

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

**MINUTES**

Don Minerick, Supervisor, called the meeting to order at 6:09 p.m.

**Members Present:** Supervisor Don Minerick, Clerk Julie Roell, Treasurer Rita Rotter, Trustee Tom Roell, Trustee Mike Kroll  
**Members Absent:** None

Approve Agenda: **Moved by T. Roell, Supported by M. Kroll, to approve the agenda as written.**

**MOTION CARRIED**

No comments were offered.

**Moved by T. Roell, Supported by R. Rotter, to approve the 3/2/20 Regular Meeting Minutes as written.**

**MOTION CARRIED**

**Moved by J. Roell, Supported by R. Rotter, to pay special bills: Kingsford Hardware (\$665) cemetery pole pruner; Jake's R&R Tire (\$892) maint. truck tires and all regular bills.**

**MOTION CARRIED**

A request to support the North Dickinson all-night grad party was received. **Moved by J. Roell, Supported by R. Rotter, that if the 2020 Graduation All-Night Party is held, to donate \$100.**

**MOTION CARRIED**

Don introduced the topic of the three township proposal renewals to be placed on the August ballot. The deadline for language approval is in mid-May. With COVID-19, and the possibility of canceling our May board meeting, the Board decided to vote on the Fire Protection, Ambulance Protection and Road Repair proposals. Tom would like to see the word "impose" removed from the language of the proposals. The language used has been set forth by the state, and has been written that way for every ballot proposal for the past 20 years, and the county previews the language prior to having it placed on ballots. **Moved by D. Minerick, Supported by M. Kroll, to place Fire Protection Proposal #1 on the August 4, 2020 ballot.**

**Roll Call Vote: Ayes: T. Roell, Kroll, Minerick, J. Roell, Rotter**

**Nays: None**

**RESOLUTION APPROVED**

**CALL TO ORDER: 6:09 pm**

**ROLL CALL**

All Present

**APPROVE AGENDA**

Agenda

*Approved*

**PUBLIC COMMENTS**

No Comments

**MINUTE APPROVAL**

3/2/2020 Regular Minutes

*Approved*

**OFFICIALS REPORTS**

Clerk/Julie Roell

Special & Regular Bills *Approved*

**Treasurer/Rita Rotter**

N.D. Grad Party \$100 *Approved*

**Supervisor/Don Minerick**

Fire, STAR & Road Millage

Proposals for August 2020 ballot.

*Approved*

Moved by D. Minerick, Supported by T. Roell, to place Ambulance Protection Proposal #2 on the 8/4/2020 ballot.  
Roll Call Vote: Ayes: Rotter, J. Roell, Minerick, Kroll, T. Roell  
Nays: None RESOLUTION APPROVED

Moved by D. Minerick, Supported by J. Roell, to place Road Repair Proposal #3 on the 8/4/2020 ballot.  
Roll Call Vote: Ayes: Minerick, Rotter, J. Roell, T. Roell, Kroll  
Nays: None RESOLUTION APPROVED

Mike Kroll attended the DCRC monthly meeting in Don's absence.

*Committee members were asked to submit written reports rather than attend the meeting due to COVID-19 directives from Gov. Whitmer.*

Dan Simondsen handed in a written report, and it is included in these Minutes. Moved by J. Roell, Supported by R. Rotter, to accept the annual Fire Department Election of Officers.

MOTION CARRIED

Chief Simondsen, Asst. Chief Rand Hruska, Sec/Treas. Cory Roell, Engineers: Adam Luft, Chase Freeman, Andy Fleming

Amy Marinoff handed in a written report, and it is included in these Minutes.

Don Begarowicz handed in a written report, and it is included in these Minutes. The Board decided to put up signs advertising for a student summer helper. A student would be able to start immediately as they are out of school now. Julie will place signs at the post offices in Channing and Sagola.

The 2020-2021 Sagola Twp. Budget was approved by Fund Revenue & Expenditures, and is included in these Minutes.

Moved by J. Roell, Supported by R. Rotter, to adopt the General Appropriations Act 2020-2021.

Roll Call Vote: Ayes: T. Roell, Kroll, Minerick, Rotter, J. Roell  
Nays: None RESOLUTION APPROVED

Moved by R. Rotter, Supported by J. Roell, to approve Co-Vantage Credit Union and Northern Interstate Bank as the township banking facilities. MOTION CARRIED

Moved by J. Roell, Supported by R. Rotter, to appoint Grant Carlson as township attorney. MOTION CARRIED

Millage Proposals *Cont'd.*

Trustee/M. Kroll

Fire Dept./D. Simondsen  
Election of Officers *Approved*

Assessor/A. Marinoff

Maintenance/D. Begarowicz

BUSINESS  
2020/2021 Approve Budget  
*Approved*

General Appropriations Act  
*Approved*

Bank Designation/CoVantage C.U.  
Northern Interstate *Approved*

Township Attorney/ G. Carlson  
*Approved*

**Moved by J. Roell, Supported by R. Rotter, to contract with Sarah Kanitz, Lake MI CPA, to conduct the annual audit for the amount of \$3100. MOTION CARRIED**

**Moved by D. Minerick, Supported by T. Roell, to leave the mileage rate at .45/mile. MOTION CARRIED**

E. Anderson: Will the township change out the fluorescent bulbs in the new hall to LED's?

Julie: Township residents who want to run for township offices have until April 21, 2020, to file nominating petitions and affidavits of identity with the local clerk.

**Moved by D. Minerick, Supported by J. Roell, to adjourn the April 6, 2020, Regular Meeting at 6:49 p.m. MOTION CARRIED**

Minutes Submitted By:

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

\_\_\_\_\_  
Date

**Township Auditor/S. Kanitz**  
*Approved*

**Mileage Rate .45/mile**  
*Approved*

**PUBLIC COMMENT**

**BOARD PRIVILEGE**

**ADJOURNMENT**  
6:49 PM













