

**SAGOLA TOWNSHIP BOARD
REGULAR MEETING
Sagola Community Bldg.
February 3, 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

Deletions to Agenda Business (c) Set Date for Budget Planning.
Moved by J. Roell, Supported by M. Kroll, to approve the amended agenda.

MOTION CARRIED

Lt. Detective Derek Dixon was present to comment on the operation of KIND (Kingsford, Iron Mtn., Norway, Dickinson) task force. He spoke about the influx of meth and other drugs into our county and specifically in our township. He also explained that funding was achieved through .75/citizen according to the 2010 census and approximately \$8000 is set aside within the county budget for KIND operations. KIND officers volunteer their time. The UPSET force is operated and funded by state monies.

G. McCole: Will the township support KIND operations?

Moved by T. Roell, Supported by M. Kroll, to approve the 1/6/20 Regular Meeting Minutes as written.

MOTION CARRIED

Moved by J. Roell, Supported by R. Rotter, to pay special bills: VISA (\$1524) hall tables & W-2 forms; Morin Excavating (\$19,040) demo of old hall; BS&A (\$862) assessing software; Santi Septic (\$2725) pumping of 32,000 gallons of sewage; Jack Feak (\$378) help with Channing lift station; State of MI (\$1500) annual groundwater permit, and all regular bills.

MOTION CARRIED

No report.

Don emailed a Supervisor's report and it is included with these Minutes. He reported about the major lift station emergency in Channing.

Mike spoke to the DNR regarding the boat launch project. He also contacted Scott Morin. The township doesn't necessarily need to

CALL TO ORDER: 6:00 pm

ROLL CALL

D. Minerick - Absent

APPROVE AGENDA

Amended Agenda *Approved*

Lt. Detective Derek Dixon
KIND Officer

PUBLIC COMMENTS

Comments Opened: 6:30 PM
Comments Closed: 6:32 PM

MINUTE APPROVAL

1/6/2020 Regular Minutes
Approved

OFFICIALS REPORTS

Clerk/Julie Roell
Special & Regular Bills *Approved*

Treasurer/Rita Rotter

Supervisor/Don Minerick

Trustee/M. Kroll

obtain a grant to have the boat launch repaired. Local companies such as Morin, R.C. Fabrication, and Carey Logging should be contacted to ascertain if they can secure a permit from the DEQ and repair the launch area. Quotes will need to be received once the ice is melted and the boat launch can be investigated. Tom has agreed to contact the above companies to see if they are able to get permits and if they are interested in working on the boat launch at Sawyer Lake.

Amy has set March Board of Review hours on March 9th from 9-3 pm, March 11th from 3-9 pm.

Rand reported two page-outs: Feb. 16th possible vehicle fire south of Channing and Feb. 28th M69 car and propane truck. This past Saturday, mutual aid in Felch, Norway Lake area. Williams Contracting will be contacted to get quotes for repairs at the EMS building.

No report from Pam, Zoning Adm.

Don handed in a maintenance report. The Channing lift station had complete failure and he spent two very long days with Crane Engineering. He also completed liquor inspections for January. Don asked for more aggressive tires on the maintenance truck and Don M. will call R&R Tires. The full maintenance report will be included in these Minutes.

With the Budget Planning Meeting to follow, Don was asked for suggestions for budgeting: ATV with dump for the cemetery, snowblower attachment for the lagoon area, weed whacker, chainsaw pole saw.

Moved by J. Roell, Supported by R. Rotter, to leave the Supervisor's salary at \$600/month.

**Roll Call Ayes: Kroll, T. Roell, J. Roell, R. Rotter
Nays: None RESOLUTION CARRIED**

Moved by J. Roell, Supported by R. Rotter, to leave the Trustees salary at \$55/month.

**Roll Call Ayes: Kroll, T. Roell, J. Roell, R. Rotter
Nays: None RESOLUTION CARRIED**

Moved by J. Roell, Supported by M. Kroll, to leave the Treasurer's salary at \$850/month.

**Roll Call Ayes: Kroll, T. Roell, J. Roell, R. Rotter
Nays: None RESOLUTION CARRIED**

Trustee/M. Kroll (Cont'd)

Assessor/A. Marinoff

Fire Dept./R. Hruska

Zoning Admin./P. Minerick

Maintenance/D. Begarowicz

BUSINESS

Officials' Salary Resolution

Supervisor, Trustees, Treasurer's Salaries Unchanged
Clerk Salary Increased \$50/month

Approved

Moved by R. Rotter, Supported by M. Kroll, to increase the Clerk's salary to \$900/month.

Roll Call Ayes: Kroll, T. Roell, R. Rotter
Nays: None RESOLUTION CARRIED
Abstain: J. Roell

Moved by J. Roell, Supported by M. Kroll, to set the Annual Meeting/Budget Hearing for Monday, March 30, 2020, at 6 PM.

Roll Call Ayes: Kroll, T. Roell, R. Rotter, J. Roell
Nays: None RESOLUTION CARRIED

Moved by R. Rotter, Supported by J. Roell, to extend the winter tax deadline to February 29th.

MOTION CARRIED

No comments were offered

Rita: We have not heard anything concerning the poverty income study. The woman in charge had said that she would get letters out in December, but it hasn't happened. Rita will contact her and ask if she needs money for postage and try to find out what the hold up is.

Moved by J. Roell, Supported by R. Rotter, to adjourn the 2/3/2020 Regular Meeting at 7:17 PM. MOTION CARRIED

Minutes Submitted By:

Julie Roell, Clerk

Date

Annual Meeting Resolution
March 30th at 6 PM

Approved

Winter Tax Deadline
Extended to 2/28/2020

Approved

PUBLIC COMMENT

None

BOARD PRIVILEGE

ADJOURNMENT

7:17 PM











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