

**SAGOLA TOWNSHIP BOARD
REGULAR MEETING
Sagola Community Bldg.
June 7, 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

Moved by J. Roell, Supported by R. Rotter, to approve the agenda as written. MOTION CARRIED

Dan Simondsen: A lock box for Newberg Park dump station needs to be installed. Rita will look into purchasing three lock boxes: Dump station, restroom/showers and boat launch. The fee is \$5/use.

Moved by M. Kroll, Supported by D. Minerick, to approve the 5/3/2021 Regular Minutes as written. MOTION CARRIED

Moved by J. Roell, Supported by R. Rotter, to pay special bills: Hannula (\$1810) EMS Accident Policy; MTA (\$1026) Annual Dues; Hannula (\$16,658) Annual Liability Ins., and all regular bills. MOTION CARRIED

Moved by R. Rotter, Supported by T. McDonald, to support U.P.S.E.T. agreement for law enforcement services in the amount of \$500. MOTION CARRIED

CoVantage interest rate is at .5%, rates are continuing to decline. If anyone knows where interest rates are higher, please tell Rita. Nothing has been heard from Craig Richardson, GEI, regarding the status of the USDA loan in two months.

Don has asked Jacobetti for a draft drawing of the pavilion in Sagola. The Lake Ellen Rd. has been ground up and laid back down. It didn't turn out well.

Brock VanOss has been asked to coordinate the lagoon area timber sale.

Moved by D. Minerick, Supported by T. McDonald, to increase Ralph Marinoff's contract from a monthly amount of \$2500 to \$2700 for garbage pick-up. MOTION CARRIED

Dan was asked if the Fire Dept. could use the pumper to power blast out the weeds in the concrete cracks at the basketball courts at the Channing Park. Dan needs to know when they want it done and should be prior to crack filling by the County. Rita informed the Board that hoops have been installed.

CALL TO ORDER: 6:00 pm

ROLL CALL
All Present

AGENDA
Agenda **Approved**

PUBLIC COMMENT
Comments Opened: 6:03 PM
Comments Closed: 6:07 PM

MINUTE APPROVAL
5/3/21 Regular Minutes **Approved**

OFFICIALS REPORTS
Clerk/Julie Roell
Regular & Special Bills **Approved**
UPSET Agreement **Approved**

Treasurer/Rita Rotter

Supervisor/Don Minerick
Marinoff Contract Increased
\$200/month to \$2700 **Approved**

The class pictures have not been hung up in the hall. They are in the basement.

All authority has been taken away from local municipalities regarding mining bills. Mike will contact Ed McBroom and Beau Lafave and thank them for voting no on Bills #429, 430, and 431.

Amy was not present. She was having problems with BS&A software.

Dan reported four page-outs, three of which were in Felch Twp. or on the township line. The July 4th festivities will be held on 7/3: Parade at 3 pm, followed by bingo, kid's games, food, and fireworks at dusk. The down payment for fireworks is \$1000 with the balance to be paid two weeks later.

Pam handed out her printed report. There were four site inspections, and a planning commission meeting will be held at the conclusion of the township meeting tonight.

Don B. read from his maintenance report, which is included in these Minutes. Lagoon #2 has been discharged and final report will be done soon. The Sagola lift station has to be reset every day. Jack Feak will be back in town next week and Don will have him take a look at it. If it goes down in the meantime, Don will have to call L&S. Do we want to put the Maintenance truck in the July 3rd parade? The Board agreed that if Don wants to, he can. WE Energies recommended a re-wire instead of a new wiring job at Newberg Park.

No applications were received for the summer maintenance helper.

Annual maintenance man review and wage discussion. **The Board went into Closed Session at 6:43 p.m. Returned from Closed Session at 6:49 p.m.**

Moved by J. Roell, Supported by R. Rotter, to increase Robin Begarowicz's hourly wage from \$11 to \$12/hour.

MOTION CARRIED

Don Begarowicz's wages will be discussed at the July meeting after gathering more information.

Don Minerick will call Merv Nuens or Bill Nuens to get a quote to have dead trees removed from the Channing Cemetery.

Kim Dahlgren: The LP tank at Newberg Park needs to be filled. Julie will call. Don B. will call Santi to have the park septic tank pumped. Site 13 needs to be eliminated, the Board agreed to do so. The men's

Trustee/Mike Kroll

COMMITTEE REPORTS

Assessor/Amy Marinoff

Fire Dept./Dan Simonsen, Chief

Zoning Adm./Pam Minerick

Maintenance /Don Begarowicz

BUSINESS

Hire Summer Help

No applications were received

Maint. Man Annual Review

Closed Session: 6:43-6:49 pm

Increase Robin's Wage \$12/hour

Approved

Cemetery Tree Removal

PUBLIC COMMENT

Comments Opened: 6:50 pm

Comments Closed: 6:57 pm

outhouse needs repairs. For safety, it needs to be locked until it is fixed.

Gerry McCole Letter: Gerry handed Dan a letter during the meeting tonight regarding the operation of pot houses in Channing. He wanted the Planning Commission to address the concerns that he has.

Begarowicz's: The Brownie Olson sign at the Little League Field is in disrepair. The Begarowicz's began making a new sign and Kelly VanOss was going to do the lettering. Rita had already received a quote for a new metal sign. **Moved by R. Rotter, Supported by J. Roell, to purchase a metal sign for the Brownie Olson Memorial Field with the cost not to exceed \$500. MOTION CARRIED**

Rita: Ron Smiltneek is parking his log truck in the alley near his house and blocking the alleyway. He also has a large camper with bump-outs wide open. Don will bring this issue to the Road Commission meeting.

Julie: **Moved by J. Roell, Supported by R. Rotter, to approve the annual STAR Agreement. MOTION CARRIED**

Terry: Terry will be offering a bid for the lagoon timber sale job with a quote by the cord.

Moved by D. Minerick, Supported by J. Roell, to adjourn the June 7, 2021, Board Meeting at 7:04 p.m. MOTION CARRIED

Minutes Prepared By:

Julie Roell, Clerk

Date

Public Comment (Cont'd.)

Little League Field Signage \$500
Approved

BOARD PRIVILEGE

STAR Annual Agreement
Approved

ADJOURNMENT 7:04 PM