SAGOLA TOWNSHIP BOARD REGULAR MEETING Sagola Community Bldg. September 5, 2023

MINUTES [Approved]

Mike Cline, Supervisor, called the meeting to order at 6:04 p.m.

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

Add to Agenda Business: (e) Ordinance Repeals (f) Randville Hall. Moved by Roell, supported by Cline, to approve the amended agenda. MOTION CARRIED

A realtor is being asked to check into the value of the Randville Hall, in the event that it could be sold. The hall will be winterized this fall.

Moved by Cline, supported by Fleming, to approve the 8/7/23 Regular Meeting Minutes as written.

MOTION CARRIED

Moved by Roell, supported by Cline, to approve special bills: Mike Cline (\$461) playground concrete forms; Coleman Engineering (\$19,467) sewer upgrade project; Williams Concrete (\$420) playground concrete; Pat Charlier & Roy Dahlgren (\$1253) Newberg Park maint.; Sikora (\$427) hall furnace maint.; Jack Carlson (\$144) cemetery flags; Don Begarowicz (\$3443) Newberg towers; US-2 Rental (\$836) Cub Cadet Maint.; Abendago (\$400) FD maint.; Oshkosh (\$3000) FD, and all regular bills. MOTION CARRIED

Robin submitted a Treasurer's Report which is included in these Minutes. Moved by Cline, supported by Fleming, to accept the excavation bids from Lockhart for capping the sewer line at 201 Bell Ave. at \$1400, and the hydrant at the Channing ball park at \$1400. MOTION CARRIED

More bids will be sought for enclosing the north end of the Sagola pavilion and installing a countertop. A meeting was held with DCRC and local representatives regarding the paving of Leeman Road. A letter, email and phone campaign to Lansing officials will be conducted by concerned citizens. Julie handed out a listing of legislators to contact.

Mike brought up the issue of garbage pick-up and the age of the contractors currently working. The tipping weight has increased substantially since 2020.

CALL TO ORDER: 6:00 pm

ROLL CALL All Present

AGENDA Amended Agenda Approved

PUBLIC COMMENT

Comments Opened: 6:05 pm Comments Closed: 6:12 pm

MINUTE APPROVAL 8/7/23 Regular Minutes Approved

OFFICIALS REPORTS Clerk/Julie Roell

Regular & Special Bills Approved

Treasurer/Robin Begarowicz Lockhart Bids \$1400 Sewer Cap \$1400 Hydrant replaced *Approved*

Supervisor/Mike Cline

Trustee/ Mike Kroll

Amy was not present.

Dan reported two page-outs in August. The well at the EMS building was repaired and the pump test passed. The annual truck service will be completed at UP Truck Center.

Pam submitted her monthly report. The Planning Commission will be meeting 10/3/23. A Recreation meeting will be held on 9/12/23. A survey by the public will be conducted regarding the proposed Rec Plan. It will then be sent to CUPPAD for review and recommendations.

Don submitted a written report which will be included in the Minutes. Sagola septic tanks are waiting for interior epoxy coating. Channing lift station tanks are in place and ready for plumbing. Sagola lift station will have electric power moved by WE Energies. Maintenance truck will be going in for a tailgate recall issue. Sagola ball field fence will be repaired.

The Violations Bureau has set the number of snowmobiles in the yard at one per person per household.

The Sagola playground needs new anchors for the bouncy rides and Mike is working on that. Julie will contact Steve Wery from Escanaba area regarding recreation grants. Playground signage is needed at possibly Channing, Sagola, and Newberg Parks. Par-Plan rep, Lori Burton, will be at the Sagola hall and will be asked about signage for the parks.

Julie provided a handout of Newberg Park campground receipts and revenues since the township took over the park spring of 2017. Revenue totals: \$167,112 and Expense totals: \$120,618. Net profit of \$46,494, not including the remaining months of 2023.

DTE drilled a hole through a sewer line in Sagola on M95. Mike will be sending the expense of repairs to them for reimbursement.

Ford tractor bids were as follows: Don Minerick \$3311, and Elliot Burns \$2500. Moved by Cline, supported by Fleming, to award the tractor bid to Minerick at \$3311. *MOTION CARRIED*

Pursuant to the Planning Commission review of our township ordinances, a number of ordinances were considered invalid. COMMITTEE REPORTS Assessor/Amy Bucek

Fire Dept./Dan Simondsen, Chief

Zoning Adm./Pam Minerick

Maintenance /Don Begarowicz

Enforcement Officer/Nancy Reese

Recreation Committee Playground Update

BUSINESS Newberg Park Costs

Sewer Construction Update

Ford Tractor Bids D. Minerick \$3311 Bid Winner Approved

Ordinance Repeals Ordinances #6, 8, 9, 10, 11, 12, 13, 114 Repealed *Approved* Moved by Roell, supported by Cline, to repeal Ordinances #6, 8, 9, 10, 11, 12, 13, and 114. *MOTION CARRIED*

 Roll Call Vote
 Ayes: Begarowicz, Roell, Cline, Fleming, Kroll

 Nays: None
 MOTION CARRIED

The Planning Commission will continue to review other ordinances, as well.

The Randville Hall will be winterized Oct. 1, 2023. Julie will contact Star Martin and ask how many times the hall was used in 2023. *Star will not be paid \$100/month once the hall is shut down for the winter season.*

No Public Comments

No Board Privilege

Moved by Cline, supported by Fleming, to adjourn the September 5, 2023, Regular Meeting at 7:15 p.m. *MOTION CARRIED*

Minutes By:

Julie Roell, Clerk

Date

Ordinance Repeals (cont'd)

Randville Hall

PUBLIC COMMENT No Comments

BOARD PRIVILEGE

ADJOURNMENT 7:15 PM