

**SAGOLA TOWNSHIP BOARD REGULAR MEETING**  
**Sagola Community Building**

**Minutes for Monday, December 2, 2019, Board Meeting**

1. Call to Order/Pledge to Flag at 6:00 PM
2. Welcome/Announcements
3. Roll Call: Don Minerick, Tom Roell, Rita Rotter, and Mike Kroll were Present. Julie Roell was absent
4. Amendments to and approve agenda – no changes
5. Public Comments - none
6. Approval of Minutes. T Roell made motion to approve previous meeting minutes, 2<sup>nd</sup> by Kroll. **All ayes, motion carried.**
7. Official's Reports/Mail:
  - a. Clerk absent but D.Minerick made motion to approve the bills as submitted along with the invoice from Tyler Tech for \$1002.14. 2<sup>nd</sup> by Rotter. **All ayes, motion carried.**
  - b. Treasurer – nothing to report
  - c. Supervisor – D.Minerick brought up the e-mail received from Kevin Roell from GEI regarding the Newberg Park Boat Launch. The e-mail was received by everyone except T.Roell. (Rotter will send him a copy.) D.Minerick read parts of the e-mail and suggested that the township look into applying for different grants when possible. T.Roell thought Patti Roell had one more company looking into the grant requirements.

D.Minerick discussed the quote for three road bids, which was received from Dickinson County Road Commission. This bid was sent to all of the board members to review. Minerick thought all of the prices were extremely high. After all, the Road Commission has 2 million in the bank, they could help fund some of the road projects. Minerick will talk to Harris again.

D.Minerick met with Scott Morin regarding the demolition of the old township hall, which will start next week. Minerick asked if anyone wanted the old boiler from the basement for sentimental reasons.

D.Minerick mentioned that there is some water in the basement of the new hall. Mike Alexa from Sikora will look into this. The water is from the condensation of the furnace.

D. Minerick mentioned that Sagola Township will be inheriting the old Cuculi property in Channing.

  - d. Trustees – nothing to report
8. Committee Reports:
  - a. Assessor: not present
  - b. Fire: Dan Simonsen mentioned the fire dept had 4 page- outs, mostly for mutual aid due to trees on power lines. Dan also said that Fleming Construction did send him the new quote to repair the fire hall but he did not have time to print it out for the meeting. Rotter asked if Dan could forward the quote to each board member.
  - c. Zoning Administrator: A report was given to each board member.
  - d. Maintenance Work: Don Begarowicz gave his report to all members. He needs to order a portable PH & DO meter. D.Minerick made motion to purchase this for \$2232.56. 2<sup>nd</sup> by Rotter. **All ayes, motion carried.**

9. Business:
    - a. Funds for Christmas Tree Lighting. D.Minerick approved \$200.00 for the beautification committee to help with expenses for their tree lighting party. 2<sup>nd</sup> by Kroll. **All ayes, motion carried.**
    - b. Summer Tax Collection: Rotter said we normally charge \$2.50 per parcel, but this year some local treasurers thought this was too high. Felch reduced theirs to \$.55 and Breen to \$1.50. Rotter made motion to reduce to \$1.75 per parcel. 2<sup>nd</sup> by T.Roell. **All ayes, motion carried.**
    - c. Boat Launch: discussed in Supervisor's report
    - d. Enforcement Officer: Ryan Mulder called D.Minerick and said he was going to quit because Sagola Township does not support local businesses. The new snowplow should have been bought from him. D.Minerick stated the new plow is a composite plow and Snowdog does not make them. No one received a letter of resignation yet. D.Minerick will talk to Mulder.
  10. Public Comments: Dan Simonsen asked what is going on at the Martins' house in Channing. The chimney is falling over and the foundation is giving out. Can anything be done? Board asked Pam Minerick to check with Dickinson County Construction Code Office to see if they can do anything.
  11. Board Privilege - none
  12. Adjournment: D.Minerick made motion to adjourn, 2<sup>nd</sup> by T.Roell. **All ayes, motion carried.**  
Adjourned at 6:40 PM
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