

**SAGOLA TOWNSHIP BOARD
REGULAR MEETING
Sagola Community Bldg.
June 5, 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 Add Committee Report (f) Newberg Park. **Moved by Roell, supported by Begarowicz, to approve the amended agenda. MOTION CARRIED**

Jennie Hruska would like township employees to have keys to the basement hall door. Some employees have been entering the main door of the building and using the restroom while it is being rented. The extra chairs, approx. 100, should be brought down into the basement so the restroom hallway is clear. EMS will take 25 chairs. The old wooden cabinets need to be removed from the hall. The fan remote does not work, but Jennie could turn it on before the renter comes in.

Moved by Fleming, supported by Kroll, to approve the 5/1/23 Regular Meeting Minutes as written. MOTION CARRIED

Moved by Roell, supported by Cline, to approve special bills: The Daily News (\$6946) Sewer Ordinance; El-Com (\$689) FD batteries; Signature Design (\$1003) FD jackets & hats; Jake's Tire (\$479) maint. trailer; VISA (\$799) QuickBooks support; MTA (\$1139) Annual dues; Hannula Agency (\$21,821) liability insurance; Roy Dahlgren (\$1183) concrete block at Newberg Pk; Roy Dahlgren (\$1003) Newberg maint/supplies/mileage; Patrick Charlier (\$585) Newberg maint.; Oshkosh Fire (\$2600) FD equipment / supplies; Xtreme Graphics (\$850) FD truck logo, and all regular bills. MOTION CARRIED

Moved by Roell, supported by Begarowicz, to approve \$500 for full resident burial and \$600 for full non-resident burial. MOTION CARRIED

Robin submitted a Treasurer's Report which is included in these Minutes. The spring clean-up dumpster in Channing was full, Sagola was ¾ full, and Randville wasn't used very much. **Moved by Fleming, supported by Cline, to approve a one-year contract with GFL to place a dumpster at the O&M Building at the cost of \$145 per month. MOTION CARRIED**

CALL TO ORDER: 6:00 pm

ROLL CALL

All Present

AGENDA

Amended Agenda *Approved*

PUBLIC COMMENT

Comments Opened: 6:05 pm

Comments Closed: 6:11 pm

MINUTE APPROVAL

5/1/23 Regular Minutes *Approved*

OFFICIALS REPORTS

Clerk/Julie Roell

Regular & Special Bills *Approved*

Full Resident Burial \$500

Full Non-Resident Burial \$600

Approved

Treasurer/Robin Begarowicz

GFL Dumpster at O&M – 1 year

\$145/month

Approved

Mike is gathering information from WE Energies regarding the cost of converting street lights to LED.

Moved by Roell, supported by Cline, to approve paving of Sagola streets for the township cost of \$150,000 and to discuss paving the pavilion parking lot at the pre-construction meeting with DCRC.

MOTION CARRIED

Moved by Cline, supported by Kroll, to sell the Ford tractor and post it on Facebook Marketplace.

MOTION CARRIED

Don will get the information needed to place the tractor on Marketplace.

No report from either Trustee.

Amy was not present.

Dan reported eight page-outs this past month. Brock VanOss furnished a map detailing Mansfield Twp. coverage with our fire department. Our F.D. can charge up to \$1000 to any Mansfield Twp. resident that is served by our F.D. The DNR will not allow a permanent pump in Sawyer Lake for an additional water source. Boussum Well Drilling has been contacted to pull the pump out of the Channing well and clean the screen which is probably plugged.

Pam handed out a zoning report and two public hearings are scheduled for the end of June. Another member is needed for the Zoning Board of Appeals and Don Minerick has sent in a letter of interest for the position. **Moved by Cline, supported by Begarowicz, to appoint Don Minerick to a three-year term on the Zoning Board of Appeals.**

MOTION CARRIED

Don handed in his maintenance report and included several bid projects: **Moved by Cline, supported by Fleming, to award MJ Electric the Channing Fire Hall service upgrade at the cost of \$2280.**

MOTION CARRIED

Moved by Cline, supported by Roell, to award Lockhart Construction & Excavating, Newberg Park 10 yd load of topsoil at the cost of \$563.

