

**SAGOLA TOWNSHIP
SPECIAL MEETING MINUTES [Approved]
September 18, 2023
6:00 PM**

CALL TO ORDER

Supervisor Mike Cline called the Special Meeting to order at 5:55 PM.

ROLL CALL

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

AGENDA

Moved by Roell, supported by Cline, to add under Business (b) Tax Rate Request, and to approve the amended agenda. MOTION CARRIED

PUBLIC COMMENTS No comments were offered.

Mike Kroll joined the meeting at 5:57 p.m.

BUSINESS

Approve Money Release for Sewer Project Contractor

Rick Sheltraw was present from Coleman Engineering and had documents supporting previous payments to Coleman from Sagola Twp., as well as the current construction fees.

Moved by Fleming, supported by Kroll, to pay Bacco Construction \$211,091.52 for construction costs for the sewer improvement project.

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

MOTION CARRIED

Moved by Kroll, supported by Roell, to request USDA, Rural Development, to draw funds for the current amount of \$241,189.27, including \$30,097.75 for engineering fees.

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

MOTION CARRIED

2023 Tax Rate Request

Amy Bucek, Sagola Twp. Assessor, asked for the tax rate request to approved. **Moved by Roell, supported by Cline to accept the 2023 Tax Rate Request as presented by Bucek. MOTION CARRIED**

PUBLIC COMMENTS No comments were offered.

BOARD PRIVILEGE No comments were offered.

ADJOURNMENT Moved by Cline, supported by Fleming, to adjourn the Special Meeting of 9/18/23, at 6:11 p.m.
MOTION CARRIED

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

