

**SAGOLA TOWNSHIP
SPECIAL MEETING MINUTES [APPROVED]
THURSDAY, MARCH 23, 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, Trustee Mike Kroll, Trustee Luke Fleming Members Absent: None

AGENDA

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

PUBLIC COMMENTS No comments were offered.

BUSINESS

Sewer System Improvements Financial Documents

Moved by J. Roell, supported by L. Fleming, to approve Loan Series A for \$529,000 for Sagola Twp. Sewer System Improvements.

Roll Call Vote Ayes: Cline, Begarowicz, Roell, Fleming, Kroll
 Nays: None

MOTION CARRIED

Moved by J. Roell, supported by M. Kroll, to approve Loan Series B for \$128,000 for Sagola Twp. Sewer System Improvements.

Roll Call Vote Ayes: Kroll, Fleming, Cline, Roell, Begarowicz
 Nays: None

MOTION CARRIED

Moved by L. Fleming, supported by J. Roell, to approve *The Water and Waste System Grant Agreement* with the USDA at the estimated cost of \$1,261,000 and \$732,000 grant monies awarded.

Roll Call Vote Ayes: Kroll, Fleming, Cline, Roell, Begarowicz
 Nays: None

MOTION CARRIED

Moved by J. Roell, supported by M. Kroll, to submit Sewer System Improvements Bond Ordinance #120-2023 to MI Rural Development for approval.

Roll Call Vote Ayes: Begarowicz, Roell, Cline, Fleming, Kroll
 Nays: None

MOTION CARRIED

PUBLIC COMMENTS No comments were offered.

BOARD PRIVILEGE No comments were offered.

ADJOURNMENT Moved by Kroll, supported by Cline, to adjourn the Special Meeting of 3/23/23, at 6:44 p.m. **MOTION CARRIED**

Minutes Prepared By: _____ Date: _____
 Julie Roell, Clerk

