

**SAGOLA TOWNSHIP BOARD
REGULAR MEETING
Sagola Community Bldg.
January 4, 2021**

MINUTES

Julie Roell, Clerk, called the meeting to order at 6:00 p.m.

Members Present: Clerk Julie Roell, Treasurer Rita Rotter, Trustees Terry McDonald, Mike Kroll

Members Absent: Supervisor Don Minerick

Add to Business (a)Sewer & General Fund Budgeted Expenditures (b) Parcel Mapping (c) Cemetery Timber Cutting. Moved by J. Roell, Supported by R. Rotter, to approve the amended agenda. MOTION CARRIED

Vance Jones: Vance delivered a letter signed by residents of Old 69 and Herzog Rd. in Randville asking for road repairs. The roads mentioned above are in terrible condition with patch upon patch. There is also a culvert collapse and the road floods in that area. Vance spoke to the DCRC this past summer and he was told to contact Sagola Twp. Board. The entire circle of Old 69 and Herzog Rd is approximately 5 miles in length. The Board appreciates Vance's input and the concern that is demonstrated by the residents who drive on those roads. The Board will forward a copy of the petition letter to the DCRC and will continue to work for road improvements.

Moved by R. Rotter, Supported by M. Kroll, to approve the 12/1/2020 Regular Meeting Minutes as written. MOTION CARRIED

Moved by J. Roell, Supported by R. Rotter, to pay special bills: Steven Tinti Law Office (\$264) USDA sewer grant application; Luft's Advertiser (\$867) tax change notices; Morin Excavating (\$4500) demo/haul away of old Cuculi house; U.P. Truck Center (\$488) Fire Dept. maint. and all regular bills. MOTION CARRIED

No report from the Treasurer.

No report from the Supervisor.

No report from either Trustee.

Amy was not in attendance.

No report from Fire Dept. / Dan was not in attendance.

CALL TO ORDER: 6:00 pm

ROLL CALL

Absent: D. Minerick

AGENDA

Amended

Approved

PUBLIC COMMENT

Comments Opened: 6:03 PM

Comments Closed: 6:13 PM

V. Jones / Old 60 & Herzog Rds.

MINUTE APPROVAL

12/1/20 Regular Minutes **Approved**

OFFICIALS REPORTS

Clerk/Julie Roell

Regular & Special Bills **Approved**

Treasurer/Rita Rotter

Supervisor/Don Minerick

Trustees/Terry J. McDonald

Mike Kroll

COMMITTEE REPORTS

Assessor/Amy Marinoff

Fire Dept./Dan Simondsen, Chief

No report from Pam.

Don B. was in attendance and informed the Board of the Sagola lift station failure. Don found that an electrical fire damaged two relays in the cabinet and the water in the manhole was rising. He was able to contact Jack Feak and get it repaired. Don asked Jack to order spare parts to have on hand. Both pumps are running to get rid of the water and Santi was notified in case of another malfunction and the possibility of having to get it pumped out. Don noted that both lagoons have been discharged and the permits filed.

A discussion was held regarding the appropriation of expenditures in the Sewer and General Funds at the request of Craig Richardson, GEI, in the continuing USDA sewer grant project. Some additions and changes were suggested. A backhoe listed under General Fund will be listed under the Sewer Fund, as a tractor with backhoe and mower attachment for the lagoon area. A paved Newberg Park road was added to the General Fund as well as the GIS mapping system that was approved in the next agenda item. Rita will send the changes to Craig.

Gary Hoaglund, Coleman Engineering, has sent an estimated project cost for township GIS mapping at \$4000. The mapping would be an asset for the assessor, emergency services, fire numbering, and will be put up on the township website for realtors and property owners. **Moved by J. Roell, Supported by R. Rotter, to develop GIS mapping for Sagola Twp. through Coleman Engineering at the cost of \$4000.** MOTION CARRIED

Terry has looked at the timber in the lagoon area and will contact Brice Jauquet to have the area marked. Once Brice has written up bid proposals, the timber cut will go out on bids. **Moved by J. Roell, Supported by R. Rotter, to put the lagoon timber cut out on bids.** MOTION CARRIED

V. Jones: There is more traffic on Old 69 and Herzog Roads in the summer with people going out to the Mine Ponds.

No Board Privilege Offered

Moved by J. Roell, Supported by R. Rotter, to adjourn the January 4, 2021, meeting at 6:55 PM. MOTION CARRIED

Minutes Submitted By:

Julie Roell, Clerk

Date

Zoning Adm./Pam Minerick

Maintenance /Don Begarowicz

BUSINESS

Sewer & General Fund Expenditures
USDA Sewer Grant

Parcel Mapping \$4000

Approved

Timber Cutting Bids at Lagoon

Approved

PUBLIC COMMENT

Comments Opened: 6:49 PM

Comments Closed: 6:51 PM

BOARD PRIVILEGE

ADJOURNMENT

6:55 p.m.








