

**SAGOLA TOWNSHIP BOARD
REGULAR MEETING
Sagola Community Bldg.
January 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

Moved by Roell, supported by Begarowicz, to approve the agenda as written. *MOTION CARRIED*

No comments were offered.

Moved by Cline, supported by Fleming, to approve the 12/4/23 Regular Meeting Minutes as written. *MOTION CARRIED*

Moved by Roell, supported by Cline, to approve special bills: Coleman Engineering (\$967) sewer project; Crane Engineering (\$2837) sewer maint.; Bear Claw (\$447) recycle bags; CUPPAD (\$205) annual dues; Election Source (\$1230) election tabulator maint., 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: Mike Dellies has re-typed Sewer Ord. #102 and there is now an electronic copy. There will be a special land use hearing regarding the WE Energies tower on Bice Creek Road on 1/30/24 at 6 p.m.

Amy was not present.

Dan reported two page-outs in December: mutual aid in Breen Twp., and vehicle accident on Turner Rd.

Pam emailed an update on the SLUP hearing for WE Energies tower as mentioned by Luke previously.

Don handed in his maint. report. The absentee ballot container has arrived and he will be installing it soon. **Moved by Fleming, supported by Cline, to approve Josh Begarowicz to purchase and install two 1-8 channel cameras for under \$3000 for election security.** *MOTION CARRIED*

CALL TO ORDER: 6:00 pm

ROLL CALL

All Present

AGENDA

Agenda *Approved*

PUBLIC COMMENT

No Comments

MINUTE APPROVAL

12/4/23 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

Maintenance /Don Begarowicz
\$3000 Twp. Hall Camera Install
Approved

Nancy received 4/5 responses from the certified letters that were sent. Five anonymous letters with blight complaints were in the mailbox at the township hall. All five properties are on M95 in Channing.

Waiting on parts for spring installation on sewer project.

The Randville Hall has been listed. There is a separate piece of property behind the Randville Bar in which the owner of the bar is interested. The township paid \$450 for the piece in 1998. **Moved by Cline, supported by Kroll, to put the Randville property up for bids with deadline by Feb. 5, 2024, in The Daily News.**

MOTION CARRIED

Documents for the Groveland Mine Solar Project have been received. Property tax guarantee and decommissioning agreements will be addressed at the February meeting after review by attorney Jeremy Sparks.

Board is doing a good job.

Five-Year Recreation Plan has been published in The Daily News with copies available at the post offices.

Moved by Cline, supported by Fleming, to adjourn the 1/5/24 Regular Meeting at 6:50 PM. ***MOTION CARRIED***

Minutes Submitted By:

Date

Julie Roell, Clerk

Enforcement Officer/Nancy Reese

BUSINESS

Sewer Constr. Update

Randville Property Sale

Bids to be sought by 2/5/24

Approved

Property Tax Guarantee

Decommissioning Agreement

Groveland Mine Solar Project

Deferred until Feb. Mtg.

PUBLIC COMMENT

BOARD PRIVILEGE

Five-Year Rec Plan

Deferred until Feb. Mtg.

ADJOURNMENT

6:50 PM

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

MINUTES [Aproved]

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

SAGOLA TOWNSHIP
BUDGET PLANNING MEETING MINUTES [Approved]
FEBRUARY 5, 2024

CALL TO ORDER

Mike Cline, Supervisor, called the Budget Planning Meeting to order at 7:13 p.m.

ROLL CALL

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

Members Absent: None

AGENDA

Amendments to 2023-2024 Budget and 2024-2025 Budget Planning

BUSINESS

Budget Amendments

Please See Attached Document

2024-2025 Budget Planning

Adjustments to the Recreation Fund were necessary as the Committee put in long hours in developing the new five-year Rec Plan and requested a per diem rate for meetings. A new Solar Fund was added to the General Fund to track revenues and expenses. The Sewer Upgrade Project will be completed this summer and the budget amounts will need to be adjusted.

PUBLIC COMMENT

No public comments were offered.

ADJOURNMENT

Moved by Roell, Supported by Cline, to adjourn the Budget Planning Meeting at 8:19 pm.

MOTION CARRIED

Minutes Prepared By: _____
Julie Roell, Clerk

Date: _____

SAGOLA TOWNSHIP
ELECTION COMMISSION MEETING MINUTES
MONDAY, FEBRUARY 5, 2024

CALL TO ORDER

Mike Cline, Supervisor, called the Election Commission Meeting to order at 7:06 PM.

ROLL CALL

Members Present: Clerk Julie Roell, Supervisor Mike Cline, Treasurer Robin Begarowicz

PUBLIC COMMENTS

No comments were offered.

BUSINESS

Appointment of February 27, 2024, Presidential Primary Election Inspectors

Melody Caylor, Co-Chair

DeeAnn Johnson, Co-Chair

Patti Miller

Karen Edberg

Chris Roell

Nancy Reese

Lorrie Jauquet

Melody Wolf

Carol Hoynacke

Lois Daleen

Linda Atkinson

Karen Edberg and Patti Miller / Receiving Board

Moved by Cline, Supported by Roell, to appoint the inspectors listed above to work the 2/27/24

Presidential Primary Election.

MOTION CARRIED

Moved by Roell, Supported by Cline, to appoint Julie Roell to conduct the initial ballot testing and public testing and to appoint Karen Edberg & Patti Miller to the Receiving Board.

MOTION CARRIED

PUBLIC COMMENTS

No comments were offered.

ADJOURNMENT

Moved by Roell, Supported by Begarowicz, to adjourn the Election Commission Meeting of February 5, 2024, at 7:09 p.m.

MOTION CARRIED

Minutes Prepared By:

Julie Roell, Clerk

Date

**SAGOLA TOWNSHIP BOARD
REGULAR MEETING
Sagola Community Bldg.
March 4, 2024**

MINUTES [Approved]

Mike Cline, Supervisor, called the meeting to order at 6:07 p.m.

