

**SAGOLA TOWNSHIP BOARD  
REGULAR MEETING  
Sagola Community Bldg.  
Monday, February 7, 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 c) Set Date for Budget Planning; Add Business c) Township Wages; e) Pavilion. Moved by J. Roell, Supported by R. Rotter, to approve the amended agenda.**

**MOTION CARRIED**

No comments were offered.

Maint. D. Begarowicz: Snowplowing, new shelving in the hall basement and the lagoons were discharged.

**Moved by R. Rotter, Supported by M. Kroll, to approve the January 3, 2022, Minutes as written.**

**MOTION CARRIED**

**Moved by J. Roell, Supported by T. McDonald, to pay special bills: Coleman Engineering (\$17,471) sewer project; VISA Credit (\$832) Quick Books Payroll/Norton Anti-virus; US-2 Rental (\$500) mower repairs; State of MI (\$1500) groundwater discharge annual fee; Oshkosh F.D. (\$524) turn-out gear and all regular bills.**

**MOTION CARRIED**

Rita is working on tax collections.

Don emailed a Supervisor's Report regarding LP project. The Renaissance Zone has been dropped due to the state. Road Commission has two commissioners up for re-appointment.

No report from either Trustee.

Amy was not present.

Dan reported one page-out with a tree on a fiber optic cable. Three new members: Nick Conery, Jr., Al Fleming, and David Green have applied. Al and David are already trained, Nick is in the Cadet Program. The FD has found a pumper tanker for sale in CT. It is a used truck, 2011, 8000 miles, 600 hours, selling for \$179,000 with a

**CALL TO ORDER: 6:00 pm**

**ROLL CALL**

Absent: D. Minerick

**AGENDA**

Amended Agenda *Approved*

**PUBLIC COMMENTS**

No Comments Offered

**Maintenance /Don Begarowicz**

**MINUTE APPROVAL**

1/3/22 *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**

\$2500 delivery fee. The FD can inspect it upon delivery and is not committed if not satisfied. The old truck will be sold and has a possible buyer. **Moved by J. Roell, Supported by T. McDonald, to approve the purchase of a Fire Dept. pumper/tanker truck in the amount of \$181,500, upon inspection, including delivery.**

**MOTION CARRIED**

A 2001 Fire Dept. rescue truck, 2100 hours, 8,000 miles has been spotted at the WI Surplus Auction House. The bidding is at \$11,000 with the auction to end on 2/15. The re-tooled ambulance currently in use is too small to handle all the equipment and a trailer is needed to tow along. This truck is bigger and has tool boxes that are accessible from the outside. The old fire rescue ambulance would be sold as is. **Moved by R. Rotter, Supported by M. Kroll, to approve the purchase of a Fire Dept. rescue truck from WI Surplus Auction House not to exceed \$50,000.**

**MOTION CARRIED**

The mileage rate for the Fire Dept. has been the same for many years at .32/mile. Dan asked to raise the rate to the current township rate of .45/mile, federal rate is 58.5/mile. **Moved by J. Roell, Supported by R. Rotter, to raise the Fire Dept. mileage rate to .45/mile.**

**MOTION CARRIED**

Pam sent an email report indicating that she has signed off on the L-P site inspection.

**Moved by J. Roell, Supported by M. Kroll, to leave the Supervisor's monthly salary at \$600.**

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

**RESOLUTION CARRIED**

**Moved by T. McDonald, Supported by M. Kroll, to leave the Trustees meeting rate at \$75/meeting.**

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

**RESOLUTION CARRIED**

**Moved by R. Rotter, Supported by J. Roell, to leave the Treasurers monthly salary at \$950.**

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

**RESOLUTION CARRIED**

**Moved by J. Roell, Supported by T. McDonald, to leave the Clerk's monthly salary at \$1000.**

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

**Fire Dept./Dan Simonsen (cont'd)**

**Pumper/Tanker Purchase**  
**\$181,500**      *Approved*

**F.D. Rescue Truck**  
**\$50,000 not to exceed**  
*Approved*

**F.D. Mileage Rate Increase**  
**.45/mile**      *Approved*

**Zoning Adm./Pam Minerick**

**BUSINESS**  
**Official's Salary Resolutions**  
**No Increases**      *Approved*

Moved by J. Roell, Supported by R. Rotter, to set the Annual Meeting/Budget Hearing date for Monday, March 28, 2022, at 6 PM.

