

**SAGOLA TOWNSHIP BOARD
REGULAR MEETING
Sagola Community Bldg.
March 2, 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

Members Absent: Supervisor Don Minerick, Trustee Mike Kroll

Additions to Agenda Business (c) UPSET/KIND Agreement. **Moved by J. Roell, Supported by T. Roell, to approve the amended agenda.**

MOTION CARRIED

No comments were offered.

Moved by T. Roell, Supported by R. Rotter, to approve the 2/3/20 Regular Meeting Minutes, Budget Planning Minutes and Election Commission Minutes as written.

MOTION CARRIED

Moved by J. Roell, Supported by R. Rotter, to pay special bills: Miller Plumbing & Heating (\$147) EMS Building; Crane Engineering (\$19,400) Channing lift station repairs/two new pumps, and all regular bills.

MOTION CARRIED

Rita received a request from owners of the house behind Sonny's to cap the sewer line. They plan on tearing down the house, but haven't done so yet. They said that they will not pay any more sewer bills. Twp. policy is that if there is a structure that is connected to the sewer, it can't be capped until it is gone. Rita will send a letter to that effect.

Rita has been in contact with Lisa Fought regarding poverty income survey of sewer users. Lisa needed physical addresses and not PO boxes and Rita did get her the information requested. Out of 100 sewer users, we will need 78% of surveys returned.

No Supervisor's report.

Tom spoke to RC Fabricating and they do not do work on boat launches. Scott Morin will look at the launch area this spring, but is not real interested in doing the project, either. Tom hasn't spoken to Jim Carey, but he will.

CALL TO ORDER: 6:00 pm

ROLL CALL

D. Minerick & M. Kroll - Absent

APPROVE AGENDA

Amended Agenda *Approved*

PUBLIC COMMENTS

No Comments

MINUTE APPROVAL

2/3/2020 Regular Minutes, Budget & Election Commission Minutes
Approved

OFFICIALS REPORTS

Clerk/Julie Roell

Special & Regular Bills *Approved*

Treasurer/Rita Rotter

Supervisor/Don Minerick

Trustee/Tom Roell

No report from Zoning.

No report from Maintenance.

Amy has set March Board of Review hours on March 9th from 9-3 pm, March 11th from 3-9 pm and the organizational meeting will be tomorrow at 10 am.

Dan reported one page-out on 2/8. Wolverine Fireworks no longer travels north of St. Ignace, so Dan is looking for another supplier. He has been talking with Spielbauer. A quote of \$2275 from Miller Plumbing and Heating for a new furnace for the EMS building has been received. Dan will get another quote from Sikora. Dan has spoken to Gary Brooks about converting the EMS ceiling lights to LED and was quoted \$3300. Dan will get another quote from MJ Electric. There will be a regional training for UPSET Firefighters.

Moved by J. Roell, Supported by R. Rotter, to amend Sewer Dues (810) from \$350 to \$450. MOTION CARRIED

Moved by J. Roell, Supported by R. Rotter, to amend Sewer Contracted Serv. (818) from \$4000 to \$9500.

MOTION CARRIED

Moved by J. Roell, Supported by R. Rotter, to amend Sewer Utilities (920) from \$3000 to \$3400. MOTION CARRIED

Moved by J. Roell, Supported by R. Rotter, to amend Sewer Repairs (930) \$5000 to \$9000. MOTION CARRIED

Moved by J. Roell, Supported by R. Rotter, to set the Monthly Meeting Dates:

April 6, 2020	May 4, 2020	June 1, 2020
July 6, 2020	Aug. 3, 2020	Sept. 8, 2020
Oct. 5, 2020	Nov. 2, 2020	Dec. 7, 2020
Jan. 4, 2021	Feb. 1, 2021	March 1, 2021

MOTION CARRIED

The K.I.N.D. Enforcement Team are our local drug officials. **Moved by R. Rotter, Supported by T. Roell, to donate \$500 to K.I.N.D. law enforcement organization to combat illegal substances in our area. MOTION CARRIED**

G. McCole: Dolly Cook said that our township is doing a good job on elections.

R. Rotter: Don Begarowicz is unable to file a report to EAGLE because of sewer violations that need to be addressed. The township

Zoning Admin./P. Minerick

Maintenance/D. Begarowicz

Assessor/A. Marinoff

Fire Dept./D. Simondsen

BUSINESS

Amend & Finish Budget

Approved

Monthly Meeting Dates

Approved

UPSET Agreement

K.I.N.D. Donation \$500

Approved

PUBLIC COMMENT

BOARD PRIVILEGE

has to come up with an action plan to correct the violations. Rita will forward the email from EAGLE to Don Minerick.

J. Roell: We need to contact Betty and Jim Miller and ask if the non-township resident rate at Newberg Park should be increased.

Moved by J. Roell, Supported by R. Rotter, to adjourn the 3/2/2020 Regular Meeting at 6:49 PM.

MOTION CARRIED

Minutes Submitted By:

Julie Roell, Clerk

Date

ADJOURNMENT

6:49 PM











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