

**SAGOLA TOWNSHIP BOARD  
REGULAR MEETING  
Sagola Community Bldg.  
December 1, 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 Terry McDonald

**Members Absent:** Trustee Mike Kroll

**Add to Business (c ) Mansfield Twp. Fire Agreement. Moved by J. Roell, Supported by R. Rotter, to approve the amended agenda as written.**  
**MOTION CARRIED**

No comments were offered.

**Moved by D. Minerick, Supported by R. Rotter, to approve the 11/2/2020 Regular Meeting Minutes as written.**

**MOTION CARRIED**

**Moved by J. Roell, Supported by R. Rotter, to pay special bills: Accident Fund (\$225) additional worker's compensation / J. Carey Logging (\$23,000) Newberg Park boat launch completion / Rita Rotter (\$106) Norton Anti-virus / Fund Balance (\$1049) annual support/maintenance and all regular bills.**

**MOTION CARRIED**

No report from the Treasurer.

Don reported that the right-of-way within the town of Channing is 33 feet from the centerline. There should not be any parking on the roadside during the winter months especially. This year it is too late to get the Parking Ordinance into effect, but we do need to address this issue prior to next winter.

No report from Terry.

Amy was not in attendance.

Dan reported page-outs from Oct. and Nov. He was informed that Bill Pool had fixed the EMS Building roof and that a new furnace was approved and Sikora will be doing the install as soon as they are able to. Don B. was to call about the electrical work and we have not heard back from him about that.

Pam was not present, but a written report was handed out.

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

**ROLL CALL**

Trustee Mike Kroll Absent

**AGENDA**

**Approved**

**PUBLIC COMMENT**

No comments were offered.

**MINUTE APPROVAL**

11/2/20 Regular Minutes **Approved**

**OFFICIALS REPORTS**

**Clerk/Julie Roell**

Regular & Special Bills **Approved**

**Treasurer/Rita Rotter**

**Supervisor/Don Minerick**

**Trustee/Terry J. McDonald**

**COMMITTEE REPORTS**

**Assessor/Amy Marinoff**

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

**Zoning Adm./Pam Minerick**

Don B. was not present but emailed Julie a short maintenance report. Don had to call Jack Feak because of problems at the Sagola lift station. Three floats were replaced. We are fortunate to have a resident electrician to troubleshoot lift station issues.

**Moved by R. Rotter, Supported by J. Roell, to approve the DIISD summer tax collection and North Dickinson summer collection rate at \$1.75/parcel. MOTION CARRIED**

Don didn't have a Resolution for the Rural Development Application, and neither did Julie or Rita. Rita had agreed to be a co-signer along with Don for the application process, as he is out of the area for four months. If a Resolution is needed for further action, then we should hear about it from Craig Richardson, GEI.

**Moved by J. Roell, Supported by R. Rotter, to accept the Mansfield Twp. Fire Agreement. MOTION CARRIED**

The Agreement was received prior to the December meeting, but was dated April 2020. Rita said the \$200 check had a March 2020 date. The agreement was signed by Don and Julie, but today's date was written.

No public comments were offered.

Don: The Cuculi house will be torn down by Morin Construction. Dan Simondsen said that it could be burnt when there is snow on the ground. The Board wasn't aware that this was an option. The building material behind Sonny's is still there. The owners need to be contacted to get it removed. Don M. will have Don B. write out a citation. The blight by at the Process house in Sagola also needs to get ticketed.

**Moved by D. Minerick, Supported by J. Roell, to adjourn the 12/1/2020 Regular Board Meeting at 6:25 PM MOTION CARRIED**

**Minutes Submitted By:**

**Date:**

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Julie Roell, Clerk

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**Maintenance /Don Begarowicz**

**BUSINESS**

Summer Tax Collection  
DIISD & N. Dickinson **Approved**

Resolution Rural Dev. Application

Mansfield Fire Agreement  
**Approved**

**PUBLIC COMMENT**

**BOARD PRIVILEGE**  
Discussion of Blight Areas

**ADJOURNMENT**  
6:25 p.m.









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