Roll Call Vote      Ayes: Rotter, Roell, McDonald, Kroll  
Nays: None      Absent: Minerick  
**RESOLUTION CARRIED**

A wage schedule had been emailed to the Board and copies were also given out. All hourly wages were discussed, as were the deputies' monthly salaries and meetings per diem. Moved by R. Rotter, Supported by J. Roell, to increase the Board of Review hourly wage from \$13 to \$15.      **MOTION CARRIED**

Moved by J. Roell, Supported by R. Rotter, to increase the per diem rate for meeting attendance from \$30 to \$40 for all Planning Comm., Brd of Appeals, DCRC/MTA meetings, Special Meetings and all other meetings.      **MOTION CARRIED**

Moved by R. Rotter, Supported by J. Roell, to raise the Treasurer and Clerk deputy salaries from \$55 to \$75/month.      **MOTION CARRIED**

Moved by J. Roell, Supported by R. Rotter, to increase the Election Chair per diem from \$25 to \$50.      **MOTION CARRIED**

The hourly rate for Maintenance/Sewer personnel will be reviewed at their annual hire date.

The winter tax deadline will remain Feb. 14<sup>th</sup>, as interest is not added in until March 1<sup>st</sup> when the taxes are turned into the county. If an extension is granted, people pay even later and cause delays.

Julie is seeking public input by having a notice put in The Daily News (for free) regarding the proposed pavilion location, and paper voting slips at the Channing and Sagola post offices. There continues to be much public outcry that the residents are not being heard or listened to.

Residents again attended the meeting to voice their objections regarding the proposed pavilion location of 80 feet from the east side hall entrance. The pavilion should not be made inconvenient for use in conjunction with the hall and should be placed for optimum usage by all residents, including the elderly and disabled. Any playground area can be fenced as it was in the past for children's safety. **The board and the public agreed that architectural drawings of both**

**Annual Mtg Resolution**  
3/28/22 @ 6 PM      *Approved*

**Twp. Wage Schedule**  
Increases in Hourly Wages  
\$13 to \$15/hr      *Approved*

Increase in Per Diem Rates  
\$30 to \$40/mtg      *Approved*

Increase in Deputies Salary  
\$55/mo to \$75/mo      *Approved*

Increase in Election Chairs  
\$25/diem to \$50/diem *Approved*

**Winter Tax Deadline**  
No Extension      *Approved*

**Pavilion**

**PUBLIC COMMENTS**  
Comments Opened: 7:00 PM  
Comments Closed: 7:30 PM

sites portraying hall, pavilion, playground, and parking lot areas should be obtained for a better visual on the space. Bidding should be delayed. Julie will contact Don and ask when the bids will go out. The pavilion will be placed on the March meeting agenda.

Will bids for the sewer upgrades be advertised and when will this take place?

Rita: ARPA has expanded the use of funds and there is an article in this month's MTA magazine about this topic. **Rita has recommended that the board members make a list on which projects we should allocate funds to.** A report is expected in April.

**Moved by J. Roell, Supported by T. McDonald, to adjourn the Monday, February 7, 2022, Regular Board Meeting at 7:34 PM.  
MOTION CARRIED**

Minutes Prepared By:

\_\_\_\_\_  
Julie Roell, Clerk

\_\_\_\_\_  
Date

**BOARD PRIVILEGE**

**ADJOURNMENT 7:29 PM**