

**SAGOLA TOWNSHIP BOARD
REGULAR MEETING
Sagola Community Bldg.
September 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

**Add under Business (g) Enbridge Line 5 Resolution. Moved by J. Roell, Supported by R. Rotter, to approve the amended agenda.
MOTION CARRIED**

J. Carey: Will there be a bidding notice for tree removal at the cemetery? Commercial buildings at 30 x 60 can be built for the approximate cost of \$56,000.

M. Dellies: Existing infrastructure such as the ballfield should be considered when planning the pavilion location with functionality foremost. The pavilion needs to be close to the hall for food preparation. The blue prints show a metal roof which will amplify sounds. A parking lot could be constructed on the east side of the pavilion.

B. Edberg: Time and materials are not the way to go when building a pavilion. MBM Construction cost is set not to exceed \$150,000 and other contractors should be allowed to bid. The Board should take a step back and consider other options.

D. Minerick: Other construction companies said they would not be available until 2024.

J. Dellies: Why not bid out the project?

B. Miller: Why the urgency to get the pavilion built?

N. Reese: J.P.W. Construction just built a 30 x 30 pavilion at Maryhill Manor for under \$50,000 and would be interested in putting in a bid for Sagola Twp.

**Moved by R. Rotter, Supported by M. Kroll, to approve the 8/2/2021 Regular Minutes and Closed Session Minutes as written.
MOTION CARRIED**

**Moved by J. Roell, Supported by R. Rotter, to pay special bills: Lange Enterprises (\$1883) fire signs; 5 Alarm (\$620) flow test and all regular bills.
MOTION CARRIED**

Tax payments are due in one week. After 9/14/21 payments will be late.

Letters regarding the poor condition of the Lake Ellen Road were sent to the Board and the DCRC.

CALL TO ORDER: 6:00 pm

ROLL CALL
All Present

AGENDA
Amended Agenda
Approved

PUBLIC COMMENT
Comments Opened: 6:04 pm
Comments Closed: 6:26 pm

MINUTE APPROVAL
8/2/21 Regular Minutes
8/2/21 Closed Minutes
Approved

OFFICIALS REPORTS
Clerk/Julie Roell
Regular/Special Bills
Approved

Treasurer/Rita Rotter

Supervisor/Don Minerick

When garbage pickup dates are delayed because of holidays, a notice should be posted on the message board at the Channing Post Office and on the township website.

The sheriff's department donated two more picnic tables.

Neither Trustee had a report.

Amy Marinoff was not present.

Dan was present and gave an update regarding the outcome of the July 4th activities. A profit of \$700 was realized and would have been more had not the band been so expensive.

Five page-outs were answered in August and September. Three of the five calls came from the Felch and Hardwood area. The Tri-Twp. Fire Dept. is not answering calls in their own locality. Dan asked the Board to put pressure on the Breen and Felch Fire Departments to cover their own page-outs. A 30-day notice to abandon the Mutual Aid Agreement would have to be given out to Felch Twp. There was discussion to start charging for page-outs to those areas outside of our jurisdiction.

Pam handed in a written report and she had five site inspections. Christa Fehrle wants to build six cabins on Herzog Road and do a land split. The next Planning Commission is after the October meeting.

Don Begarowicz was not present.

Bid notices to remove 14 trees in the cemetery should be placed on the township website, local signs at the Post Offices in Channing and Sagola, and in The Daily News on a Friday and Saturday. **Moved by J. Roell, Supported by R. Rotter, to seek bids for tree removal in the Channing Cemetery and to include all clean-up with an end date of 10/4/21. MOTION CARRIED**
The notice will include the Supervisor's number for questions.

