

**SAGOLA TOWNSHIP BOARD
REGULAR MEETING
Sagola Community Bldg.
Monday, May 2, 2022**

MINUTES [APPROVED]

Don Minerick, Supervisor, called the meeting to order at 6:00 p.m.

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

Members Absent: None

Moved by J. Roell, Supported by R. Rotter, to add Business (e) Mansfield Mutual Aid (f) Term Limits Brd of Appeals/Violation Bureau (g) Resolution for E&LS, to approve the amended agenda.
MOTION CARRIED

Comments regarding the placement of sewer connection near the Y-Motel. Bob Cary would like blueprints and a description of the sewer connection. Don Begarowicz will look at the sewer mapping system and will try to figure it out. It was suggested that everyone go outside and look at the true elevation of the ground from near the hall to the old hall site. Concern was voiced regarding the old Sonny's Market lot and clean-up. Terry will check it out.

Moved by R. Rotter, Supported by M. Kroll, to approve the April 4, 2022, Minutes as written.
MOTION CARRIED

Moved by J. Roell, Supported by R. Rotter, to pay special bills: Sarah Kanitz, CPA (\$3300); El-Com (\$180) FD radio repairs; Hannula Ins (\$1810) FD Accidental Ins.; QuickBooks (\$550) Upgrade edition; Dickinson Co. Clerk (\$456) New voter ID cards; Andy's Ace Hardware (\$983) Newberg Pk locks; Springwell Church (\$3600) 200 chairs; Coleman Eng (\$21,755) Sewer project; Fleming Fab. (\$217) FD muffler; Oshkosh Fire (\$444) FD Lights; Don Begarowicz (\$145) Fire numbers and all regular bills.
MOTION CARRIED

GIS mapping should be put on township website. An additional charge of \$250 was mentioned and Rita will call. Rita received hourly rates from Sikora, D&L Plumbing and Lortie for fixing plumbing issues at Newberg Park bathrooms. Nordic Plumbing will be contacted about their hourly rate.

Don met with seven supervisors regarding roads that need fixing. There has been no response from the county about primary roads. Turner Rd. is scheduled to be done next. Herzog Rd. contract did not include the county match. We are still waiting on the quote to finish off Herzog.

CALL TO ORDER: 6:00 pm

ROLL CALL

All Present

AGENDA

Amended Agenda *Approved*

PUBLIC COMMENTS

Comments Opened: 6:03 PM

Comments Closed: 6:12 PM

MINUTE APPROVAL

Regular Meeting 4/4/22 *Approved*

OFFICIALS REPORTS

Clerk/Julie Roell

Regular/Special Bills

Approved

Treasurer/Rita Rotter

Supervisor/Don Minerick

No comments from the Trustees.

Amy was not present.

Dan reported one page-out in Felch for a rollover accident. Fireworks budget needs to be increased to \$5000 due to cost increase. Breen Twp. has offered \$15,000 for the old tanker truck. **Moved by D. Minerick, Supported by M. Kroll, to approve \$15,000 sale of the old tanker truck and to increase the July fireworks expense to \$5000.**
MOTION CARRIED

Pam reported lots of calls and there will be a Planning Comm. meeting this Wednesday at 6 pm. Chris Moore, Circle Power Renewables, was present to discuss plans to build a solar project on DNR land at the Groveland Mine site. A portion of township land may be needed to complete the project because of wetlands in that area. Improvements to the Groveland Mine Rd. may be a possibility. A special land use permit will be needed, also. Chris Moore will keep the township informed as the project progresses.

Don handed in a maintenance report which is included in these Minutes. The EMS building should be switched over to LED lighting and a quote from MJ Electric sought.

Moved by D. Minerick, Supported by M. Kroll, to award \$250 to the North Dickinson Little League as part of the Substance Abuse Education Fund and for field maintenance.
MOTION CARRIED

Julie will post notices for Summer Help at the Channing and Sagola post offices and at North Dickinson Schools. Minimum wage is being offered and a current driver's license is needed.