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

Remove Business (c) Rec Plan Vote, add Business (c) Highline Cable, (f) Twp. Candidate Forms. **Moved by Roell, supported by Kroll, to approve the amended agenda.**

MOTION CARRIED

WE Energies wants to appeal the SLUP denial for their communications tower off Byers Creek Road. Grant Carlson, township attorney, is in contact with WE Energies attorney. The denial of the permit was due in part to setback limits and lack of documentation of engineering of a collapsible tower, as well as neighboring property owner disapproval. If the appeal goes forward, it will be reviewed by a judge who will then make a decision.

Moved by Kroll, supported by Cline, to approve the 2/5/24 Regular Meeting Minutes as written. ***MOTION CARRIED***

Moved by Cline, supported by Roell, to approve the 2/5/24 Election Commission meeting minutes as written.

MOTION CARRIED

Moved by Fleming, supported by Cline, to approve the 2/4/24 Budget Planning meeting minutes. ***MOTION CARRIED***

Moved by Roell, supported by Cline to approve special bills: VISA (\$395) Charter Comm. twp. hall bill; Luft's Ad (\$1461) summer property tax bills; Deluxe Checks (\$315) sewer checks; Coleman Engineering (\$918) sewer project fees; Santi Septic (\$955) FD 2022-23 July 4th port-a- potties; O'Dea & Pickens (\$234) Groveland Solar legal fees, and all regular bills.

MOTION CARRIED

Robin submitted a Treasurer's Report which is included in these Minutes. Robin checked into the Fire Grant which is still in the works.

Moved by Begarowicz, supported by Fleming, to transfer General Funds \$230,000, Road Repair Funds \$69,000, Sewer Receiving Funds \$130,000, from Northern Interstate Bank to MI Class. ***MOTION CARRIED***

CALL TO ORDER: 6:07 pm

ROLL CALL

All Present

AGENDA

Amended Agenda ***Approved***

PUBLIC COMMENT

Comments Opened: 6:08 pm

Comments Closed: 6:20 pm

MINUTE APPROVAL

2/5/24 Regular Minutes ***Approved***

2/5/24 Election Comm. ***Approved***

2/5/24 Budget Planning ***Approved***

OFFICIALS REPORTS

Clerk/Julie Roell

Regular & Special Bills ***Approved***

Treasurer/Robin Begarowicz

Transfer of Monies ***Approved***

According to the MTA, resolutions are needed to sell township property. **Moved by Cline, supported by Roell, to approve selling the small piece of property adjacent to the Randville Bar to Pete Webb at the highest bid of \$750.**

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

RESOLUTION #2024-2 APPROVED

Moved by Cline, supported by Kroll, to authorize the sale of the Randville Hall at fair market value.

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

RESOLUTION #2024-3 APPROVED

Mike received paving bids on three Randville area roads: Carbis Rd 2/10 of a mile at \$65,000; Herzog to Old 69 1770' at \$110,000; Smith Lane 1100' at \$330,000. Smith needs a lot of prep work due to swampy conditions. **Moved by Roell, supported by Cline, to not pave any roads this year, but to save funding and pave both Carbis and Herzog Roads next year.** ***MOTION CARRIED***

Luke: Would twp. residents be in favor of increasing the road millage? An increased millage could be put on the August ballot and if turned down, decrease to current millage on the November ballot.

Amy presented the Board with a Resolution to adopt property tax poverty exemptions. **Moved by Cline, supported by Roell, to approve a Resolution providing for property tax poverty exemptions.**

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

RESOLUTION 2024-4 APPROVED

Board of Review will take place on Monday, March 11th from 9 am – 3 pm; Wednesday, March 13th from 3 -9 pm. Dickinson County units will be audited by the state tax commission. This audit takes place every five years.

Dan reported no page-outs this past month. The Fire Dept. would like to expand the EMS Building in the future, or build a new garage.

Pam emailed a report which is included in these Minutes. She has been working with Grant Carlson and Julie regarding the WE Energies SLUP appeal.

Don handed in a maintenance report and Lagoon #2 will be discharged after the ice is gone. There have been some issues with the Sagola lift station. Plans for painting the cemetery garage and

**Resolutions to Sell Properties
#2024-2; #2024-3 *Approved***

Supervisor/Mike Cline
No roads to be paved this year
Approved

Trustee/ Luke Fleming

COMMITTEE REPORTS
Assessor/Amy Bucek
Poverty Exemption Resolution
#2024-4 ***Approved***

Fire Dept./Dan Simonsen, Chief

Zoning Adm./Pam Minerick

Maintenance /Don Begarowicz

vault is in the works for the spring. Should bids be sought for siding both buildings and the pit toilet at the cemetery is in serious disrepair.

Nancy was not present.

No new information on sewer project.

Randville property was addressed previously.

High speed internet will be provided to 300 residents in Sagola Twp.
Moved by Cline, supported by Fleming, to grant High Line Cable Service access to Sagola Twp's right-of-way for highspeed internet.
MOTION CARRIED

Moved by Roell, supported by Cline, to amend the 2023-2024 budget for USDA sewer loan revenues to \$672,100.
MOTION CARRIED

Moved by Roell, supported by Cline, to amend the 2023-24 budget for Sewer Contracted Services to \$70,000.
MOTION CARRIED

Moved by Roell, supported by Cline, to amend the 2023-24 budget for Sewer Capital Outlay to \$504,000.
MOTION CARRIED

Moved by Cline, supported by Kroll, to set the 2024-2025 monthly meeting dates at 6 pm as follows:

Tues., 4/2/24	Mon., 10/7/24
Mon., 5/6/24	Mon., 11/4/24
Mon., 6/3/24	Mon., 12/2/24
Mon., 7/1/24	Mon., 1/6/25
Mon., 8/5/24	Mon., 2/3/25
Tues., 9/3/24	Mon. 3/3/25

MOTION CARRIED

All township offices are up for election and Julie provided petition forms, affidavits of identity, and qualifying statements at the meeting.

No public comments were offered.

Julie asked for permission to advertise and seek out a new auditor. The Planning Commission is one member short and notices are being posted in the post offices and online.

