

**SAGOLA TOWNSHIP BOARD  
REGULAR MEETING  
Sagola Community Bldg.  
October 5, 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, Trustees Mike Kroll and Tom Roell

Craig Richardson and Mike Gatso, GEI, will be discussing the income survey results for the application of the sewer loan project. They will be introduced after the agenda approval. **Moved by J. Roell, Supported by M. Kroll, to approve the agenda as amended.**  
**MOTION CARRIED**

Craig Richardson said the income survey results were \$31,387 average income for sewer users, which will help with grant funding and a lower interest loan from the USDA. The poverty income level is set at \$40,000. He is very hopeful that the township will be awarded a 75% grant. He will work hard to get the application in within the next two weeks and a loan offer should be given in less than 30 days. We cannot recoup expenses that have already been paid out. We will have to raise the residential sewer rate to \$39.23/month when the loan payment becomes due. The interest rate is at 1.5% and will not go higher.

No comments were offered.

**Moved by T. Roell, Supported by R. Rotter, to approve the 9/8/2020 Regular Meeting Minutes as written.**  
**MOTION CARRIED**

**Moved by J. Roell, Supported by R. Rotter, to pay special bills: VISA: USPS stamped envelopes and printer ink (\$865); Hannula: Fire Dept. accident policy (\$1810); The Form House Treasurer receipt books/window envelopes (\$168); Oshkosh Fire & Police: Maint. and annual inspection (\$1440); DCRC: Bice Creek Rd. paving (\$131,506); Melody Caylor: Newberg Park grass mowing (\$240); Kurt Caylor: Newberg Park restroom roof (\$400), and all regular bills.**

**MOTION CARRIED**

Rita thanked Don for all the hard work he did to get the sewer surveys completed. He saved the township a lot of money.

Bill Pool and Don checked out the EMS roof and Bill ordered some steel for the repairs.

**CALL TO ORDER: 6:00 pm**

**ROLL CALL**

All Present

**AGENDA**

**Approved**

GEI Consultants, Craig Richardson and Mike Gatso were in attendance to discuss the income survey results and the sewer loan application process.

**PUBLIC COMMENT**

No comments were offered.

**MINUTE APPROVAL**

9/8/20 Regular Minutes **Approved**

**OFFICIALS REPORTS**

**Clerk/Julie Roell**

Special & Regular Bills **Approved**

Bice Creek Rd. Paving \$131,506

**Treasurer/Rita Rotter**

**Supervisor/Don Minerick**

The DCRC may pave a portion of Turner Rd. next year, between a ¼ mile and ½ mile.

Mike talked about a proposed Road Bill that was introduced in Lansing.

Amy Marinoff emailed her report as she is recovering from Covid-19. Her report is included in these Minutes.

Dan reported one page-out on 10<sup>th</sup> St. with a tree on the line. He spoke about repairs to the pump truck and the small black truck. The chain link fence in the Sagola Fire Garage can be moved out. The furnace at the EMS building needs replacement. Dan had brought it up last spring and was to obtain a quote. He will follow up on a quote for a new furnace.

Pam submitted a zoning report. Don went into the old Cuculi house and it is in bad shape. An asbestos survey will be performed prior to demolition.

Don submitted a written report. He needs to have the grass mowed around the lagoons next summer, and the lagoon road was graded recently by the DCRC.

The Parking Ordinance will be addressed at next month’s meeting.

Pam and Rita called for rates in neighboring parks and the rates for Newberg Park need to be increased due to much needed improvements. The Board will also contact the park managers to get their input regarding fees and any other ideas that they might have to improve the park. The Board thinks that a \$5 fee should be issued for each shower use and tank dumping and not an annual fee of \$5. The collection of fees needs to be documented on a spreadsheet to account for the collection of money. A meeting will be set up in early winter to go over the details.

**Moved by J. Roell, Supported by R. Rotter, to set Trick-or-Treat hours on Saturday, October 31<sup>st</sup> from 4-7 PM.**

**MOTION CARRIED**

Tree removal at the cemetery will be tabled until the next meeting. Trees can’t be removed until the ground is completely frozen. Don will talk to Bryce Jauquet to see if Carey Logging will be able to take down the trees.

No public comments were offered.

**Trustee/M. Kroll**

**COMMITTEE REPORTS**

**Assessor/Amy Marinoff**

**Fire Dept./Dan Simonsen, Chief**

**Zoning Adm./Pam Minerick**

**Maintenance /Don Begarowicz**

**BUSINESS**

**Update Parking Ord. #1**

**Update Newberg Park Rates**

Moved to January Agenda

**Trick-or-Treat Hours**

10/31/2020 from 4-7 PM **Approved**

**Cemetery Tree Removal**

Moved to November Agenda

**PUBLIC COMMENT**

D. Minerick: Jim Carey had some trouble with the concrete at the Newberg Park boat landing. A sign “No Power Loading” should be placed at the boat landing to eliminate the displacement of gravel.

T. Roell: The fascia still has not been fixed at the Randville Hall. Don is trying to get the hall inspected because of rotten support posts in the basement and the floor is sagging.

**Moved by D. Minerick, Supported by J. Roell, to adjourn the 10/5/2020 Regular Meeting at 7:30 PM.**

**MOTION CARRIED**

**Minutes Submitted By:**

**Date:**

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

**BOARD PRIVILEGE**

**ADJOURNMENT**

7:30 PM







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