

**SAGOLA TOWNSHIP BOARD  
REGULAR MEETING  
Sagola Community Bldg.  
March 6, 2023**

**MINUTES [Draft]**

Mike Cline, Supervisor, called the meeting to order at 6:00 p.m.

**Members Present:** Supervisor Mike Cline, Treasurer Robin Begarowicz, Trustees Mike Kroll and Luke Fleming, Deputy Clerk Nancy Reese

**Members Absent:** Julie Roell, Clerk

**Moved by Kroll, supported by Fleming, to approve the agenda as written.** *MOTION CARRIED*

The Channing High School pictures have still not been hung up at the hall.

Elise Matz, Circle Power, gave an update on the Groveland Mine Project.

**Moved by Cline, supported by Kroll, to approve the 2/6/23 Regular Meeting Minutes and Budget Planning Minutes as written.** *MOTION CARRIED*

**Moved by Fleming, supported by Cline, to approve VISA Credit card payment (\$538) general checks; UPSET agreement (\$500); MI State Firemen's (\$525) FF1 Class; Oshkosh Fire & Police (\$4922) FD maint. supplies and camera, and all regular bills.** *MOTION CARRIED*

Robin submitted a Treasurer's Report which is included in these Minutes. The 2<sup>nd</sup> quarter sewer billings had the new rates.

Mike does not have a report at this time.

Mike Kroll made copies of the MTA magazine regarding the enforcement of township ordinances to convert misdemeanor charges to civil infractions. He also provided guidelines for mileage reimbursement for township officials. Mileage has been reimbursed as MTA recommends.

Luke had been asked to check the proper display of the U.S. flag within the township hall.

Amy was not present.

Dan reported four page-outs including a structure fire in Channing.

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

**ROLL CALL**

**Absent: Julie Roell, Clerk**

**AGENDA**

*Approved*

**PUBLIC COMMENT**

**MINUTE APPROVAL**

2/6/23 Regular Minutes *Approved*

2/6/23 Budget Planning *Approved*

**OFFICIALS REPORTS**

**Deputy Clerk/Nancy Reese**

Regular & Special Bills *Approved*

**Treasurer/Robin Begarowicz**

**Supervisor/Mike Cline**

**Trustee/ Mike Kroll**

**Trustee/Luke Fleming**

**COMMITTEE REPORTS**

**Assessor/Amy Bucek**

**Fire Dept./Dan Simondsen, Chief**

Pam emailed her report and it is included in these Minutes.

Don submitted a maintenance report. He priced out salt distribution systems from BOSS spreader at \$699 for 100 lb. capacity.

Nancy is waiting for the Violations Bureau membership to be appointed to move forward with the process of fines.

**Moved by Kroll, supported by Fleming, to amend the budget: Twp. Board Dues \$4500 to \$5200; Assessor Computer Services \$5000 to \$5200; Waste Mgmt Contracted Services \$35,000 to \$35,100; Twp. Board Life Ins. \$200 to \$250; Sewer Discharge Permit Fee \$2150 to \$2400. MOTION CARRIED**

Turner Road will be paved from M-95 to Chelhar Lane.

**Moved by Cline, supported by Fleming, to increase the assistant maintenance wage from \$12/hour to \$13/hour. MOTION CARRIED**

**Moved by Cline, supported by Begarowicz, to approve the monthly meeting dates for FY 2023-2024:**

4/3/23	5/1/23	6/5/23	7/5/23
8/7/23	9/5/23	10/2/23	11/6/23
12/4/23	1/2/24	2/5/24	3/4/24

**MOTION CARRIED**

**Moved by Cline, supported by Fleming, to approve the attorney retainer for the Groveland Mine Solar Project. MOTION CARRIED**

Robin contacted GFL regarding placing dumpsters in Channing, Sagola, and Randville for spring clean-up. The total cost was quoted at \$2800 for 2-3 days. She will follow up with more information.

The Randville Hall has an easement for a driveway that would need to be kept and the Hall doesn't revert back to anyone. This will be placed on the April agenda.

No public comments were offered.

Robin: In order to keep her certification for the sewer, \$340-\$440 is the cost of attending the class. **Moved by Cline, supported by Fleming, to approve Robin's attendance to keep her sewer certification current. MOTION CARRIED**

**Zoning Adm./Pam Minerick**

**Maintenance /Don Begarowicz**

**Enforcement Officer/Nancy Reese**

**BUSINESS**

**Amend & Finish Budget**  
Budget Amendments *Approved*

**Roads Update**

**Hourly Wage Update**  
\$13/hour R. Begarowicz *Approved*

**Monthly Meeting Dates**  
*Approved*

**Solar Project Retainer**  
*Approved*

**Spring Clean-up**

**Randville Hall Update**

**PUBLIC COMMENT**  
No Comments

**BOARD PRIVILEGE**  
Waste Water Certification  
for Robin *Approved*

Luke: The DCRC should be crack-sealing township roads. Luke will give Jim Harris a call to schedule.

**Regular Township Board Meeting was adjourned at 7:00 p.m.**  
*MOTION CARRIED*

**ADJOURNMENT**  
7:00 PM

**Minutes Taken By:**

**Date:**

Nancy Reese, Deputy Clerk

03/6/2023

**Minutes Transcribed By:**

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Julie Roell, Clerk

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