

**SAGOLA TOWNSHIP BOARD  
REGULAR MEETING  
Sagola Community Bldg.  
March 1 , 2021**

**MINUTES**

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

**Members Present:** Clerk Julie Roell, Treasurer Rita Rotter, Trustee Terry McDonald

**Members Absent:** Supervisor Don Minerick, Trustee Mike Kroll

**Remove from Business (a) Amend and Finish Budget, add to Business (a) O&M Garage Door Quotes. Moved by J. Roell, Supported by R. Rotter, to approve the amended agenda.**

**MOTION CARRIED**

No comments were offered.

**Moved by R. Rotter, Supported by T. McDonald, to approve the 2/1/2021 Regular & Budget Meeting Minutes as written.**

**MOTION CARRIED**

**Moved by J. Roell, Supported by R. Rotter, to pay special bills: Deluxe Business (\$520) General Fund checks; U.P. Truck Center (\$14,036) Fire Dept. brush truck repairs, and all regular bills.**

**MOTION CARRIED**

*The Board recognizes the arrival of Mike Kroll at 6:10 PM.*

Rita has been working diligently to complete the loan application for the sewer grant process with the help of Crystal O'Neal, USDA Loan Specialist. Rita needs to be listed as the Authorized Representative to sign and certify inputting of information into the Water and Environmental Program. **Moved by J. Roell, Supported by T. McDonald, to authorize and certify Rita Rotter to be the representative for Sagola Township for the USDA sewer grant project through MI Rural Development.**

**Roll Call Vote           Ayes: Rotter, Roell, McDonald, Kroll**

**Nays: None**

**Absent: Minerick**

**RESOLUTION APPROVED**

Rita will be meeting virtually with Craig to submit the application.

Due to the number of requests to pay property taxes by credit card, Rita will be looking into implementing a credit card payment system in the future. She will check with the county.

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

**ROLL CALL**

Absent: D. Minerick, M. Kroll

**AGENDA**

Amended **Approved**

**PUBLIC COMMENT**

No comments were offered.

**MINUTE APPROVAL**

2/1/21 Regular Minutes **Approved**

2/1/21 Budget Minutes **Approved**

**OFFICIALS REPORTS**

**Clerk/Julie Roell**

Regular & Special Bills **Approved**

*Arrival of Mike Kroll: 6:10 PM*

**Treasurer/Rita Rotter**

Resolution to authorize Rita Rotter as Sagola Twp. Representative for USDA sewer grant project.

**Resolution Approved**

Don is speaking with an architect regarding the building of a new pavilion.

Mike reminded the Board that playground grants are available. Rita would like to see playground equipment installed at the Sagola site, once again. Scrap tire grants are now being accepted. Crews would pick up the tires at collection sites. Rita will find out what the collection dates are. The deadline for the grant is in April.

Terry received two quotes for the O&M garage door replacement: Hometowne Lumber \$5400, and Lindow Contracting \$5716 which includes disposal of the old doors. We also had a quote from Home Depot previously at the approximate cost of \$6000.

Amy was not present, but emailed her report. March Board of Review organizational meeting is Tuesday, March 2<sup>nd</sup>, at 10 AM. The BOR will meet to hear appeals on 3/9 from 9 am – 3 pm, 3/10 from 3-9 pm. All appeals are to be sent by mail or email or protests will be accepted by phone during the meeting hours. All of this information is available on the township website along with the protest form.

Dan reported one page-out on 2/20 for a medical assist on M69 East.

Pam reported receiving quite a few phone calls and sent out two variance applications and three zoning applications.

Don Begarowicz was not present.

Terry contacted Wayne Fredericksen, MBM Contracting, for recommendations for the purchase and installation of the O&M garage doors. Wayne recommended both Hometowne Lumber and Lindow Contracting. Lindow from Niagara installs garage doors as part of their business. The quotes are good for 30 days and delivery of the doors can take from 5-6 weeks. **Moved by R. Rotter, Supported by M. Kroll, to accept the Lindow Contracting bid of \$5716.13 for the installation of three garage doors, one with remote operation, and disposal of the old doors.**

**MOTION CARRIED**

**Moved by J. Roell, Supported by M. Kroll, to set the Regular Twp. Board Meeting dates as follows:**

<b>Monday, April 5</b>	<b>Monday, May 3</b>	<b>Monday, June 7</b>
<b>Monday, July 5</b>	<b>Monday, Aug. 2</b>	<b>Tues., Sept. 7</b>
<b>Monday, Oct. 4</b>	<b>Monday, Nov. 1</b>	<b>Monday, Dec. 6</b>
<b>Monday, Jan. 3/22</b>	<b>Monday, Feb. 7/22</b>	<b>Monday, March 7/22</b>

**All meetings begin at 6 PM.**

**MOTION CARRIED**

**Supervisor/Don Minerick**

**Trustee/Mike Kroll**

**Trustee/Terry McDonald**

**COMMITTEE REPORTS**

**Assessor/Amy Marinoff**

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

**Zoning Adm./Pam Minerick**

**Maintenance /Don Begarowicz**

**BUSINESS**

**Garage Door Quotes**

Lindow Contracting \$5716

**Approved**

**Monthly Meeting Dates**

**Approved**

No public comments were offered.

Julie: An informational gathering was held with Newberg Park hosts, the Caylors and the Dahlgrens. The Begarowicz's were also in attendance as well as Rita, Julie and Mike. We covered a lot of issues with the Park and Julie typed up a summary of the discussion which is included with these Minutes.

Rita: Will look into signage for the park, including an "Occupied" sign, \$5.00/day/shower, and \$5.00/dump station use. Lock boxes and envelopes will be needed. Rita will check with Baumann Engraving. They did an excellent job with the cemetery signs. Other Park needs will be discussed at the April meeting, including a new freezer and electrical upgrades.

**Moved by J. Roell, Supported by M. Kroll, to adjourn the March 1, 2021, meeting at 6:56 PM. MOTION CARRIED**

**Minutes Submitted By:**

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

\_\_\_\_\_  
Date

**PUBLIC COMMENT**

No comments were offered.

**BOARD PRIVILEGE**

**ADJOURNMENT**

6:56 p.m.









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