

**SAGOLA TOWNSHIP BOARD
REGULAR MEETING
Sagola Community Bldg.
January 6, 2020**

MINUTES

Julie Roell, Clerk, called the meeting to order at 6:00 p.m.

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

Members Absent: Don Minerick, Supervisor

Additions to Agenda Business (a) Liquor Enforcement Officer Appt. (b) UPSET Agreement. **Moved by J. Roell, Supported by R. Rotter, to approve the amended agenda.**

MOTION CARRIED

No comments were offered.

Moved by M. Kroll, Supported by T. Roell, to approve the 12/2/19 Regular Meeting Minutes as written.

MOTION CARRIED

Moved by J. Roell, Supported by R. Rotter, to pay special bills: 5 Alarm (\$805) F.D. annual inspection; State of MI (\$126) Newberg Park campground license and all regular bills.

MOTION CARRIED

Rita brought up repairing the sidewalks in Channing. The bids that had been received previously were too high. Rita would like to try to obtain some new quotes and have 2.5 blocks fixed from Cuculi's to Boussum. Suggestions for quotes were: Northern Concrete, Karl Holsworth.

Don emailed a Supervisor's report and it is included with these Minutes.

Mike will attend a Road Commission meeting in February at the library.

Tom reported that Colin Jacobetti, Engineer, has backed out of helping with the Sawyer Lake boat launch project. After some discussion, it was decided to contract GEI for the project. **Moved by T. Roell, Supported by R. Rotter, to approve GEI Engineering as contractor for the Newberg Park boat launch project with initial costs not to exceed \$5000.**

MOTION CARRIED

CALL TO ORDER: 6:00 pm

ROLL CALL

D. Minerick - Absent

APPROVE AGENDA

Amended Agenda *Approved*

PUBLIC COMMENT

No Comments Offered

MINUTE APPROVAL

12/2/2019 Regular Minutes
Approved

OFFICIALS REPORTS

Clerk/Julie Roell
Special & Regular Bills *Approved*

Treasurer/Rita Rotter

Supervisor/Don Minerick

Trustee/M. Kroll

Trustee/T. Roell
\$5000 Contract with GEI
Newberg Park Boat Launch
Approved

Personal property EOY statements will be billed to the township.
Notices will be out before March.

Dan reported five page-outs in December. 12/12 Newberg Rd. assist;
12/28 mutual aid in Hardwood / canceled; 12/29 structure fire north
of Sagola; 1/2 Johnson Lane, trees on power line; 1/5 Swan Peterson
Rd. Fleming Construction has not sent a detailed bid for repairs at the
EMS Building.

No report from Zoning.

Don B. handed in a written maintenance report. There have been
problems with the Channing lift station and Don is working with Jack
Feak to have the pump pulled out and inspected. Don is also looking
into electric signage at the new hall and will report his findings at a
later date.

Rita has gone on line to have street lights fixed. A number of lights in
Channing were out.

Ryan Mulder has quit as Liquor/Ordinance Enforcement Officer.

**Moved by J. Roell, Supported by T. Roell, to accept Ryan
Mulder’s resignation as Liquor/Enforcement Officer
immediately. MOTION CARRIED**

**Moved by J. Roell, Supported by T. Roell, to appoint Don
Begarowicz as temporary Liquor/Ordinance Enforcement
Officer at the same rate of \$150/month. MOTION CARRIED**

A letter of agreement was received from U.P.S.E.T. to petition
township donations to their organization. After board discussion,
Mike will call other townships to ascertain if they are supporting this
organization and how much funding they allotted. He will come back
next month with his findings.

No comments were offered.

M. Kroll: Grants are available for rural broadband services and Mike
will make inquiries and report at the February meeting.

J. Roell: A reminder that the Budget Meeting will be held following
the regular board meeting in February.

**Moved by J. Roell, Supported by T. Roell, to adjourn the
1/6/2020 Regular Meeting at 7:02 PM. MOTION CARRIED**

Minutes Submitted By:

Assessor/A. Marinoff

Fire Dept./D. Simondsen

Zoning Admin./P. Minerick

Maintenance/D. Begarowicz

BUSINESS

**Liquor/Ordinance Enforcement
Officer**

Ryan Mulder / Resigned

Don Begarowicz / Appointed

Approved

U.P.S.E.T. Letter of Agreement

To be placed on the February Agenda

PUBLIC COMMENT

No Board Privilege was utilized.

BOARD PRIVILEGE

ADJOURNMENT

7:02 PM










