

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

Remove Business (d) Newberg Park Fees. Moved by J. Roell, Supported by R. Rotter, to approve the amended agenda.

MOTION CARRIED

E. Anderson: Fix up the Randville Hall and keep it. It used to be a schoolhouse in Granite Bluff. The deed has been researched and cannot be found.

Don objected to certain comments that were in the Business item regarding the pavilion. The discussion was an open forum with residents and board members offering comments at will.

Moved by R. Rotter, Supported by M. Kroll, to approve the 9/7/2021 Regular Minutes and 9/27/21 Special Meeting Minutes as written.

MOTION CARRIED

Moved by J. Roell, Supported by R. Rotter, to pay special bills: UP Truck Center (\$809) Fire Dept. brush truck brakes, and all regular bills.

MOTION CARRIED

No report from the Treasurer.

Don would like to move the December board meeting from Monday, Dec. 6th to Wednesday, Dec. 1. The Board will check their calendars and vote on the change at the next meeting.

No report from either Trustee.

Amy was present and was inquiring into whether we have heard if the GIS mapping was finished. None of the Board knows if it has been completed.

Dan reported two page-outs in September: a tree on the line and a smoke alarm that had gone off. Regarding the coverage of the Tri-Twp. area, if none of the other Fire Departments are showing up, Sagola Twp. should be billing them for mileage and per incident. Dan will speak to Crystal Falls FD to see how they handle the billing on no-show responses.

CALL TO ORDER: 6:00 pm

ROLL CALL

All Present

AGENDA

Amended Agenda *Approved*

PUBLIC COMMENT

MINUTE APPROVAL

9/7/21 Regular Minutes *Approved*

9/27/21 Special Minutes *Approved*

OFFICIALS REPORTS

Clerk/Julie Roell

Regular/Special Bills

Approved

Treasurer/Rita Rotter

Supervisor/Don Minerick

Trustees/Mike Kroll & Terry McDonald

COMMITTEE REPORTS

Assessor/Amy Marinoff

Fire Dept./Dan Simonsen, Chief

Pam reported seven site inspections. There will be a Special Land Use Permit hearing on 10/19. The Planning Commission has updated the Zoning Ordinance.

Don B. had a request from Jana Underwood to cut the grass at Camp Molinare. He was told to go ahead and do it. The lagoons have been discharged and will need to be re-tested as there was a high level of solids. The re-testing will be done after putting in more sand bags to compensate for the faulty valves.

Four sealed bids were received for the dead tree removal at the Channing Cemetery: J. Carey Logging \$16,000; 1st Down Tree Service \$4400; Quintin Olson \$4600; Smith Services \$6800. **Moved by T. McDonald, Supported by M. Kroll, to accept the \$4400 bid from 1st Down Tree Service.** **MOTION CARRIED**

Jeff Sjoquist, Coleman Engineering and Mike Gatzow, GEI Consultants, were on hand as the sewer project engineering bids were opened. Coleman Engineering \$151,000 and GEI \$159,800 were the bid amounts. Mr. Sjoquist and Mr. Gatzow answered questions from the Board and highlighted what their respective experiences were in regards to the engineering aspects of the job. It was noted that GEI has been involved with the township and our sewer system for a number of years and partnered with us in a grant project in the past and has done all the preliminary loan application work for this sewer project. Mr. Gatzow said it is very rare to get this far along in the process to be seeking engineering bids on the project. Mr. Sjoquist was confident that Coleman Engineering is highly qualified to undertake and complete the design of our sewer project as they have worked with the USDA and other municipalities. **Moved by D. Minerick, Supported by R. Rotter, to allow the Board to review the bids at which time a Special Meeting will be held on Monday, Oct. 11th at 6 PM.** **MOTION CARRIED**

Moved by J. Roell, Supported by R. Rotter, to set the Trick-or-Treat hours for Sunday, Oct. 31st from 4-7 PM. **MOTION CARRIED**

The Planning Commission emailed an Ordinance to the Board and to all the Planning Comm. members to review prior to tonight's meeting. **Moved by D. Minerick, Supported by J. Roell, to adopt the Planning Commission Ordinance #120-2021.**

Roll Call: Ayes: Minerick, Roell, Rotter, McDonald, Kroll
Nays: None
RESOLUTION ADOPTED

Zoning Adm./Pam Minerick

Maintenance /Don Begarowicz

BUSINESS

Cemetery Tree Quotes

1st Down Tree Service \$4400
Approved

Sewer Engineering Bids

Special Meeting 10/11/21
Approved

Trick-or-Treat Hours

10/31/21 4-7 PM *Approved*

Planning Commission Ordinance

Approved

A Public Hearing date needs to be scheduled regarding the new pavilion project. **Moved by T. McDonald, Supported by D. Minerick to schedule a Public Hearing regarding the proposed pavilion in early May. Ayes: 2; Nays: 3 MOTION FAILED**

Moved by J. Roell, Supported by R. Rotter, to schedule a Public Hearing regarding the proposed pavilion at the November 1, 2021, regular meeting. Ayes: 3; Nays: 2 MOTION CARRIED

Engineering consultants recommended that ADA guidelines be followed and sand would be needed for filler if the pavilion was closer to the hall.

E. Anderson: When will a new township sign be put up? We can't have it within the highway right-of-way.

D. Begarowicz: Don wants guidance as to where the class pictures are to be hung. Don Minerick would like a Veteran's Memorial wall.

J. Roell: A request to plant a maple tree near site 17 at Newberg Park in memory of Tom Leeman was addressed. **Moved by J. Roell, Supported by R. Rotter, to approve the planting of a memorial maple tree near Site 17 at Newberg Park. MOTION CARRIED**

Moved by D. Minerick, Supported by J. Roell, to adjourn the October 4, 2021, Board Meeting at 6:55 p.m.

MOTION CARRIED

Minutes Prepared By:

Julie Roell, Clerk

Date

Schedule Pavillon Public Hearing
11/1/21 *Approved*

PUBLIC COMMENT

Comments Opened : 6 :46 PM

Comments Closed : 6 :51 PM

BOARD PRIVILEGE

Maple Tree @ Newberg Park

Approved

ADJOURNMENT 6:55 PM