

**SAGOLA TOWNSHIP BOARD
REGULAR MEETING
Sagola Community Bldg.
April 5 , 2021**

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 Terry McDonald, Mike Kroll
Members Absent: None

Add to Business (e) Ordinance/Enforcement Officer Resignation (f) Credit Card Payment Agreement. Moved by J. Roell, Supported by M. Kroll, to approve the amended agenda.

MOTION CARRIED

Possibly, the North 95 Committee may organize a community garbage pickup day. The DCRC did a great job with snow removal.

Moved by M. Kroll, Supported by R. Rotter, to approve the 3/1/2021 Regular Minutes as written.

MOTION CARRIED

Moved by J. Roell, Supported by R. Rotter, to pay special bills: Colligo GIS Mapping (\$2000); Kingsford Hardware (\$1053) Fire Dept. supplies & chainsaw and all regular bills.

MOTION CARRIED

Rita has been in contact with Craig to complete the sewer grant application. Julie was asked to provide the 2021-22 proposed budget, and other financial statements for the sewer. The loan has now been dropped to 53% instead of 75%. \$671,000 grant funding, \$590,000 township portion. The residential will have to be raised to \$40/month. There will be a meeting with the USDA to approve the final loan agreement.

Don reported that Paul Process has been asked to move his dumpster away from the manhole cover. According to Lorna Carey, the township does not have to take over derelict houses that have been turned over on tax sales. There is a county land bank. Wayne, MBM, was asked about the possibility of constructing a pavilion near the Sagola Hall. Approximate size will be 40 x 60, seating 180 people. Quotes will be obtained. The location was in dispute with Rita and Julie wanting the pavilion placed as close as possible to the hall, and Don wanting it placed at the old hall site as the water and electric are nearby.

CALL TO ORDER: 6:00 pm

ROLL CALL

All Present

AGENDA

Amended Agenda **Approved**

PUBLIC COMMENT

Comments Opened: 6:02 PM

Comments Closed: 6:04 PM

MINUTE APPROVAL

3/1/21 Regular Minutes **Approved**

OFFICIALS REPORTS

Clerk/Julie Roell

Regular & Special Bills **Approved**

Treasurer/Rita Rotter

Supervisor/Don Minerick

Lindow Construction is waiting for the garage doors and materials. Two openers would be better than one.

Bills are on the floor allowing speed limits to be controlled by townships or county entities.

Amy was not present.

Dan was not present.

A Variance Meeting will be scheduled in early May, and the Planning Commission will be meeting tonight.

Don reported that the Aqua-Tech is working and will be used in April or early May. Don and Robin will both be taking the test to be certified by Rural Water. Certification is needed for L1/Lagoons and C1/Drainfield. Don submitted a written report and it is included in these Minutes.

Motion by J. Roell, Supported by R. Rotter, to amend Sewer Fund heating expense (921) from \$2060 to \$2600.

MOTION CARRIED

The FY 2021-2022 Budget was read and approved by fund revenues and expenses and is included in these Minutes.

Moved by J. Roell, Supported by R. Rotter, to adopt the General Appropriations Act 2021-2022.

**Roll Call Vote Ayes: Rotter, Minerick, McDonald, Kroll, Roell
Nays: None**

RESOLUTION APPROVED

Moved by J. Roell, Supported by D. Minerick, to approve Northern Interstate Bank and CoVantage Credit Union as the two township banking entities.

MOTION CARRIED

Moved by J. Roell, Supported by R. Rotter, to retain Grant Carlson as township attorney.

MOTION CARRIED

Moved by J. Roell, Supported by R. Rotter, to contract Sarah Kanitz, Lake Michigan CPA, at \$3200 for the township annual audit.

MOTION CARRIED

Moved by D. Minerick, Supported by J. Roell, to leave the mileage rate at .45/mile.

MOTION CARRIED

Trustee/Terry McDonald

Trustee/Mike Kroll

COMMITTEE REPORTS

Assessor/Amy Marinoff

Fire Dept./Dan Simonsen, Chief

Zoning Adm./Pam Minerick

Maintenance /Don Begarowicz

BUSINESS

Sewer Budget Amendment

Approved

Approve FY 2021-22 Budget

Approved

General Appropriations Act

Approved

Bank Approval

Approved

Attorney / Grant Carlson

Approved

Auditor / S. Kanitz

Approved

Mileage Rate / .45/mile

Approved

Moved by J. Roell, Supported by R. Rotter, to increase the nightly camping rate at Newberg Park to \$18 for county residents, \$22 for non-county residents, and to leave the monthly rate as is.
MOTION CARRIED

Moved by J. Roell, Supported by R. Rotter, to set the Newberg Park pavilion rent at \$50 per daily use, \$5/use/non-camper for the showers, \$5/use dump fee and \$5 per day boat launch fee.
MOTION CARRIED

Lock boxes will be placed at the showers and the dump station.
Moved by J. Roell, Supported by T. McDonald, to approve the purchase of a chest freezer from Home Depot for the deposit of fish guts.
MOTION CARRIED

Moved by J. Roell, Supported by M. Kroll, to accept Don's Begarowicz's resignation as Ordinance Enforcement Officer and Liquor Enforcement Officer, effective when a replacement is found.
MOTION CARRIED

Rita has researched credit card payment applications for taxpayers to use. Moved by R. Rotter, Supported by J. Roell, to approve the use of AllPaid for credit card payments for tax bills.
MOTION CARRIED

There will be a 2.65% taxpayer fee, no fees will occur for the township. Training for Rita will probably be online.

M. MacFadyen: The basketball court at the Channing Park needs to be fixed and backboards replaced. Children want to use the court. The cement has cracks, the backboards are broken, and the fence is down. Turner Rd. is terrible and needs to be fixed. Mary, a school bus driver, was urged to contact the DCRC, or go to a Road Commission meeting. The cemetery road (Byers Rd) is also in terrible shape. Both roads are county roads. 8-10 streetlights in Channing could be converted to LED railroad lanterns.

No board privilege.

Moved by D. Minerick, Supported by T. McDonald, to adjourn the April 5, 2021, meeting at 7:06 PM.
MOTION CARRIED

Minutes Submitted By:

Julie Roell, Clerk

Date

Update Newberg Park Rates
Approved

Chest Freezer Purchase
Approved

Resignation D. Begarowicz
Ord. Officer/Liquor Officer
Approved

Credit Card Agreement
Approved

PUBLIC COMMENT
Comments Open: 6:57 PM
Comments Closed: 7:05 PM

BOARD PRIVILEGE

ADJOURNMENT
7:06 PM

ADJOURNMENT

6:56 p.m.









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