Moved by Cline, supported by Kroll, to adjourn the 3/4/24 Regular Twp. Meeting at 7:19 p.m.
MOTION CARRIED

Enforcement Officer/Nancy Reese

BUSINESS

Sewer Constr. Update

Randville Property Sale

High Line Cable Service
Approved

Amend & Finish Budget 2023/24
Approved

Set Monthly Meeting Dates
Approved

Twp. Candidate Forms

PUBLIC COMMENT
None

BOARD PRIVILEGE

ADJOURNMENT
7:19 PM

SAGOLA TOWNSHIP PUBLIC HEARING

FIVE-YEAR RECREATION PLAN

MINUTES

Monday, March 4, 2024

CALL TO ORDER

Mike Cline, Supervisor, called the Public Hearing to order at 6:00 p.m.

ROLL CALL

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

PUBLIC COMMENTS

Opened: 6:02 p.m.

Closed: 6:03 p.m.

DISCUSSION

No comments were made.

ZONING ADM REPORT

Copies of the Rec Plan were posted at the Post Offices of Sagola and Channing and also available on the township website. The Daily News notice was printed on February 17, 2024.

PUBLIC COMMENTS

Opened:

Closed:

No comments were offered.

APPROVAL OF RESOLUTION

Moved by R. Begarowicz, Supported by M. Kroll, to approve the Sagola Twp. Five-Year Recreation Plan as drafted.

Roll Call Ayes: M. Cline, J. Roell, R. Begarowicz, L. Fleming, M. Kroll

Nays: None

All were in favor. Motion carried. Resolution approved.

ADJOURNMENT

Moved by Mike Cline, Supported by Julie Roell, to adjourn the Rec Plan Public Hearing at 6:07 p.m. *All were in favor.*

Minutes Prepared By:

Date:

Julie Roell, Clerk

**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.

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.

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.

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

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

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.

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

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

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

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

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

Zoning Adm./Pam Minerick

Maintenance /Don Begarowicz

Enforcement Officer/Nancy Reese

BUSINESS

Sewer Constr. Update

Randville Property Sale

Approve FY 2024-25 Budget
Approved

General Appropriations Act
Approved

Approve Banks
Approved

Approve Attorney
Approved

Approve Auditor
Approved

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.

**SAGOLA TOWNSHIP BOARD
REGULAR MEETING
Sagola Community Bldg.
May 6, 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 Business (e) WE Energies SLUP; Committee Reports (f) Recreation. **Moved by Roell, supported by Cline, to approve the amended agenda.** *MOTION CARRIED*

No comments were offered.

Moved by Cline, supported by Fleming, to approve the 4/2/24 Regular Meeting Minutes as written. *MOTION CARRIED*

Moved by Roell, supported by Cline to approve special bills: R&R Tires (\$2711) F.D. tires/2 trucks; Mouw & Celello (\$210) WE SLUP legal fees; Spielbauer Fireworks (\$6680) July 6th festivities; Oshkosh Fire & Police (\$6000) F.D. maint supplies; Fire Rescue (\$5160) hoses other maint.; and all regular bills. *MOTION CARRIED*

Robin submitted a Treasurer's Report which is included in these Minutes. Y-Motel and residence is being billed for both commercial and residential for sewer. There is only one sewer hook-up. **Moved by Cline, supported by Fleming, to bill for the commercial rate only for the Y-Motel.** *MOTION CARRIED*

There are two foreclosures in Channing and the township can purchase the properties on Bell Ave. There was no interest in purchasing.

Mike did not have a report as he will discuss issues during Business.

Luke reported that the Channing baseball field was improved through the voluntary efforts of residents.

Mike is watching on-going legislation regarding setting township speed limits and handed out information about increasing statutory revenue sharing.

Amy was absent. There is interest in purchasing GIS data from our data base. Ryan Person, Coleman Engineering would be the person to contact.

CALL TO ORDER: 6:00 pm

ROLL CALL

All Present

AGENDA

Amended Agenda *Approved*

PUBLIC COMMENT

MINUTE APPROVAL

4/2/24 Regular Minutes *Approved*

OFFICIALS REPORTS

Clerk/Julie Roell

Regular & Special Bills *Approved*

Treasurer/Robin Begarowicz

Y-Motel Commercial Sewer Rate
Approved

Supervisor/Mike Cline

Trustee/Luke Fleming

Trustee/ Mike Kroll

COMMITTEE REPORTS

Assessor/Amy Bucek

Dan reported several page-outs last month: a recovery of a body on Sunset Lane and structure fires by Solberg's Bar, Felch.

The theme for the Saturday, July 6th, celebration is "Stars & Stripes Forever", with the parade starting at 3 p.m. and 1st, 2nd, and 3rd place prizes will be awarded. There will be a corn hole tournament and bingo will be held immediately following the parade.

Pam had a busy April with five site inspections and two public hearings scheduled for May. Her report is included in these Minutes. Pam suggested that a fee of \$225 for starting to build before a zoning application was filed should be instituted. **Moved by Kroll, supported by Fleming, to triple the cost of a permit fee to \$225 for building without a permit.** *MOTION CARRIED*

Don handed in a maintenance report which is included in these Minutes. The Board selected a dark green paint for the cemetery vault and garage. Work at the cemetery and Newberg Park has begun with water turned on and it will be tested. Don will remove the pit toilet at the cemetery as it is not safe for use. MidWest Asphalt will begin paving in July at Newberg Park.

Nancy submitted a letter of resignation as Enforcement Officer. The Board thanked her for her service. The position will be posted locally. **Moved by Roell, supported by Kroll, to accept Nancy's resignation letter as Enforcement Officer.** *MOTION CARRIED*

The Rec Committee submitted some projects for review: a gazebo to house the old Sagola School bell. Karl Holsworth was asked to submit a quote with the cost not to exceed \$2000. Rental of a port-a-potty near the pavilion. There were two quotes: Steinberg at \$185/month, and Santi at \$150/month. Cleaning ranged between \$65-\$85. A book exchange library constructed by volunteers Tom Roell and Kurt Caylor, with donated materials is suggested near the pavilion area, also. An ADA swing, \$742, to be installed at the Sagola playground. **Moved by Kroll, supported by Fleming, to rent a port-a-potty from Santi, and construct a gazebo with cost not to exceed \$2000 for the school bell.** *MOTION CARRIED*

Access to an ADA swing would not be possible due to the barrier and wood chips. More information will be needed on this issue. Don Begarowicz will call Santi for port-a-potty placement and delivery.

