board asked for a more detailed bid as it wasn't clear as to the cost of labor or materials. Don Minerick and Don Begarowicz will inspect the EMS Building.

Pam handed in a written report and there will be a Planning Comm. Meeting immediately following the Board Meeting.

Don Begarowicz was not present.

Sagola Twp. has been approved for an Income Study of our sewer customers in order to gain grant monies to repair our system. **Moved by D. Minerick, Supported by J. Roell, to contact Lisa Fought, RCAP, to conduct a median income survey of sewer customers.**

**MOTION CARRIED**

A Professional Service Agreement will be sent to GEI, Coleman Engineering and UP Engineering regarding the Sawyer Lake boat launch project. It was also mentioned that Colin Jacobetti could be approached to see if he would be interested in the engineering phase of the project.

Fire Dept. and Ambulance millages will expire in 2020, and discussion was held as to when to place the renewal proposals on the ballot in 2020: March, August, or November. **Moved by M. Kroll, Supported by T. Roell, to place the township millage proposals on the August ballot.**

**MOTION CARRIED**

**Supervisor/D. Minerick**

**Trustee/T. Roell**

**Assessor/A. Marinoff**

**Fire Dept./D. Simonsen**

**Zoning Admin./P. Minerick**

**Maintenance/D. Begarowicz**

**Sewer Income Survey**

Contact L. Fought to conduct the Survey *Approved*

**Sawyer Lk Boat Launch**

Professional Serv. Agreement to be mailed out

**Fire & Ambulance Millage Renewals**

Place on August Ballot *Approved*

G. McCole: Gerry remarked that he was pleased that his basement has been dry for the first time in years.

No Board Privilege was utilized.

**Moved by D. Minerick, Supported by J. Roell, to adjourn the 11/4/19 Regular Meeting at 7:11 PM. MOTION CARRIED**

Minutes Submitted By:

\_\_\_\_\_  
Julie Roell, Clerk

\_\_\_\_\_  
Date

**PUBLIC COMMENT**

**BOARD PRIVILEGE**

**ADJOURNMENT**

7:11 PM









