

**SAGOLA TOWNSHIP BOARD
REGULAR MEETING
Sagola Community Bldg.
February 5, 2024**

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

Add to Business: (h) Highline Cable Service. **Moved by Roell, supported by Fleming, to approve the amended agenda.**

MOTION CARRIED

No comments were offered.

Moved by Fleming, supported by Cline, to approve the 1/5/24 Regular Meeting Minutes as written. ***MOTION CARRIED***

The L-P IFE needs approval from the MDEC. The state tax commission will not approve an application that was filed too late. **Moved by Roell, supported by Cline, to approve special bills: VISA: QuickBooks (\$1693) Payroll Update & annual support; Clerk printer ink (\$121); O’Dea, Nordeen & Pickens (\$558) Solar project lawyer fees; The Daily News (\$375) L-P notice & Rec Plan; NAPA (\$647) Fire Dept.; Fire Rescue (\$540), and all regular bills.** ***MOTION CARRIED***

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

Mike: DCRC will not be paving any local roads in 2024. Their funds have been depleted.

Luke: At the Special Land Use Permit public hearing, WE Energies application to build a tower south of Bice Creek Rd., was turned down by a 3-1 vote. The Planning Comm. has been working on the Sewer Ordinance fees for capping and permitting for connection with a licensed contractor.

Amy was not present.

Dan reported one page-out in January: a chimney fire on Bush Lake Rd. On 1/27/24, an ice rescue training was held at Silver Lake with members from Norway, Mastodon and Crystal Falls in attendance.

Pam emailed a report which is included in these Minutes.

CALL TO ORDER: 6:00 pm

ROLL CALL

All Present

AGENDA

Amended Agenda *Approved*

PUBLIC COMMENT

No Comments

MINUTE APPROVAL

1/5/24 Regular Minutes *Approved*

OFFICIALS REPORTS

Clerk/Julie Roell

Regular & Special Bills *Approved*

Treasurer/Robin Begarowicz

Supervisor/Mike Cline

Trustee/ Luke Fleming

COMMITTEE REPORTS

Assessor/Amy Bucek

Fire Dept./Dan Simonsen, Chief

Zoning Adm./Pam Minerick

Don and Robin installed the ballot drop box and cameras at the hall entrance. Don received a quote for natural gas or LP gas backup generators for the sewer lift stations. The quote was \$130,000 with installation.

Nancy followed up on the four complaint letters that were put in the township drop box. She was unable to locate some of the addresses and will email Amy Bucek, assessor, for help. Mike Cline will contact the county about condemning the delapidated buildings.

Nothing new to report on sewer construction until spring.

One bid was received for the property behind the Randville Hall after advertising in The Daily News, on the township website and notices in the post office: Pete Webb, owner of Randville Bar submitted a bid for \$750. **Moved by Roell, supported by Cline, to accept the \$750 bid from Pete Webb for property behind the Randville Bar.**

MOTION CARRIED

Documents for the Groveland Mine Solar Project have been thoroughly reviewed by the lawyer. **Moved by Cline, supported by Roell, to approve the Property Tax Guaranty with Copper County Power I, LLC, Groveland Mine Solar Project.**

MOTION CARRIED

Moved by Roell, supported by Cline, to approve the Decommissioning Agreement with Copper Country Power I, LLC, Groveland Mine Solar Project.

MOTION CARRIED

Moved by Roell, supported by Fleming, to discontinue the Annual Meeting of Electors.

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

MOTION CARRIED

The township board set March 4, 2024, for a Public Hearing regarding the proposed Recreation Plan that was noticed in the paper with copies available at the post offices and reviewed by the board.

The annual budget planning for fiscal year 2024-2025 will be held at the conclusion of tonight's regular meeting.

An agreement for High Line Cable Service fiber optic cable within Sagola Twp. was received this past week and the board will take time to review the map and will vote on the agreement at the March 4th meeting.

Maintenance /Don Begarowicz

Enforcement Officer/Nancy Reese

BUSINESS

Sewer Constr. Update

Randville Property Sale

\$750 Pete Webb Bid

Approved

**Groveland Mine Solar Project
Property Tax Guarantee**

Approved

Decommissioning Agreement

Approved

Annual Meeting/Salary Resolution

Discontinued

Approved

Recreation Plan Public Hearing

3/4/2024 Date Set

Annual Budget Planning

High Line Cable Service

3/4/2024 Meeting

Nancy reported that one of the residents who received a blight letter did clean up his yard. The township can offer a trailer to help out with further clean up.

Circle Power will have funds available by 2/26/24, and we'll have three years to spend the money on township projects.

No Board comments were offered.

**Moved by Cline, supported by Kroll, to adjourn the 2/5/24
Regular Twp. Meeting at 7:05 p.m.**

MOTION CARRIED

Minutes Submitted By:

Date

Julie Roell, Clerk

PUBLIC COMMENT

Comments Opened: 6:58 p.m.

Comments Closed: 7:04 p.m.

BOARD PRIVILEGE

ADJOURNMENT

7:05 PM

