

**SAGOLA TOWNSHIP
SPECIAL MEETING MINUTES [Approved]
THURSDAY, JANUARY 19, 2023
6:00 PM**

CALL TO ORDER

Supervisor Mike Cline called the Special Meeting to order at 6:00 PM.

ROLL CALL

Members Present: Supervisor Mike Cline, Clerk Julie Roell, Treasurer Robin Begarowicz
Members Absent: Trustee Mike Kroll

AGENDA

Moved by Roell, supported by Begarowicz, to approve the agenda as written. MOTION CARRIED

PUBLIC COMMENTS

No comments were offered.

BUSINESS

Sewer Project Update

Scott Nowack, Coleman Engineering, was present to update the Board on the sewer project. The Board needs to sign a Notice of Award to Bacco Construction, the sole bidder on the project. Scott has been working with Rural Development to try to secure \$128,000 in additional funding. The deadline for awarding the bid to Bacco is 90 days and is approaching on Jan. 26, 2023. **Moved by Cline, supported by Begarowicz, to sign the Notice of Award to Bacco Construction, dated January 25, 2023.**

Roll Call Vote

Ayes: Cline, Begarowicz, Roell

Nays: None

Absent: Kroll

MOTION CARRIED

Terry McDonald, Trustee, Resignation Letter

Moved by Cline, supported by Roell, to accept T. McDonald's letter of resignation as Trustee.

MOTION CARRIED

Moved by Roell, supported by Cline, to advertise the Trustee position with notices at the Channing and Sagola Post Offices, and on the township website, with a response by the February 6, 2023, regular board meeting. MOTION CARRIED

PUBLIC COMMENTS

Scott informed Rural Development that Sagola Twp. will be raising sewer rates to support the loan payment.

BOARD PRIVILEGE

No comments were offered.

ADJOURNMENT

Moved by Cline, supported by Roell, to adjourn the Special Meeting of 1/19/23, at 6:33 p.m.

MOTION CARRIED

Minutes Prepared By:

Julie Roell, Clerk

Date

