

**SAGOLA TOWNSHIP BOARD
REGULAR MEETING
Sagola Community Bldg.
April 3, 2023**

MINUTES [Approved]

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

Members Present: Supervisor Mike Cline, Treasurer Robin Begarowicz, Clerk Julie Roell, Trustees Mike Kroll and Luke Fleming

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

Elise Matz, Circle Power, gave an update on the Groveland Mine Project. The application will be submitted the second week of May. Sample borings are being taken at the site.

Moved by Fleming, supported by Cline, to approve the 3/6/23 Regular Meeting Minutes and 3/23/23 Special Minutes as written. *MOTION CARRIED*

Moved by Roell, supported by Kroll, to approve special bills: Steven Tinti (\$213); NDHS Senior Class (\$100); Kingsford Hardware (\$433); EGLE (\$403) annual permit fee; NAPA (\$242) FD field supplies; Pomasl (\$422) FD camera battery; Oshkosh Fire & Police (\$7177) turnout gear, and all regular bills. *MOTION CARRIED*

Robin submitted a Treasurer's Report which is included in these Minutes.

Mike does not have a report at this time.

Mike and Luke had nothing to report.

Amy reported that the March Board of Review was very quiet. Ten veteran exemptions and one protest.

Dan reported two page-outs, both vehicle accidents. The July celebration will take place on Saturday, July 1st. **Moved by Roell, supported by Kroll, to approve payment of \$5500 total to Spielbauer Fireworks.** *MOTION CARRIED*

Dan presented the Officer Elections to the Board for approval. **Moved by Roell, supported by Cline, to approve Chief Dan Simondsen; Asst Chief Rand Hruska; Captain Adam Simondsen; Lieutenant Cory Roell; Sec/Tres Cory Roell; Engineers David**

CALL TO ORDER: 6:00 pm

ROLL CALL

AGENDA

Approved

PUBLIC COMMENT

Comments Opened: 6:04 pm

Comments Closed: 6:12 pm

MINUTE APPROVAL

3/6/23 Regular Minutes *Approved*

3/23/23 Special Meeting *Approved*

OFFICIALS REPORTS

Clerk/Julie Roell

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

Spielbauer Fireworks \$1100 initial payment *Approved*

Appt. of Fire Dept. Officials

Approved

Stepping, David Green, Paul Rotter, Mark Bafili for a 3-year term.

MOTION CARRIED

A resolution was passed honoring all the Fire Depts. who helped with the Resolute Fire in Menominee. 80 different departments responded.

Pam’s zoning report was sent to the Board by email and Mike Kröll read it aloud. It is included with the Minutes.

The ground by the pavilion and the Fire Dept. garage is graded towards the garage. It needs to be changed to help with drainage. The Sagola lift station is experiencing problems and Don will give Jack Feak a call as he has returned from Texas. Don will check on the status of the new mower that has been on order.

Nancy is working on entering township ordinances into her laptop.

Moved by Roell, supported by Begarowicz, to appoint Nancy Reese to the Violations Bureau for a two-year term.

MOTION CARRIED

We still need another resident on the Violations Bureau. Julie will put up signs, again.

Moved by Roell, supported by Fleming, to approve the General Appropriations Act for FY 2023-2024.

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

RESOLUTION APPROVED

Moved by Roell, supported by Begarowicz, to approve Northern Interstate Bank and CoVantage C.U., Twp. attorney Grant Carlson, auditor Lake MI CPA Sarah Kanitz.

MOTION CARRIED

Moved by Fleming, supported by Kröll, to increase the township mileage rate from .50/mile to .60/mile.

MOTION CARRIED

Moved by Roell, supported by Cline, to raise the Fire Dept.

mileage from .45/mile to .60/mile.

MOTION CARRIED

The Board reviewed all township Fund Revenues and Expenditures for the 2023-2024 fiscal year. **Moved by J. Roell, Supported by Board Members, to approve the Proposed 2023-2024 Fiscal Year Budget. The Approved Budget is included in these Minutes.**

MOTION CARRIED

Moved by Cline, supported by Roell to approve MJ Electric’s bid proposal of \$1742 for the installation of LED lighting in the Newberg Park bathrooms.

MOTION CARRIED

Zoning Adm./Pam Minerick

Maintenance /Don Begarowicz

Enforcement Officer/Nancy Reese
N. Reese appointed to the Violations Bureau ***Approved***

BUSINESS

General Appropriations Act
Approved

Bank, Attorney, Auditor Approval
Approved

Mileage Increase to .60/mile
Township & Fire Dept *Approved*

FY Budget Approval
Approved

Newberg Pk LED Bathroom
Lighting / MJ Elec. \$1742
Approved

Renovations for the Channing ballpark restrooms will be tabled until next month.

Rachel Conery was unable to attend the meeting and present her proposal for the Sagola softball field. We will table this item to the May agenda.

Bids should be sought for relocating the power at the EMS Building prior to having the parking lot paved. Don will look into it.

Mike Cline would like to see the Randville Hall inspection report and get an annual cost analysis.

Moved by Roell, supported by Cline, to appoint Jon Tomasi to the Sagola Twp. Planning Commission for a three-year term

MOTION CARRIED

Moved by Cline, supported by Fleming, to appoint Paul Rotter, Sr., to the Zoning Board of Appeals.

MOTION CARRIED

Moved by Roell, supported by Cline, to accept Luke Fleming's resignation on the Zoning Board of Appeals

MOTION CARRIED

A fill station at the top of the hill at Newberg Park might work. LP has helped out and Dale Johnson also has offered the use of water wells at his potato fields. Kleiman could do testing at the EMS Building to see if a greater output of water is possible.

The Sagola playground grant application was denied. The committee needs to be reinstated and more members sought. Fencing for the playground area should be looked into.

Moved by Cline, supported by Fleming, to accept the MI Class Investment Resolution #1-2023 as an approved investment option for township funds.

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

RESOLUTION APPROVED

Moved by Cline, supported by Fleming, to set up bank accounts for the Sewer Improvement Project and Circle Power Groveland Mine Solar Project.

MOTION CARRIED

Don gave out information on cameras that can be placed at the hall entrance for voting purposes. The Board will look over the information and decide on an option at a later date.

Channing Ballpark Restrooms

Sagola Softball Field Proposal

EMS Building Power Upgrade

Randville Building

Planning Comm. Appt.

Jon Tomasi *Approved*

Zoning Brd of Appeals Appt.

Paul Rotter, Sr. *Approved*

Fleming Resignation ZBA

Approved

Fire Dept. Water Source

Sagola Playground

MI Class Resolution #1-2023

Approved

Sewer Project/Circle Power

Bank Accounts *Approved*

Hall Entrance Cameras

The cost of LED streetlights was brought up again with a 4-6 year cost recovery period.
Some class photos have been hung in the hallway.

Julie: An email has been received from Dave Grunlund asking for support for the area 11 & 12 Little League. **Moved by Cline, supported by Begarowicz, to pay \$250 to the Little League from the Liquor Fund for substance abuse education.**

MOTION CARRIED

Moved by Roell, supported by Fleming, to adjourn the Regular Sagola Twp Board Meeting of 4/6/23 at 8:03 p.m.

MOTION CARRIED

Minutes By:

Julie Roell, Clerk

Date

PUBLIC COMMENT

Comments Opened: 7:58 pm

Comments Closed: 8:00 pm

BOARD PRIVILEGE

Little League \$250 from Liquor Fund

Approved

ADJOURNMENT

8:03 PM