

**SAGOLA TOWNSHIP BOARD
REGULAR MEETING
Sagola Community Bldg.
May 1, 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

Remove Business (b) NDH Girls Softball, (e) Funds for Fun League and add (b) Dumpster Pick Up, (e) Newberg Park. **Moved by Roell, supported by Kroll, to approve the amended agenda.**

MOTION CARRIED

Bob Brown, new owner of Silver Lake Resort was present and had zoning questions regarding signage and campground expansion. He will speak to Pam after the regular meeting closes.

Dan Simonsen asked about paving the Sagola streets. Mike Cline said the county share would be \$196,000 and the township portion was \$147,000 with the winning bid from Payne & Dolan.

Cory Roell asked permission to place an AED defibrillator at Newberg Park restroom and the township could purchase the case at a cost of \$200-\$250. AED training would also be provided. He would remove the AED during the winter months to save on the battery.

Moved by Cline, supported by Begarowicz, to purchase an AED case for Newberg Park with cost to not exceed \$250.

MOTION CARRIED

Moved by Fleming, supported by Kroll, to approve the 4/3/23 Regular Meeting Minutes as written. ***MOTION CARRIED***

Moved by Roell, supported by Fleming, to approve special bills: Petosky Plastics (\$6649) garbage bags; BS & A Tax Systems (\$830); MI Rural Water (\$340) lagoon training for Robin, and all regular bills. ***MOTION CARRIED***

Moved by Roell, supported by Cline, to amend the budget to transfer \$5000 from the General Fund to the newly added Solar Energy Fund and to pay \$2500 in Solar Energy Legal Fees.

MOTION CARRIED

Robin submitted a Treasurer's Report which is included in these Minutes, and gave an update on the Sagola playground Spark Grant that was turned down and the areas that need to be improved upon for the next application.

CALL TO ORDER: 6:00 pm

ROLL CALL

AGENDA

Amended Agenda ***Approved***

PUBLIC COMMENT

Comments Opened: 6:03 pm

Comments Closed: 6:09 pm

Newberg Park AED Case \$250

Approved

MINUTE APPROVAL

4/3/23 Regular Minutes ***Approved***

OFFICIALS REPORTS

Clerk/Julie Roell

Regular & Special Bills ***Approved***

Budget Amendments

New Solar Energy Fund ***Approved***

Treasurer/Robin Begarowicz

The township has received paperwork that needs to be signed for the sewer project loan closing. Mike, Julie and Robin each have documents to submit to Coleman Engineering.

Julie gave the Board the annual costs to maintain the Randville Hall along with the most recent building inspection.

The Little League would like to do some maintenance at the Channing Field and asked Luke to seek Board approval. The Board agrees that they may make the changes as they see fit.

Amy was not present.

Dan reported three page-outs, and an Ice Rescue practice is planned. **Moved by Roell, supported by Fleming, to approve the membership of Jeff Zambon to the Fire Dept.**

MOTION CARRIED

Dan is looking into another water source for filling the pumper. The rescue truck sale is being finalized. Julie will email Hannula to remove the 1996 rescue truck.

Pam handed out a zoning report and she conducted three site inspections. There is a Planning Commission meeting after the regular meeting tonight.

Don checked out the Channing ballpark restrooms and will fix them. The coaches will be given keys to the restrooms and will be responsible to open and lock the restrooms. The water hydrant leaks and Boussum will be contacted to have it fixed. **Moved by Fleming, supported by Kroll, to have the water tested at the Channing ballpark.**

MOTION CARRIED

Nancy was not present.

Channing ballpark restrooms discussed as above.

Robin will contact GFL with two possible dates for dumpsters in Channing, Sagola, and Randville: Saturday, June 3, and June 10. The sites will need to be watched so people won't be bringing in banned items. We will get a list of items that are not being accepted, which will include tires and appliances. **Moved by Fleming, supported by Cline, to contract with GFL for dumpsters in three township sites.**

MOTION CARRIED

Supervisor/Mike Cline

**Trustee/ Mike Kroll
Trustee/Luke Fleming**

COMMITTEE REPORTS

Assessor/Amy Bucek

Fire Dept./Dan Simonsen, Chief

New member Jeff Zambon

Approved

Zoning Adm./Pam Minerick

Maintenance /Don Begarowicz

Test Channing ballpark water

Approved

Enforcement Officer/Nancy Reese

BUSINESS

Channing Ballpark Restrooms

Spring Clean-up Dumpsters

Approved

The power upgrade for the EMS Building will be tabled until next month, as we need a quote from MJ Electric.

Don will price out the cost of top soil and gravel for the park. **Moved by Roell, supported by Cline, to allow quotes on metal roofing and materials to build a lean-to on the Newberg Park shed, not to exceed \$500.** *MOTION CARRIED*

There is no need to advertise for the summer help position, as Robin and Don will be able to handle it. We haven't had any high school applicants for the past three years.

Moved by Roell, supported by Kroll, to renew the annual Mansfield Twp. Fire Agreement. *MOTION CARRIED*

Moved by Roell, supported by Cline, to allow the Fire Dept. to take 20-25 chairs to the EMS Building. *MOTION CARRIED*

No Board Privilege

Moved by Cline, supported by Kroll, to adjourn the May 1, 2023, Regular Meeting at 6:55 p.m. *MOTION CARRIED*

Minutes By:

Julie Roell, Clerk

Date

EMS Building Power Upgrade

Newberg Park Maintenance
\$500 *Approved*

Summer Help

Mansfield Fire Agreement
Approved

PUBLIC COMMENT

Comments Opened: 6:52 pm

Comments Closed: 6:54 pm

BOARD PRIVILEGE

ADJOURNMENT

6:55 PM

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