Don would like to see the Sagola streets fixed, Herzog Rd., and Smith Rd, partial. Terry would like Lake Ellen Road, Herzog Rd., and Smith Rd. Mike would like to see Herzog Rd., Lake Ellen Road, and Turner Road fixed. The DCRC is working to fix Turner from Carey Lane to M95. Rita's road priority list is: Turner Rd., Lake Ellen Rd., and Byers Rd. Julie would like to see Herzog, Smith, Turner. **It seems by Board consensus that Herzog Rd. should be the first road to seek bids for paving.**

Randville Hall had been used 12-14 times in 2019 and about the same in 2018. The deed needs to be found to see if the building can be sold or

Supervisor Continued

Trustees/Mike Kroll & Terry McDonald

COMMITTEE REPORTS

Assessor/Amy Marinoff

Fire Dept./Dan Simonsen, Chief

Zoning Adm./Pam Minerick

Maintenance /Don Begarowicz

BUSINESS

Cemetery Tree Quotes
Bids to be Sought *Approved*

2022 Road List for DCRC

Future of Randville Hall

not, as there might be a reversion clause. **A Special Meeting will be held on Monday, Sept. 27th at 6 PM in Sagola.** All Randville residents are encouraged to attend.

A bid letter from MBM Contracting was given out at this time with a quote of \$152,960. Discussion ensued regarding the proposed pavilion and whether a Special Meeting should be set up. If the pavilion were placed approximately 80 feet away from the hall, a covered sidewalk should be considered. The site would have to be built up if the pavilion is moved closer to the hall, it is about a 4-foot elevation. Utilities can be moved as needed. A tongue in groove ceiling was in the blue prints, but was not discussed or voted on at any previous meeting. Time and materials favor contractors. There shouldn't be a rush to get this pavilion built as the cost of building materials are on the way down. Both site costs should be considered, as much fill will be needed if the pavilion were to be closer to the hall. Recommendations should be sought by engineers on the quality of the soil. General consensus is that the project should be put out on bids. The Board and all present agreed to go outside and look at the sites in question. Coleman Engineering can be contacted to bore holes and test the soil content. **Moved by D. Minerick, Supported by T. McDonald, to get soil boring samples that would be conducive to what the amount of fill would be needed nearer to the hall.**

MOTION CARRIED

Moved by Minerick, Supported by McDonald, to seek bids on the Engineering portion of the Channing/Sagola sewer system project.

MOTION CARRIED

Moved by Roell, Supported by Rotter, to approve the Colligo GIS Mapping Agreement with Dickinson County.

MOTION CARRIED

Moved by Roell, Supported by Rotter, to support the continued operation of Line 5 pipeline tunnel replacement.

Ayes: Kroll, McDonald, Minerick, Rotter, Roell

Nays: None

RESOLUTION APPROVED

CJ Kennard: The Kennards have used the Township Hall to host meals more than anyone else in the community, and a pavilion needs to be close to the Hall for serving food. Also, CJ can put news items on the Channing Facebook page, just let her know. The Rec Plan that was completed included a skating rink at the Channing ballpark. Would it be possible to have an ice rink this winter and if it is used, a light installed? Residents are asking about the Channing class pictures and when they will be put up. The picture frames have all been fixed by Conrad Kramer and a winter project to hang the pictures has been discussed. It would be nice to include a Veteran Memorial Wall.

Moved by Roell, Supported by Kroll, to reappoint Paul Rotter to another three-year term on the Planning Commission.

MOTION CARRIED

New Pavilion

Soil Boring Samples *Approved*

Engineering Bids (not on agenda)

Sewer Project *Approved*

Colligo GIS Mapping Agreement *Approved*

of Line 5 Resolution *Approved*

PUBLIC COMMENT

Comments Opened: 7:36 PM

Comments Closed: 7:40 PM

BOARD PRIVILEGE

Rotter Re-Appt'd to Planning Commission *Approved*

**Moved by Minerick, Supported by Roell, to adjourn the 9/7/21
Regular Meeting at 7:48 PM. MOTION CARRIED**

Minutes Prepared By:

Julie Roell, Clerk

Date