

**SAGOLA TOWNSHIP
SPECIAL MEETING MINUTES [DRAFT]
THURSDAY, NOVEMBER, 3, 2022
6:00 PM**

CALL TO ORDER

Supervisor Don Minerick called the Special Meeting to order at 6:00 PM.

ROLL CALL

Members Present: Supervisor Don Minerick, Clerk Julie Roell, Treasurer Robin Begarowicz, Trustee Terry McDonald, Trustee Mike Kroll
Members Absent: None

AGENDA

Additions to Agenda: Business (b) Gravel for Pavilion Parking (c) Bids for Pavilion Ceiling & Countertop. Moved by Minerick, supported by McDonald, to approve the amended agenda. MOTION CARRIED

PUBLIC COMMENTS

Comments Opened 6:02 PM

Comments Closed: 6:05 PM

Circle Power, Groveland Mine Project, will be having a Public Hearing at a future date. Another Planning Commission member is needed.

BUSINESS

Sewer Project

The only bidder was Bacco Construction and the bid came in \$500,000 over budget. Supplies are hard to get. Coleman Engineering will ask Rural Development for \$145,00 additional grant monies. The township will have to raise the sewer rates to accommodate the cost of the construction. Some aspects of the construction will not be able to completed as planned because of the increased costs. **Moved by McDonald, supported by Minerick, to raise residential sewer rates to \$46.20/month to support the additional construction costs of the sewer upgrades. MOTION CARRIED**

Pavilion Parking Lot Gravel

Moved by Minerick, supported by Kroll, to purchase \$6000 of gravel from Morin Construction for the pavilion parking lot. MOTION CARRIED

Bids for Pavilion Ceiling & Countertop

Terry will seek bids for a cedar ceiling in the pavilion and a countertop on the enclosed end.

PUBLIC COMMENTS

No comments were offered.

BOARD PRIVILEGE

The light pole at the pavilion needs to be removed. Don Minerick submitted his resignation as Supervisor effective November 30, 2022. **Moved by Kroll, supported by McDonald, to accept Supervisor Don Minerick's resignation. MOTION CARRIED** A Special Meeting to appoint a new Supervisor will be held on Thursday, November 17, 2022, at 6 p.m. Advertising will be on the township website and at the local post offices.

ADJOURNMENT

Moved by Minerick, supported by McDonald, to adjourn the Special Meeting of 11/3/22, at 7:13 p.m.

MOTION CARRIED

Minutes Prepared By:

Julie Roell, Clerk

Date