MOTION CARRIED

Moved by Cline, supported by Kroll, to award Lockhart Construction & Excavating the Channing Park restroom roof replacement with a steel roof at the cost of \$2600.

MOTION CARRIED

Don also received estimates for replacing the Randville Hall front entrance and connected decking at \$9000, and back steps at \$1450 from Lockhart Constr. The Board decided to put a hold on these estimates until a future date.

Supervisor/Mike Cline

Sagola Street Paving Cost \$150,000

Approved

List Ford tractor on Marketplace

Approved

Trustees/ Mike Kroll, Luke

Fleming

COMMITTEE REPORTS

Assessor/Amy Bucek

Fire Dept./Dan Simonsen, Chief

Zoning Adm./Pam Minerick

Don Minerick appt'd to Zoning Brd of Appeals

Approved

Maintenance /Don Begarowicz

MJ Electric/Fire Hall Upgrade

\$2280

Approved

Lockhart Constr. / Newberg Pk

Topsoil \$563

Approved

Lockhart Constr. / Channing Pk

Restroom Roof Replacement

\$2600

Approved

Grace Church is helping Willy Hoffman in cleaning up the damage from his house fire in Channing. The Violations Bureau needs two new members as Nancy Reese cannot be on the Bureau through a conflict of interest in her position as Enforcement Officer **Moved by Cline, supported by Fleming, to appoint Don Begarowicz to the Violations Bureau for a two-year term. MOTION CARRIED**
The Bureau still needs one more member.

Kurt Caylor and Roy Dahlgren have placed the landscaping blocks on the beach area of Newberg Park. The women's restroom lighting will be fixed tomorrow according to Don. Topsoil delivery was approved and Jim Carey needs to be asked about the status of the gravel.

Moved by Roell, supported by Cline, to continue to hire Ralph Marinoff as Waste Contractor for another year at the same rate of \$2750/month. MOTION CARRIED

The EMS Building power upgrade was approved during Maintenance Report.

The closing date for the sewer upgrade is coming up shortly. **Moved by Cline, supported by Roell, to approve the Resolution for payment reimbursement of \$120,486.46 that was made to Coleman Engineering.**

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

Moved by Cline, supported by Fleming, to approve the CUPPAD Resolution Authorizing Solid Waste to be removed from Dickinson County.

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

The playground committee application for a Spark Grant was denied. The committee submitted a plan to the Board to purchase equipment to include a swing, geodome, and playscape and ground cover for the cost of \$34,000, not including the installation fees. **Moved by Cline, supported by Roell, to allow the playground committee to purchase equipment and ground cover at a cost not to exceed \$15,000. MOTION CARRIED**

Topics discussed: paving pavilion parking lot, Sawyer Lake Assoc. requesting a \$1000 for milfoil treatment. The county paid \$1500. **Moved by Roell, supported by Cline, to pay \$1000 for milfoil treatment at Sawyer Lake. MOTION CARRIED**

Enforcement Officer/Nancy Reese

Don Begarowicz Appt'd to Violation Bureau *Approved*

Newberg Park

BUSINESS

Trash Pick Up Renewal / Marinoff *Approved*

EMS Power Upgrade *Approved*

First Sewer Reimbursement *Approved*

CUPPAD Amendment *Approved*

Playground Committee
\$15,000 towards Equipment &
Surface Materials *Approved*

PUBLIC COMMENT

Comments Opened: 7:35 pm
Comments Closed: 7:49 pm
Sawyer Lk Milfoil \$1000 *Approved*

Gust Newberg sign is falling apart and should be replaced.
The Groveland Mine Solar Project application is in progress.
Fire Dept. grants are available, but the F.D. has too much money to qualify.

Moved by Roell, supported by Cline, to approve the annual STAR Agreement for another year. *MOTION CARRIED*

Moved by Cline, supported by Fleming, to adjourn the June 5, 2023, Regular Meeting at 7:53 p.m. *MOTION CARRIED*

Minutes By:

Julie Roell, Clerk

Date

Public Comments Cont'd.

BOARD PRIVILEGE

Annual STAR Agreement

Approved

ADJOURNMENT

7:53 PM