

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

MINUTES [APPROVED]

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

Dan Simonsen will present the Fire Dept. Report after Minute Approval.

Add to Business 3. Schools Summer Taxes. Moved by J. Roell, Supported by R. Rotter, to approve the amended agenda.

MOTION CARRIED

No comments at this time.

Moved by T. McDonald, Supported by D. Minerick, to add Supervisor's comments to the November Minutes.

Ayes: 3 Nays: 2 MOTION CARRIED

From Clerk's MTA Guide: "Minutes are a record of actions taken by a public body. They are not meant to be a word-for-word recital of the meeting or a medium for expressing individual positions." Pg 89 "The township clerk has the statutory duty to transcribe the minutes of the proceedings of each township board meeting, including each order, direction or rule made by the board." Pg 101 Therefore, from now on, the Minutes will be pertaining only to each order, direction or rule made by the board.

Dan Simonsen: Six page-outs last month, including calls to a structure fire in Felch. Adam Simonsen was appointed Capitan, Cory Roell, Lieutenant. **Moved by D. Minerick, Supported by T. McDonald, to support charging Felch Twp. Fire Dept. for answering page-outs at the cost of \$500/call.**

MOTION CARRIED

Moved by J. Roell, Supported by R. Rotter, to pay special bills: Sikora (\$726) Randville Hall furnace; Tyler Tech (\$1097) Fund Balance; Tinti (\$85) USDA Grant legal work; Tree Lighting in Channing (\$100), and all regular bills. MOTION CARRIED

Rita: Tax bills were sent out and the invoice form is new. We have received \$56,312 from the American Recovery Act (Covid-19 monies) which is half of the total sum that will be granted.

CALL TO ORDER: 6:00 pm

ROLL CALL

All Present

AGENDA

Amended Agenda *Approved*

PUBLIC COMMENTS

MINUTE APPROVAL

11/1/21 *Approved w/Addition to Board Privilege*

**Fire Dept./Dan Simonsen, Chief
Felch Invoicing \$500/call**

Approved

OFFICIALS REPORTS

Clerk/Julie Roell
Regular/Special Bills

Approved

Treasurer/Rita Rotter

Don: Scott Beauchamp, L-P, was contacted regarding possible donation of OSB for the pavilion.

Mike: In receiving the Covid monies, there will be compliance factors.

Amy: Busy with building permits. December 14th is Board of Review.

Pam: Handed out Zoning report. Planning Commission Meeting tomorrow. Mansfield Twp. would like to have a copy of the Sagola Twp. Rec. Plan. It was supposed to be on the township website, but is not. Julie or Paul Rotter will send it from the township computer to Marla to have it put on the website.

Don B. was not present.

Brock was not able to attend the meeting to discuss the lagoon timber sale. It is postponed.

Moved by T. McDonald, Supported by M. Kroll, to build a 40' x 60' pavilion. MOTION CARRIED

Moved by D. Minerick, Supported by T. McDonald, to have the ceiling in OSB and cover with shingles. MOTION CARRIED

Moved by D. Minerick, Supported by T. McDonald, to put full electric LED lighting in the pavilion. MOTION CARRIED

Moved by R. Rotter, Supported by J. Roell, to collect summer taxes for ND at \$1.75/parcel, and at no cost for ISD. MOTION CARRIED

Discussion involved pavilion location, site preparation, functionality, sidewalk access from hall to pavilion, and roof trusses.

The Rec Committee that put together the Rec Plan should look into obtaining grants and could ask for assistance from Barb Kramer and CUPPAD. Patty Miller volunteered to look into recreation grants.

Scott from Coleman Engineering was recognized by the Board. He presented each Board member with a USDA format of an Agreement Between Owner & Engineer for Professional Services for the sewer improvement project. It has been reviewed by the attorney. **Moved by D. Minerick, Supported by T. McDonald, to sign the Agreement Between Owner & Engineer for Professional Services pending USDA agreement. MOTION CARRIED**

Supervisor/Don Minerick

Trustees/Mike Kroll & Terry McDonald

COMMITTEE REPORTS

Assessor/Amy Marinoff

Zoning Adm./Pam Minerick

Maintenance /Don Begarowicz

Lagoon Timber Sale

Pavilion Bid Specs *Approved*

Summer Tax Collection *Approved*

PUBLIC COMMENT

Comments Opened : 6:45 PM

Comments Closed : 6:59 PM

Coleman Engineering
Sewer Improvement Agreement *Approved*

Don: A DCRC road map designating local and primary roads will be displayed in the township hall.

Moved by D. Minerick, Supported by T. McDonald, to adjourn the December 1, 2021, Board Meeting at 7:16 p.m.

Minutes Prepared By:

Julie Roell, Clerk

Date

BOARD PRIVILEGE

ADJOURNMENT 7:16 PM

