

**SAGOLA TOWNSHIP BOARD
REGULAR MEETING
Sagola Community Bldg.
April 2, 2024**

MINUTES [Approved]

Mike Cline, Supervisor, called the meeting to order at 6:05 p.m.

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

Add Business (f) Township Millages. **Moved by Roell, supported by Begarowicz, to approve the amended agenda.**

MOTION CARRIED

No comments were offered.

Moved by Begarowicz, supported by Cline, to approve the 3/4/24 Rec Plan Public Hearing and Regular Meeting Minutes as written.

MOTION CARRIED

Moved by Roell, supported by Cline to approve special bills: Coleman Engineering (\$330) Sewer project fees; Pomasl (\$716) FD maint. supplies; Dickinson Co. Equalization (\$216) Board of review ad; UPSET (\$500) donation, and all regular bills.

MOTION CARRIED

Robin submitted a Treasurer's Report which is included in these Minutes. 1st quarter sewer bills were sent out; summer & winter taxes are all balanced with the county; Randville property sale is finished; bill pay to North Dickinson schools was never received and Robin is working with Northern Interstate to rectify.

Mike will submit an application plan for a Renewable Committee Award through Circle Power that if accepted would help to fund the LED streetlight conversion at the estimated cost of around \$100,000. Elise commented that if our application is granted, we could change the intended use right up until construction begins.

Mike is watching on-going legislation regarding setting speed limits within townships.

Amy was absent.

Dan reported one page-out on March 23rd with a helicopter landing at Channing ballpark for a 4-wheeler accident on Turner Rd.

Moved by Roell, supported by Cline, to approve the Mansfield Twp. Fire Agreement with no changes from last year.

MOTION CARRIED

CALL TO ORDER: 6:07 pm

ROLL CALL

All Present

AGENDA

Amended Agenda *Approved*

PUBLIC COMMENT

MINUTE APPROVAL

3/4/24 Rec Plan Public Hearing &
3/4/24 Regular Minutes *Approved*

OFFICIALS REPORTS

Clerk/Julie Roell

Regular & Special Bills *Approved*

Treasurer/Robin Begarowicz

Supervisor/Mike Cline

Trustee/ Mike Kroll

COMMITTEE REPORTS

Assessor/Amy Bucek

Fire Dept./Dan Simonsen, Chief

Pam was present and reported no site inspections for the month. There will be a variance hearing, but the application has not been received, yet. **Moved by Roell, supported by Cline, to appoint Steve Reese to the Planning Commission. MOTION CARRIED** Steve was the only applicant for the one vacancy. The Planning Commission now has seven members.

Zoning Adm./Pam Minerick

Don handed in a maintenance report which is included in these Minutes. Lagoon #2 has been tested. Maintenance laptop is nearly six years old and is glitching. Don will bring quotes for a replacement to the May meeting. Color choices for the cemetery vault will be brought to next month's meeting, also. A lift and sprayer will be needed.

Maintenance /Don Begarowicz

Nancy was having trouble locating the owner of the property at one of the houses that have been given a notice. Luke was able to locate the property owner's address. John Dubois has offered to visit the properties with her as she should not go alone. Nancy had Steve Reese go with her the last few times.

Enforcement Officer/Nancy Reese

Sewer construction has three out of four pumps, and needs to have rails made.

BUSINESS
Sewer Constr. Update

Randville property behind the bar is now complete. The hall is still for sale with no offers as of yet.

Randville Property Sale

The FY 2024-2025 Budget was reviewed by Fund Revenues and Expenditures and was unanimously approved by the Board. The budget with all motions and support is included in these Minutes.

Approve FY 2024-25 Budget
Approved

Moved by Roell, supported by Fleming, to adopt the FY General Appropriations Act.

General Appropriations Act
Approved

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

Moved by Roell, supported by Cline, to approve Northern Interstate Bank, CoVantage, MI Class as the township's banking facilities. MOTION CARRIED

Approve Banks
Approved

Moved by Cline, supported by Roell, to appoint Grant Carlson as township attorney. MOTION CARRIED

Approve Attorney
Approved

Moved by Roell, supported by Fleming to contract Barry Gaudette as the township auditor at the estimated cost of \$8100. MOTION CARRIED

Approve Auditor
Approved

Julie received another slightly higher quote of \$8500 from Campbell Auditing CPA, and a two-year contract. The cost of the audit has

increased due to the sewer project and more reporting to the federal government.

The mileage rate of .60/mile will remain the same and the Fire Dept. will reimburse at the same rate. **Moved by Cline, supported by Kroll, to keep the mileage rate at .60/mile. MOTION CARRIED**

All three township millages are up for renewal on the August primary ballot. **Moved by Cline, supported by Roell, to place the renewals for Fire Protection, Ambulance Protection, and Road Repair on the August primary ballot. MOTION CARRIED**

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

No public comments were offered.

Robin: \$10,000 Fire Dept. grant came through Sigma but hasn't been deposited in the bank, yet.

Moved by Roell, supported by Cline, to adjourn the 4/2/24 Regular Twp. Meeting at 7:25 p.m. MOTION CARRIED

Minutes submitted by:

Julie Roell, Clerk

Date

Approve Mileage Rate

Approved

Township Millage Renewals

Approved

PUBLIC COMMENT

None

BOARD PRIVILEGE

ADJOURNMENT

7:25 p.m.

