SAGOLA TOWNSHIP BOARD REGULAR MEETING

Sagola Community Bldg. December 4, 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 Fleming, to approve the agenda as written.

MOTION CARRIED

Elise, Circle Power, has had the Groveland Mine Solar Project documents reviewed and revised by the attorney and will email the Board with the completed documents to the Board. All permits have been received and monies will be released to the school and the townships early next year.

Moved by Kroll, supported by Fleming, to approve the 11/6/23 Regular Meeting Minutes as written.

MOTION CARRIED

Moved by Roell, supported by Cline, to approve special bills: Luft's Ad (\$1605) SEV/Change notices; Boussum Well Drilling (\$9370) EMS building pumps; Hannula Agency (\$338) sewer fidelity bonds; Tyler Tech (\$1235) Fund Balance annual maint.; FNB Credit Card (\$531) General fund checks/W-2 forms; DCRC (\$2465) dust control, and all regular bills. *MOTION CARRIED*

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

Mike: Some parts have arrived for the sewer lift station in Channing.

Luke: At the township hall, there is mortar missing between bricks that should be patched up.

Mike Kroll: The MTA magazine passed HB 4126 that allows the local government to set speed limits. It then goes to the governor.

Amy was present, but missed the Public Hearing because of the earlier start time.

Dan reported no page-outs in November. There will be an ice rescue class at the end of January. He extended an invitation to other departments to participate. Total cost is \$1800 to Pioneer Rescue Santa will be coming on Saturday to the hall on a firetruck.

CALL TO ORDER: 6:00 pm

ROLL CALL

All Present

AGENDA

Agenda

Approved

PUBLIC COMMENT

Circle Power Update

MINUTE APPROVAL

11/6/23 Regular Minutes Approved

OFFICIALS REPORTS

Clerk/Julie Roell

Regular & Special Bills Approved

Treasurer/Robin Begarowicz

Supervisor/Mike Cline

Trustee/ Luke Fleming

Trustee/Mike Kroll

COMMITTEE REPORTS

Assessor/Amy Bucek

Fire Dept./Dan Simondsen, Chief

Pam emailed her report to the Board. WE Energies has requested a Special Land Use Permit. The Planning Commission will need to review the Tower section in the Zoning book.

Don handed in his written monthly report which is included in these Minutes. Lagoon #1 has been discharged and a new gate installed. Bacco is done with the sewer upgrade project until spring. Don has been researching camera systems for placement in the hall and on the ballot drop box. The board needs to make a decision on how many cameras and what size DVR. Mike Kroll will look into a salt spreader and contact Don with information.

Nancy was not present.

Three out of the four new pumps are in at Bacco and two rails, with two more to come.

Don and Robin met with Kim Webb, Leeds Real Estate, at the Randville Hall. Estimated net proceeds at \$86,000. The small slice of land behind the Randville Bar should be sold, if possible. The maintenance of the Tom King memorial would remain with the township if it's on township land. The township does currently mow it. Moved by Cline, supported by Kroll, to list the Randville Hall property at \$94,000 through Leeds Real Estate.

MOTION CARRIED

Robin made up a spreadsheet of Newberg Park expenses. MJ Electric and VanErt Electric should be asked to give an estimate on upgrading the park utilities: water & electric.

Lake Antoine Park upgraded their campground and realized \$108K in camping fees. Newberg Park needs to commit to electric and water upgrades, as well as expanding the campground, possibly with rural campsites. Newberg Park is a diamond in the rough and can bring in business to the community.

Nancy has sent out registered letters to the people who are violating the Junk Ordinance.

Donna Cline has handed in her resignation on the Planning Comm.

Moved by Roell, supported by Fleming, to accept Donna's resignation with regret.

MOTION CARRIED

The Planning Comm. now has a spot to be filled. Please put out the word!

Moved by Roell, supported by Fleming, to adjourn the 12/4/23 Regular Meeting at 7:06 PM.

MOTION CARRIED

Zoning Adm./Pam Minerick

Maintenance /Don Begarowicz

Enforcement Officer/Nancy Reese

BUSINESS

Sewer Constr. Update

Randville Bldg Status

Leeds Real Estate to list the Randville Hall *Approved*

Newberg Pk Discussion

PUBLIC COMMENT

Comments Opened: 6:59 p.m. Comments Closed: 7:03 p.m.

BOARD PRIVILEGE

Donna Cline Resignation Planning Comm. *Approved*

ADJOURNMENT

7:06 PM