Mike reported that the lift station in Sagola is almost ready for hook-up. **Moved by Roell, supported by Cline, to approve a draw of \$10,966.06, for sewer construction payment to Bacco and Coleman Engineering.**

Fire Dept./Dan Simonsen

Zoning Adm./Pam Minerick
Increase permit fine \$225
Approved

Maintenance /Don Begarowicz

Enforcement Officer/Nancy Reese
Letter of Resignation
Approved

Recreation Parks

BUSINESS
Sewer Constr. Update
Sewer Project Draw \$10,966
Approved

Roll Call Vote/Ayes: Begarowicz, Roell, Fleming, Kroll, Cline
Nays: None **MOTION CARRIED**
Channing lift station construction will begin next week.

There have not been any requests for funding for baseball or softball.

Robin and Don will not need summer helpers.

Ralph Marinoff will no longer be able to pick up trash. His contract expires June 10th. **Moved by Roell, supported by Cline, to place ads for bids for trash pick-up in The Daily News for two days with a deadline of June 3, 2024.** **MOTION CARRIED**

Moved by Kroll, supported by Cline, to get two dumpsters, one in Channing and one in Sagola for spring and fall clean-up. **MOTION CARRIED**

Robin and Don will contact the company and monitor the dumpsters.

Pam has been trying to contact Grant Carlson regarding the WE Energies SLUP denial and their request to be placed on a May agenda for SLUP approval. They need to re-apply with a new application and public hearing process.

Quotes have been received from MK Williams Carpentry and Bob's Masonry to replace two Little League dugout roofs and siding. **Moved by Fleming, supported by Roell, to accept MK Williams Carpentry quote of \$11,500 to install metal roofing and new siding on the Channing dugouts.** **MOTION CARRIED**

The fire hydrant in Torger's Park either needs paint or removal.

No board privilege.

Moved by Roell, supported by Cline, to adjourn the 5/6/24 Regular Twp. Meeting at 7:29 p.m. **MOTION CARRIED**

Minutes submitted by:

Julie Roell, Clerk

Date

Sewer Construction Update
Sewer Project Draw \$10,966
Approved

Funds for Little League/Fun League

Summer Help

Trash Pick-Up Contract
Advertise for Bids
Deadline 6/3/24
Approved

Dumpsters for Spring Clean-Up
Approved

WE Energies SLUP

Channing Dug-Out Repairs
MK Williams Quote \$11,500
Approved

PUBLIC COMMENT
Comments Opened: 7:22 p.m.
Comments Closed: 7:27 p.m.

BOARD PRIVILEGE

ADJOURNMENT
7:29 p.m.

**SAGOLA TOWNSHIP
SPECIAL MEETING MINUTES [Draft]
Monday, May 13, 2024
6:00 PM**

CALL TO ORDER

Supervisor Michael Cline called the Special Meeting to order at 6:00 PM.

ROLL CALL

Members Present: Supervisor Michael Cline, Clerk Julie Roell, Treasurer Robin Begarowicz, Trustee Luke Fleming

Members Absent: Trustee, Mike Kroll

AGENDA

Moved by Roell, supported by Begarowicz, to approve the agenda as written. MOTION CARRIED

PUBLIC COMMENTS

Flags need to be installed at the O & M and at the Channing ballpark. Flag and pole are needed at the Community Building.

AGENDA

Channing Park Dug-out Bid

Concerns regarding the high cost of fixing the dug-outs was addressed. LP should be contacted for siding materials. Robin was asked to get a deadline of completion from MK Williams Carpentry.

Grant Carlson Retainer

Moved by Fleming, supported by Roell, to contact Steve Tinti to ascertain availability as our township attorney. MOTION CARRIED. Mike Cline will be the contact person. **Moved by Roell, supported by Cline, to pay most recent billing from Mouw & Celello: \$290 total legal fees. MOTION CARRIED.** Further discussion regarding attorney retainer fees is scheduled for the June meeting.

PUBLIC COMMENTS

GFL had expressed an interest in garbage pickup. They can submit a bid, if they choose to do so.

ADJOURNMENT

Moved by Roell, supported by Fleming, to adjourn the Special Meeting of 5/13/24, at 5:54 p.m.

MOTION CARRIED

Minutes Prepared By:

Julie Roell, Clerk

Date

**SAGOLA TOWNSHIP BOARD
REGULAR MEETING
Sagola Community Bldg.
June 3, 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

Moved by Roell, supported by Fleming, to approve the agenda as written. *MOTION CARRIED*

Randville residents near the Reed homes (W8693 Peavy Falls Rd and Co. Rd. 607) are concerned that the blight issue has not been fixed despite coming before the Board in the past and are formally voicing a complaint. Nancy had sent letters and visited in person. The letter fining them was met with a hostile phone call from Carl Reed. Breitung Twp. contracts with the sheriff department to handle blight issues. Mike C. will find out what the cost of contracting services would be.

Moved by Begarowicz, supported by Kroll, to approve the 5/6/24 Regular Meeting Minutes and 5/13/24 Special Meeting Minutes as written. *MOTION CARRIED*

Moved by Roell, supported by Cline to approve special bills: UP Truck Center (\$7645) F.D. rescue truck repairs; MI Twp. Assoc. (\$1200) annual dues; Bear Claw (\$510) recycle bags; Hannula Ins. (\$23,314) annual insurance renewal; M. Cline (\$336) flag pole and flags; ERA Chevrolet (\$3438) F. D. brush truck repairs, and all regular bills. *MOTION CARRIED*

Robin submitted a Treasurer's Report which is included in the Minutes Book. The Randville Hall which is contracted with Leeds Real Estate is up for renewal and the Board approved renewing. There hasn't been any interest at all, and perhaps the price should be decreased. A 40 yd dumpster will be placed in Sagola and another one in Channing from Friday-Sunday June 21-23, or June 24-26, whichever date is open for GFL. Please get the word out to residents! Channing dugouts were priced at \$6000 for both, and a 50% deposit was paid. Materials have been ordered and completion will be 3-4 days once materials have been delivered.

