

**SAGOLA TOWNSHIP BOARD
REGULAR MEETING
Sagola Community Bldg.
May 4, 2020**

MINUTES

Don Minerick, Supervisor, called the meeting to order at 6:00 p.m.

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

Change Business (a) Funds for Little League to Bice Creek Road Bid. Remove Business (c) Fire Dept. Election of Officials (d) STAR Agreement. **Moved by J. Roell, Supported by M. Kroll, to approve the amended agenda.**

MOTION CARRIED

No comments were offered.

Moved by M. Kroll, Supported by T. Roell, to approve the 4/6/20 Regular Meeting Minutes as written.

MOTION CARRIED

Moved by J. Roell, Supported by R. Rotter, to pay special bills: BS&A Tax System (\$734) annual support/maint.; Luft's Advertising (\$940) summer tax bills; VISA (\$710) Deluxe general & sewer fund checks; Fire Rescue (\$244) Fire Dept. gloves, and all regular bills.

MOTION CARRIED

No report from the Treasurer.

Don has asked Bill Pool to look at the EMS building to see what repairs are needed and to give an estimate. MJ Electric will be contacted about moving the power line at the EMS building due to ice buildup on the roof.

Tom asked about repairs to the facia on the Randville Hall: ridge vent needs to be cut back, metal supports for the entry way roof, and a new handicap ramp. Don will ask Bill Pool to take a look at all those issues and submit an estimate.

Tom spoke to Jim Carey regarding the Newberg Park boat launch. Jim thought that perhaps the concrete slabs should be removed and new slabs poured and installed, along with rock. Don will also follow up with Jim.

CALL TO ORDER: 6:00 pm

ROLL CALL

All Present

APPROVE AGENDA

Amended Agenda *Approved*

PUBLIC COMMENTS

No Comments

MINUTE APPROVAL

4/6/2020 Regular Minutes
Approved

OFFICIALS REPORTS

Clerk/Julie Roell
Special & Regular Bills *Approved*

Treasurer/Rita Rotter

Supervisor/Don Minerick

Trustee/T. Roell

Trustee/M. Kroll

No report

Committee members, Assessor Amy Marinoff, Fire Dept., Dan Simondsen, Zoning Adm., Pam Minerick, were asked to submit written reports rather than attend the meeting due to COVID-19 directives from Gov. Whitmer.

Don Begarowicz was present and handed in a written report, and it is included in these Minutes.

Two bids were received for paving Bice Creek Rd.: Bacco \$130,251 and Payne & Dolan \$131,343. **Moved by D. Minerick, Supported by M. Kroll, to award the Bice Creek Road project to low bidder Bacco Constr. at \$130,251.**
MOTION CARRIED
R. Rotter: Nay

There were no applicants for the Summer Help position.

Don will ask Grant Carlson about liability at the park if the Stay Home, Stay Safe Order is extended past May 15th. **Moved by R. Rotter, Supported by T. Roell, to open Newberg Park on May 20, 2020 pending on legal consultation with Grant Carlson.**
MOTION CARRIED

Discussion was held regarding placing sanitizing stations at Newberg Park’s pit toilets, dump station, and at the Community Building. Julie will look into it.

D. Begarowicz: Can additional fire number signs be placed at the driveways of property owners and at the main road? The township could add an extra fee for a second sign. A fire number application is \$40 and possibly a second sign could be \$20. Julie will look up the costs of signs and have that figure for the next meeting.

R. Rotter: We still have not received an income study despite assurances that the studies will be mailed out. Something needs to be done to get the surveys mailed, and soon.

D. Minerick: We don’t know if Memorial Day will be held or not. Greg Harper and the American Legion are in charge of the ceremony at the Channing Cemetery.

Copies of a letter received by Julie complaining about blight in Sagola were mailed out to all the board members. Don Begarowicz will remain as Ordinance Officer and will visit the problem areas and will cite them, if needed. Unlicensed vehicles must go.

Moved by D. Minerick, Supported by J. Roell, to adjourn the May 4, 2020, Regular Meeting at 7:04 p.m.
MOTION CARRIED

Minutes Submitted By:

Maintenance/D. Begarowicz
Fire Dept./D. Simondsen
Zoning Adm./ P. Minerick
Assessor/A. Marinoff

Maintenance/D. Begarowicz

BUSINESS
Bice Creek Rd Paving
Approved

Summer Help / No Applicants

Newberg Park Opening
May 20, 2020 *Approved*

PUBLIC COMMENT
Comments Opened: 6:45 PM
Comments Closed: 6:57 PM

BOARD PRIVILEGE

ADJOURNMENT
7:04 PM

Minutes Submitted By:

Julie Roell, Clerk

Date

ADJOURNMENT
6:49 PM











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