

**SAGOLA TOWNSHIP BOARD
REGULAR MEETING
Sagola Community Bldg.
Monday, January 3, 2022**

MINUTES [APPROVED]

Julie Roell, Clerk, called the meeting to order at 6:00 p.m.

Members Present: Clerk Julie Roell, Treasurer Rita Rotter, Trustees Terry McDonald, Mike Kroll

Members Absent: Supervisor, Don Minerick

Remove from Business 1) Lois Ellis (Dickinson Area Economic Development) Add Business 1) Set Date for Budget Meeting. Moved by J. Roell, Supported by T. McDonald, to approve the amended agenda. MOTION CARRIED

J. Blockland: Street light is out on 10 St., and it was also noted that the light on 2nd St., and M69 in Sagola is out. **Rita will call WE Energies to report the outages and she will also drive around Channing to look for other lights that are out.**

J. Blockland: Commented on pavilion location. Asked about new picnic tables that are made by the Sheriff's Dept. and whether we can get more. The new tables should be stained to be protected.

Moved by R. Rotter, Supported by T. McDonald, to approve the December 1, 2021, Minutes as written.

MOTION CARRIED

Moved by J. Roell, Supported by R. Rotter, to pay special bills: Coleman Engineering (\$13,483) sewer project; Petoskey Plastics (\$6395) garbage bags; Santi (\$1995) July 4th port-a-johns, Newberg Park septic pumped; Oshkosh F.D. (\$1602) turn-out gear and annual pump certification; and all regular bills.

MOTION CARRIED

Rita will call Don Minerick to check about paying Coleman Engineering that this first payment is allowed prior to actually receiving our USDA loan and grant monies. Mansfield Twp. will be issuing a check (\$1066) for a pallet of garbage bags that was included in our invoice total.

Rita received an email from the Treasury Dept. regarding online reporting Covid-19 monies. The first report is due in April

Don sent an email report from Texas which is included in these Minutes. The majority of the report has to do with Zoom calls with Lois Ellis and Vicki Schwab to discuss CDBG grant process for LP. Brock VanOss will email the board with the lagoon timber sale bids. DCRC bids were emailed to the board.

CALL TO ORDER: 6:00 pm

ROLL CALL

Absent: D. Minerick

AGENDA

Amended Agenda *Approved*

PUBLIC COMMENTS

Comments Opened : 6:03 PM

Comments Closed : 6:13 PM

MINUTE APPROVAL

121/1/21 *Approved*

OFFICIALS REPORTS

Clerk/Julie Roell

Regular/Special Bills

Approved

Treasurer/Rita Rotter

Supervisor/Don Minerick

No report from either Trustee.

A Board of Review training will be held on January 26th. All three BOR members and alternate Paul Rotter will be attending. The training is now asked to be completed every other year. Amy is working on assessment notices.

Dan reported that he and Adam attended the Felch Twp. Board Meeting and they were in agreement with billing for first response calls. There was discussion about creating a Fire District within West Branch, Breen, and Felch. There were two-page outs last month: a car accident in Floodwood and a CO2 detector on East Shore Lane. New air packs at \$800 each will be needed for 16 members. Approx. cost is \$12,800.

Pam reported via email that phone calls were about spring builds and one complaint that was not a zoning issue.

Don B. was not present. Dan Simonsen requested that Don not plow snow right up to M69 and 2nd St., Sagola. The visibility is already poor in that area and high banks make it dangerous. Don Minerick will be asked to contact Don B. about attending the meetings whenever possible.

Moved by J. Roell, Supported by R. Rotter, to hold the FY 2022-23 Budget Meeting after the Regular Board Meeting of Feb. 7, 2022.
MOTION CARRIED

Moved by T. McDonald, Supported by M. Kroll, to accept the bid from Jauquet Forest Products, LLC, in the amount of \$17,669.00 for the lagoon timber project.
MOTION CARRIED

There were three other lower bids: Hord Off-Road Logging \$17,556.05; J M Longyear \$14,936.89; UP Custom Forestry \$14,190.33

Moved by J. Roell, Supported by R. Rotter, to accept DCRC quote for Herzog Road project with the Township 75% contribution of \$140,446.76.

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

MOTION CARRIED

It was mentioned that possibly DCRC would figure in an additional cost to complete the project to the M95 junction.

Trustees/Mike Kroll & Terry McDonald

COMMITTEE REPORTS
Assessor/Amy Marinoff

Fire Dept./Dan Simonsen

Zoning Adm./Pam Minerick

Maintenance /Don Begarowicz

BUSINESS

Budget Meeting 2/7/22

Approved

Lagoon Timber Sale Bids

Jauquet Forest Products

\$17,669

Approved

DCRC Road Quotes

Herzog Rd. Project

\$140,446.76

Approved

No public comments were offered.

Rita: Yvonne sent a letter to the manager of Dollar General to ask if they would sell township bags. She has not heard a response from them as of yet. Residents should ask for the bags when they're in the store and perhaps they would be a distributor.

**Moved by T. McDonald, Supported by J. Roell, to adjourn the Monday, January 3, 2022, Regular Board Meeting at 7:01 PM.
MOTION CARRIED**

Minutes Prepared By:

Julie Roell, Clerk

Date

PUBLIC COMMENTS

BOARD PRIVILEGE

ADJOURNMENT 7:01 PM