

**SAGOLA TOWNSHIP BOARD
REGULAR MEETING
Sagola Community Bldg.
July 1, 2024**

MINUTES [Draft]

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 (c) Tax Rate Request. Moved by Cline, supported by Begarowicz, to approve the amended agenda.
MOTION CARRIED

Topics addressed included: blight issues within the township, the ADA swing, playground and ballfield fencing, garbage in the hall basement, unlicensed cars, and enforcement of township junk and blight ordinance.

Moved by Fleming, supported by Begarowicz , to approve the 6/3/24 Regular Meeting Minutes after amending the first Public Comment to include residents are formally lodging a complaint regarding the Reed property in Randville.
MOTION CARRIED

Moved by Roell, supported by Cline to approve special bills: Rural Water (\$400) annual dues; Accident Fund (\$3154) worker's comp; BS&A (\$1024) assessor annual support; Abednego (\$296) Fire Dept. air tank testing; Luft's Ad (\$988) summer tax bills and all regular bills. *MOTION CARRIED*

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

Mike did not have a report at this time.

Moved by Cline, supported by Kroll, to conduct a speed limit test at the junction of M95 & M69 in Sagola. *MOTION CARRIED*

The Planning Comm. is still reviewing Sewer Ord #101 & #102. Job descriptions should be developed especially for the Enforcement Officer position.

Amy Bucek was absent.

Dan reported six page-outs. A township resident donated a large sum to support the July fireworks.

CALL TO ORDER: 6:00 pm

ROLL CALL
All Present

AGENDA
Amended *Approved*

PUBLIC COMMENT
Comments Opened: 6:01 pm
Comments Closed: 6:25 pm

MINUTE APPROVAL
Amended 6/3/24 Minutes *Approved*

OFFICIALS REPORTS
Clerk/Julie Roell
Regular & Special Bills *Approved*

Treasurer/Robin Begarowicz

Supervisor/Mike Cline

Trustee/ Mike Kroll
Speed Test Junction M95-M69
Approved

Trustee/Luke Fleming

COMMITTEE REPORTS
Assessor/Amy Bucek

Fire Dept./Dan Simondsen

Pam handed out her monthly zoning report which is included in these Minutes.

Don handed in this monthly maintenance report.

Moved by Cline, supported by Kroll to appoint John DuBois as Enforcement Officer. MOTION CARRIED

Moved by Roell, supported by Fleming, to allocate \$1500 for fencing materials at the Sagola playground. MOTION CARRIED

Moved by Begarowicz, supported by Roell, to postpone the purchase of an ADA swing for the Sagola playground. MOTION CARRIED

Repairs to the ballfield fencing in Sagola require different size caps and Luke volunteered to take a look at the fence caps. Extra chains should be removed from the swings and Don will fix them.

The Channing lift station is complete. Bacco will do the influent manhole after July 4th. Some valves have been delivered. **Moved by Koll, supported by Fleming, to approve a pay request of \$365,522.19 to Bacco for the sewer project. MOTION CARRIED**

Moved by Cline, supported by Roell, to approve reimbursement of funds expended to The Daily News \$6562.55, and Coleman Engineering \$9677.50 back to the township. MOTION CARRIED

Moved by Cline, supported by Fleming, to charge \$1000/day for late fees incurred because of construction delays. MOTION CARRIED

The sewer project should be fully completed by November 2024.

Moved by Roell, supported by Kroll, to increase Yvonne Schultz's waste management salary to \$150/month, a \$50/month increase. MOTION CARRIED

Moved by Roell, supported by Kroll, to increase Robin Begarowicz's sewer and township maintenance wage to \$15/hour. MOTION CARRIED

Moved by Begarowicz, supported by Fleming, to approve the DIISD and North Dickinson tax rate requests. MOTION CARRIED

Zoning Adm./Pam Minerick

Maintenance /Don Begarowicz

**Enforcement Officer/John Dubois
Approved**

**Recreation Parks
Sagola Fencing Approved**

**ADA Swing Purchase
Postponed**

BUSINESS

**Sewer Constr. Update
Bacco Pay Request \$365,522.19
Approved**

**Twp. Reimbursement \$16,240.05
Daily News/Coleman Approved**

**\$1000/Day Late Fee Charges
Approved**

**Waste Adm. Renewal/Schultz
\$50/month increase Approved**

**Maintenance Help Wage
Robin Begarowicz \$15/hour
Approved**

**Schools Tax Rate Request
Approved**

Topics mentioned at Public Comment: the cemetery grounds look great, grass should be mowed on the road sides by the county, Twp. Ordinance #105 should be enforced, help is needed at the Channing Park garage to clean and set up for the July festivities, Sagola field can be used for soccer workshop.

Moved by Fleming, supported by Roell, to appoint Dan Simondsen to the Violations Bureau and to remove John DuBois.
MOTION CARRIED

Moved by Roell, supported by Cline, to adjourn the 7/1/24 Regular Twp. Meeting at 7:26 p.m. *MOTION CARRIED*

Minutes submitted by:

Julie Roell, Clerk

Date

PUBLIC COMMENT

Comments Opened: 7:15 p.m.
Comments Closed: 7:24 pm

BOARD PRIVILEGE

D. Simondsen appointed to
Violations Bureau *Approved*

ADJOURNMENT

7:26 p.m.