Grant Carlson, township attorney, will be asked to help with a possible 'opt in' for a marijuana retail facility in our township. The township had 'opted out' for retail and grow facilities of marijuana a few years back. The potential for sales tax revenue dollars might be a consideration for opting back in. More information needs to be gathered before any decision can be made.

Moved by D. Minerick, Supported by T. McDonald, to approve a resolution for authorizing agreement for E & LS Railroad Co. right of entry license to perform work at the Sagola lift station.
ROLL CALL VOTE

AYES: Kroll, McDonald, Minerick, Roell, Rotter
NAYS: None **RESOLUTION APPROVED**

Trustees/T McDonald/M Kroll

COMMITTEE REPORTS
Assessor/Amy Marinoff

Fire Dept./Dan Simonsen
\$15,000 Tank Truck to Breen Twp
July Fireworks \$5000 *Approved*

Zoning Adm./Pam Minerick

Maintenance/Don Begarowicz

BUSINESS
Little League Funds \$250
Approved

Summer Help
June Agenda

Marijuana Opting In
Postpone / More information needed

E&LS Right-of-way
Resolution Approved

Moved by J. Roell, Supported by R. Rotter, to approve the Mansfield Twp. Mutual Aid Fire Agreement.

MOTION CARRIED

Julie sent an email to Sue Ivey and Gerry McCole regarding their terms on Zoning Board of Appeals and Gerry’s term on the Violations Bureau, also. She has not heard back from either of them, so this issue will be postponed until the June meeting. **Moved by J. Roell, Supported by T. McDonald, to reappoint Don Minerick to the Violations Bureau for another two-year term.**

MOTION CARRIED

Sarah Kantiz has not sent the audit engagement letter and Julie will reach out again to try to obtain it for the sewer upgrade project. Sewer bids will be advertised in May.

Discussion regarding the pavilion location on the site of the old hall vs. building on undisturbed ground near the current hall along with other pavilion related topics were offered by the public at length. Also, the old bookcases in the hallway should be moved or sold. CJ Kennard would like to see our township history preserved as much as possible. Those who desired, went outside to view the elevation lines of a pavilion site closer to the hall. It appeared to be 1-2 feet of difference in elevation according to the lines that were staked out. **Return to hall at 7:15 pm.** More parking is needed and to place the pavilion closer to the hall would allow for expansion. The playground could be placed on the site of the old auction house and fence it.

Rita: Metal folding chairs could be used at the Sportsmen’s Club, Randville Hall, or Randville Church. The Board should ask around to see if anyone is interested. Some chairs can be left at the hall.

Julie: The Five-Year Rec Plan is a plan to help the Board make decisions and when a project is proposed, that is when the Board finalizes details and approves any actions.

Terry: **Moved by T. McDonald, Supported by D. Minerick, to send a bid notice and pdf to the Iron Mountain Builders Exchange for the proposed pavilion. Nays: 2 Ayes: 3**

MOTION CARRIED

Don: The wording on the voting ballot for the pavilion location did not have enough information. Julie disagreed as the question was entirely about location.

Moved by D. Minerick, Supported by T. McDonald, to adjourn the Monday, May 2, 2022, Regular Board Meeting at 7:29 PM.

MOTION CARRIED

Minutes Prepared By: Julie Roell

5/9/2022

Mansfield Mutal Aid Agreement
Approved

Term Limits Brd of Appeals & Violations Bureau

D. Minerick / Violations Bureau
Approved

Sue Ivey & Gerry McCole – No response. Table until June

PUBLIC COMMENTS

Comments Opened: 7:09 PM

Comments Closed: 7:20 PM

BOARD PRIVILEGE

Pavilion Bid Notice sent to IM
Builder’s Exchange

Approved

ADJOURNMENT 7:29 PM