Mike C. reported that he submitted a grant to Circle Power to upgrade streetlights to LED at the cost of \$53,000.

CALL TO ORDER: 6:00 pm

ROLL CALL

All Present

AGENDA

Approved

PUBLIC COMMENT

Comments Opened: 6:01 pm

Comments Closed: 6:07 pm

MINUTE APPROVAL

5/6/24 & 5/13/24 Minutes *Approved*

OFFICIALS REPORTS

Clerk/Julie Roell

Regular & Special Bills *Approved*

Treasurer/Robin Begarowicz

Supervisor/Mike Cline

Mike K. handed out information regarding speed limit changes that the Board would have to pass a resolution on. A speed study is needed.

Amy was absent.

Dan reported three page-outs last month. He is preparing for the annual inspection of tires and the OSHA inspection. The F.D. turn-out gear is 16 years old. The cost of a jacket and pants is \$2300. The old system for setting off July 4th fireworks isn't in good shape and a quote was received from COBRA Firing Systems at \$7000 to order a new system. **Moved by Roell, supported by Cline, to purchase a new firing system at \$7000 and expend from the Recreation Fund.**
MOTION CARRIED

Pam reported nine site inspections last month and handed in a written report to be included in the Minutes Book. Elliot Burns is requesting one lot be changed from residential to commercial. Grant Carlson responded to Pam asking what the next step would be with WE Energies.

Don passed out his maintenance report. Signage at Newberg Park and the Channing ballfield has been installed. There was a plugged sewer line in a Channing alley that was jetted out and then inspected with cameras. Bacco will replace a small section of approx. 25 feet. The company that flushed the sewer line is interested in acquiring our Aqua Tech. Coleman Engineers present at the meeting said that sewer lines need only be flushed every 3-5 years. Don will ask Bernie Coonrod to help check the Aqua Tech and see if it is working properly before the Board makes a decision whether to sell it.

There haven't been any applications for the Enforcement Officer's job.

More campsite forms have been ordered locally from The Form House/Print Blvd – 500 ct. Fencing is needed at the Sagola playground area and more concrete bumpers.

The Channing pump station is online and Sagola pumps will be arriving this upcoming week. Valves aren't available until November at the lagoons. Due to issues in Sagola, there has been a change in the completion date. **Moved by Cline, supported by Fleming, to approve the change order to 283 days to complete the contract.**
MOTION CARRIED

Trustee/ Mike Kroll

COMMITTEE REPORTS

Assessor/Amy Bucek

Fire Dept./Dan Simonsen

Zoning Adm./Pam Minerick

Maintenance /Don Begarowicz

Enforcement Officer/None

Recreation Parks

BUSINESS

Sewer Constr. Update

Project Change Order Date

Approved

Moved by Cline, supported by Begarowicz, to pay Coleman Engineering an additional \$9000 for engineering services.

MOTION CARRIED

Mike spoke to Steven Tinti regarding his representation as our township attorney. Mr. Tinti covers the DCRC and DCC and if there was a conflict of interest, he would be representing them first. He charges \$200/hour, with no retainer fee. A letter from the Board with the point of contact has to be sent. **Moved by Fleming, supported by Kroll, to send a letter to ask Mr. Tinti to represent our township.**

MOTION CARRIED

Moved by Roell, supported by Fleming, to renew the annual STAR Agreement.

MOTION CARRIED

Two bids were received for trash pick-up: Chris Ponchaud bid \$33,500/year, and GFL Environmental was at 300 homes/\$10.85/stop/weekly. The township does not have an accurate count of stops, so it was difficult to compare the bid cost. Mr. Caron, GFL Environmental, gave an estimate of \$4000 increase from the other bidder. **Moved by Roell, supported by Cline, to accept \$33,500/year for garbage pick up as stated in the trash pick up contract, with an addendum to put a six (6) bag maximum pick up per household per week.**

MOTION CARRIED

Mr. Ponchaud has been helping Ralph with the trash and is familiar with the route.

Moved by Roell, supported by Kroll, to re-appoint Pam Minerick as Zoning Administrator for another two-year term at the same rate of pay.

MOTION CARRIED

The Waste Administrator renewal will be tabled until next month.

Moved by Fleming, supported by Roell, to allow the Central Rally to utilize roads in the north east portion of Sagola Twp.

MOTION CARRIED

Spring Clean-up was discussed during the Treasurer Report.

Costs for flushing out the sewer system should be gathered before selling the Aqua Tech.

Robin developed a subcontractor form that can be mailed out with the summer tax bills. The township would like to have a listing of all **Sewer Constr. Update Cont'd.** Coleman Eng. \$9000

Approved

Attorney Question

Mr. Steven Tinti approved as Township Attorney ***Approved***

STAR Renewal

Approved

Trash Pick-up Bids

Ponchaud \$33,500/year
6 bags/household/week

Approved

Zoning Adm. Renewal

P. Minerick ***Approved***

Waste Adm. Renewal

Tabled until July

Road Use Question *Approved*

Spring Clean-up *Approved*

PUBLIC COMMENT

Comments Opened: 7:23 p.m.

Comments Closed: 7:24 p.m.

BOARD PRIVILEGE

Sagola Township contractors that are licensed and insured and type of work they perform.

**Moved by Roell, supported by Kroll, to adjourn the 6/3/24
Regular Twp. Meeting at 7:27 p.m. *MOTION CARRIED***

Minutes submitted by:

Julie Roell, Clerk

Date

**ADJOURNMENT
7:27 p.m.**

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

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.

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

MINUTES [Approved]

Mike Cline, Supervisor, called the meeting to order at 6:00 p.m.

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

Add to Business (c) Sewer Project Change Order (d) Dust Control (e) Ordinances (f) Planning Commission Appointment. **Moved by Roell, supported by Fleming, to approve the amended agenda.** *MOTION CARRIED*

Topics discussed were: the blight problem, particularly in Channing; and Byers Road pothole filling.

Moved by Cline, supported by Fleming, to approve the 7/1/24 Regular Meeting Minutes, Election Commission Minutes; and 7/31/24 Special Meeting Minutes as written. *MOTION CARRIED*

Moved by Roell, Supported by Cline, to pay special bills: ERA Chevrolet (\$231) FD truck; BS&A (\$872) Tax program; Luft's Ad (\$2124) Winter tax bills; Daily News (\$442) Public Hearing ads; US-2 Rental (\$801) Mower maint.; Sentinel Services (\$337) Election laptops security (\$339); Election Source (\$339) AV supplies; Mouw & Celeslo (\$430) Lawyer fees WE Energies; Roy Dahlgren (\$585) Newberg Park and all regular bills. *MOTION CARRIED*

Robin received a request to sell the marque sign at Randville Hall. **Moved by Cline, supported by Begarowicz, to sell the sign at \$200, but would accept \$100.** *MOTION CARRIED*

The community would like the township to host a December event before Christmas. Robin will work on activities and/or food and inform the Board at a future meeting. One contractor, D&L Plumbing returned the contractor form that was sent with the tax bills.

The sewer project will come in over budget.

The Planning Commission approved the re-zone in Sagola, and WE Energies has met the setback and the tower was approved. Few negative comments were offered at the public hearing.

CALL TO ORDER: 6:00 pm

ROLL CALL

All Present

AGENDA

Amended Agenda *Approved*

PUBLIC COMMENT

Comments Opened: 6:09 pm

Comments Closed: 6:13 pm

MINUTE APPROVAL

7/1/24 Regular/Election

Commission Minutes; 7/31/24

Special Minutes *Approved*

OFFICIALS REPORTS

Clerk/Julie Roell

Special & Regular Bills *Approved*

Treasurer/Robin Begarowicz

Sell marquet sign for \$200

Approved

Supervisor/Mike Cline

L. Fleming/Trustee

Amy completed her State audit and she had a perfect review. Amy requested the purchase of PivotPoint, a software program to import images, sketches, and maps, along with an iPad. **Moved by Roell, supported by Cline, to approve the purchase of PivotPoint at \$2100, and \$1300 annual licenses and fees.**

MOTION CARRIED

Moved by Roell, supported by Cline, to approve the 2024 tax township rate request.

MOTION CARRIED

Moved by Roell, supported by Fleming, to contract with Amy Bucek as township assessor at the same rate of pay \$1575/month.

MOTION CARRIED

Dan gave his report to the Board for July.

Pam submitted a written report, which is included in the Minutes book and proposed zoning ordinance amendments that will be voted on next month. There is a Planning Commission meeting on 8/19/24.

Don handed in a written report included in the Minutes book. Maintenance issues were fixed at the community building. Painting at the cemetery will begin this month.

John DuBuis submitted a written report which will be included in the Minutes book. He was called away unexpectedly for work.

Amy Simonsden received a reduced price for the ADA swing at \$2640, not including shipping costs. The Board took no action, as previously discussed, a precedent could be set to have ADA swings at all park locations. An email was received from the Sawyer Lake Assoc. to donate \$1000 towards milfoil treatment and lake analysis. **Moved by Roell, supported by Fleming, to allocate \$1000 to Sawyer Lake Assoc. for the treatment of milfoil.**

MOTION CARRIED

Moved by Begarowicz, supported by Cline, to approve Change Order #4 from Coleman Engineering for the Sewer System Project in the amount of \$63,000.

MOTION CARRIED

Mike will ask DCRC to apply dust control for the Wells Grade Road and if the Board hears of any other requests from residents to let him know.

Ordinance #105, Violations Bureau Ordinance, and proposed Ordinance Enforcement Officer Ordinance will be reviewed at a future meeting when the Board and John DuBuis can attend.

Moved by Roell, supported by Cline, to re-appoint Kathy Piasini to the Planning Commission for another three-year term.

MOTION CARRIED

COMMITTEE REPORTS

Assessor/Amy Bucek

Purchase of PivotPoint \$2100

Purchase of annual licenses \$1300

2024 Tax Rate Request

Re-appoint Amy for 1 year

Approved

Fire Dept./Dan Simonsden, Chief

Zoning Adm./Pam Minerick

Maintenance /Don Begarowicz

Enforcement Officer/John DuBuis

Campground/Recreation

Sawyer Lk Assoc. \$1000

Approved

BUSINESS

Sewer Construction Update

Change Order #4 / Coleman Eng.

\$63,000

Approved

Dust Control

Wells Grade Rd.

Ordinances

Schedule future meeting

Planning Comm. Appointment

K. Piasini 3-yr term

Approved

Pam suggested that the Board review Section 4:13 of the Zoning Ordinance as it may pertain to the Blight & Junk Ordinance when the next meeting is held.

Other topics discussed were ADA swing, information regarding blight cases in the City of Iron River as civil infractions, then ending as criminal cases.

The quote for the pavilion backwall from Lockhart Construction is \$3100 for labor and materials. Other contractors have been asked if interested in quoting the job, and all are busy. John Mattson will be asked if he would submit a quote, so that we have at least two quotes.

Moved by Cline, supported by Roell, to adjourn the 8/5/24 Regular Meeting at 7:16 PM.

MOTION CARRIED

Minutes Submitted By:

Date:

Julie Roell, Clerk

PUBLIC COMMENT

Comments Opened: 7:07 p.m.

Comments Closed: 7:16 p.m.

BOARD PRIVILEGE

ADJOURNMENT

7:16 p.m.

**SAGOLA TOWNSHIP BOARD
REGULAR MEETING
Sagola Community Bldg.
September 3, 2024**

MINUTES [APPROVED]

Mike Cline, Supervisor, called the meeting to order at 6:00 p.m.

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

Add to Business (d) Zoning Changes (e) Dust Control (e) Trash Collection. **Moved by Roell, supported by Fleming, to approve the amended agenda**
MOTION CARRIED

Topics discussed were: Grace Church to sponsor a Christmas Community Meal 12/18/24; Christmas decorations at the hall inside and out.

Moved by Begarowicz, supported by Kroll, to approve the 8/5/24 Regular Meeting Minutes as written.
MOTION CARRIED

Moved by Roell, Supported by Cline, to pay special bills: Deluxe (\$780) general fund checks; Dickinson Co. Clerk (\$1277) August election supplies/notices/early voting; Election Source (\$440) tabulator coding; Pat Charlier (\$1406) Newberg Park maint. June, July, August and parts for mower; D&L Plumbing (\$269) O&M faucet repairs; Oshkosh Fire & Police (\$2000) FD maint. and certification; Home Depot (\$778) materials for Sagola fence and all regular bills.
MOTION CARRIED

Robin will call UP Propane regarding pricing. SMC will provide propane at the cost of \$1.59/gallon for the O&M and EMS Bldg.

Robin submitted her report which is included in the Minutes Book. A report regarding the Christmas event will be during Recreation Report. **Moved by Fleming, supported by Cline, to allocate \$1500 towards Christmas decorations and event supplies.**
MOTION CARRIED

Mike reported that the DCRC asked the township to match funds towards re-paving Lake Ellen Road from the corner to the county line. The township will not be matching any funds for Lake Ellen Rd.

Mike informed the Board that he had received a letter from High Line Cable regarding the installation of highspeed internet services.

CALL TO ORDER: 6:00 pm

ROLL CALL

All Present

AGENDA

Amended Agenda *Approved*

PUBLIC COMMENT

Comments Opened: 6:01 pm

Comments Closed: 6:07 pm

MINUTE APPROVAL

8/5/24 Regular Mtg *Approved*

OFFICIALS REPORTS

Clerk/Julie Roell

Special & Regular Bills *Approved*

Treasurer/Robin Begarowicz

Supervisor/Mike Cline

M. Kroll/Trustee

Amy was not present.

Dan reported three page-outs for August.

Pam submitted a written report, which is included in the Minutes book and a Planning Comm. meeting is scheduled for 10/14/24.

Don handed in a written report included in the Minutes book. Santi will empty the Sagola drain field tanks in the spring to determine how often this should be done. Sagola lift station work will be completed this week and the road repaired. A construction meeting will be held this week and could the old pumps be sold?

John DuBuis ticketed 11 complaints of rubbish, obnoxious weeds, junk cars, and trash in Channing, Sagola, and Randville. He is requesting that a date be set for a Violations Bureau meeting. The meeting will be held Monday, Sept. 9th at 6 pm. The Board will have a Special Meeting right after the Violations Bureau regarding Ord. #105 Junk & Blighted Structures.

The deck and dock that was built by campers near the boat landing needs to be removed as it was built without permission. Pam will draft a non-compliance letter and Mike Cline and Luke will bring it to the camper and explain that it needs to be removed.

Renters from Camp Molinare need to be told that they cannot put garbage in the park dumpster and the gate needs to be locked to stop people from speeding through the campground. Campers can't park in the field as it isn't a designated spot, and they also need permission to park vehicles there if they are renting Molinare.

Moved by Fleming, supported by Roell, to approve supply costs of \$800 to finish the back wall of the pavilion and install a countertop.

MOTION CARRIED

Ryan Mulder submitted the quote and labor will be on a volunteer basis.

Moved by Fleming, supported by Cline, to approve the purchase of an ADA swing at the cost of \$2640.

Ayes: 3

Nays: 2

MOTION CARRIED

Project completion is slated for end of December.

Mike reported that the EGLE grant has been approved at \$52,000/yr for the LED streetlight upgrade.

Mike will submit the same road list as last year: Herzog, Smith Lane, and Carbis. Herzog and Carbis could be combined to cut costs.

Moved by Cline, supported by Fleming, to approve changes to the Zoning Ordinance as proposed by the Planning Comm.

MOTION CARRIED

COMMITTEE REPORTS

Assessor/Amy Bucek

Fire Dept./Dan Simonsen, Chief

Zoning Adm./Pam Minerick

Maintenance /Don Begarowicz

Enforcement Officer/John DuBuis

Campground/Recreation

Sagola Pavilion Finish \$800

Approved

Sagola ADA Swing \$2640

Approved

BUSINESS

Sewer Construction Update

Grant Update

Roads

Zoning Changes

Approved

Discussion was held regarding whether large items for trash pickup need to be tagged separately with a yellow bag. Past practice was that as long as a yellow bag was there for pick up, the large item would be hauled, no need for an additional yellow bag. The Board will look at the trash contract to see if the language needs to be changed. **Moved by Cline, supported by Kroll, to put out dumpsters for a fall cleanup.** **MOTION CARRIED**

The weekend of Oct. 12-13 is the target date with dumpsters in Channing and Sagola.

No comments were offered.

Julie mentioned that the audit was complete and the total cost was \$8100.

Moved by Cline, supported by Roell, to adjourn the 9/3/24 Regular Meeting at 7:33 PM.

MOTION CARRIED

Minutes Submitted By:

Date:

Julie Roell, Clerk

Trash Collection

Fall Dumpsters

Approved

PUBLIC COMMENT

BOARD PRIVILEGE

ADJOURNMENT

7:33 p.m.

**SAGOLA TOWNSHIP
SPECIAL MEETING MINUTES [Draft]
Monday, September 9, 2024
6:49 PM**

CALL TO ORDER

Supervisor Michael Cline called the Special Meeting to order at 6:49 PM.

ROLL CALL

Members Present: Supervisor Michael Cline, Clerk Julie Roell, Treasurer Robin Begarowicz, Trustee Luke Fleming

Member Not Present: Trustee Mike Kroll

AMENDMENTS TO & APPROVE AGENDA

Moved by Roell, supported by Cline, to approve the agenda as written.

PUBLIC COMMENTS

No comments were offered.

AGENDA

Newberg Park

Pam submitted a Notice of Non-Compliance to the Board regarding the deck and dock that was built by a camper at Newberg Park without the consent of the township. The notice will be sent along with a letter from the Board to have the deck and dock removed. (Mike Kroll arrived at 6:53 p.m.) **Moved by Fleming, supported by Cline, to send a registered letter to have the deck and dock removed from Newberg Park by 9/23/24, or the township will remove the structures at the camper's expense. *Motion Carried***

Ordinance #105-1984 Junk & Blighted Structures

Moved by Roell, supported by Begarowicz, to approve the Revised Ordinance #105-1984 Junk & Blighted Structures Ordinance.

Roll Call Vote Ayes: Begarowicz, Cline, Fleming, Kroll, Roell

Nays: None

Resolution Approved

Violations Bureau Ordinance #113-1999

Moved by Cline, supported by Fleming, to adopt the revised Violations Bureau Ordinance #113-1999.

Roll Call Vote Ayes: Begarowicz, Roell, Cline, Fleming, Kroll

Nays: None

Resolution Approved

Ordinance Enforcement Officer Ordinance

To be reviewed and discussed at a future meeting. Current Ordinance has Enforcement Officer and Liquor combined. The two roles are now being carried out by two people, not one individual.

PUBLIC COMMENTS

John Dubois, Ordinance Enforcement Officer needs to be listed on township website with phone number. Remove Star Martin for Randville Hall housekeeper.

BOARD PRIVILEGE

Dumpsters will be out for Fall Clean-up in Channing and Sagola October 12th.

ADJOURNMENT

Moved by Roell, supported by Cline, to adjourn the Special Meeting of 9/9/24, at 7:43 p.m.

Motion Carried

Minutes Prepared By:

Julie Roell, Clerk

Date

**SAGOLA TOWNSHIP BOARD
REGULAR MEETING
Sagola Community Bldg.
October 7, 2024**

MINUTES [APPROVED]

Mike Cline, Supervisor, called the meeting to order at 6:00 p.m.

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

Moved by Roell, supported by Begarowicz, to approve the agenda as written. *MOTION CARRIED*

Topics discussed were: Trunk or Treat at the Sagola pavilion on 10/31/24 from 5:30 – 7 p.m. with Trick or Treat hours set from 4-7 p.m. The pavilion back wall has been finished and counter top installed with thanks to Ryan Mulder, Dave Piasini and volunteers.

Moved by Fleming, supported by Cline, to approve the 9/3/24 Regular Meeting Minutes as written. *MOTION CARRIED*

Moved by Roell, Supported by Cline, to pay special bills: Allied Fire Sales (\$17,671) Fire Dept. turn-out gear/six sets, and all regular bills. *MOTION CARRIED*

Robin submitted her report which is included in the Minutes Book. Sewer bills have been sent out. There is an MTA training in Marquette for treasurers. **Moved by Roell, supported by Cline, to pay \$260 for Robin and Don to attend an MTA workshop for treasurers. *MOTION CARRIED***

Moved by Fleming, supported by Cline, to allow garbage bags to be sold at the Happy Camper Kitchen. *MOTION CARRIED*

No report from Mike.

No report from either Trustee.

The assessor was not present.

Dan reported seven page-outs. The EMS building roof is leaking and needs to be fixed. Dan will call Hannula Insurance to see if the damage could be covered.

Pam handed in her written report. A Planning Comm. meeting will be held 10/14.

CALL TO ORDER: 6:00 pm

ROLL CALL

All Present

AGENDA

Agenda *Approved*

PUBLIC COMMENT

Comments Opened: 6:01 pm

Comments Closed: 6:03 pm

MINUTE APPROVAL

9/3/24 Regular Mtg *Approved*

OFFICIALS REPORTS

Clerk/Julie Roell

Special & Regular Bills *Approved*

Treasurer/Robin Begarowicz

MTA Treasurer Workshop \$260
Approved

Garbage Bag Sales @ Happy

Camper Kitchen *Approved*

Supervisor/Mike Cline

M. Kroll & L. Fleming/Trustees

COMMITTEE REPORTS

Assessor/Amy Bucek

Fire Dept./Dan Simondsen, Chief

Zoning Adm./Pam Minerick

Don handed in a written maintenance report. The cemetery paint project is complete. Both lift stations are operating and functioning and training will take place. The dock and deck have been removed at Newberg Park.

John DuBuis has filed 17 total citations and presented the Board with a software program that would be beneficial in performing his job. He will look into a similar program through BS&A, a company that is already being used by the treasurer and assessor.

No representation from Newberg Park.

The Sewer Ordinance will be reviewed by the Board and project completion of the sewer upgrade should be final in December.

Discussion regarding blight and junk car violations on Co. Rd. 607, as well as dangerous buildings. The county should be made aware of the dangerous building. No evidence of the owner having a junk dealer license. Fines will be stepped up and John is taking photos and checking the property regularly.

North Pointe has asked to use the hall at no cost to benefit the community and permission was granted.

Moved by Roell, supported by Begarowicz, to adjourn the 10/7/24 regular meeting at 7:01 p.m. MOTION CARRIED

Minutes Submitted By:

Date:

Julie Roell, Clerk

Maintenance /Don Begarowicz

Enforcement Officer/John DuBuis

Campground/Recreation

BUSINESS

Sewer Construction Update

PUBLIC COMMENT

Comments Opened: 6:41 p.m.

Comments Closed: 7:01 p.m.

BOARD PRIVILEGE

ADJOURNMENT

7:01 p.m.

SAGOLA TOWNSHIP
ELECTION COMMISSION MEETING MINUTES
Monday, October 7, 2024

CALL TO ORDER

Mike Cline, Supervisor, called the Election Commission Meeting to order at 7:01 PM.

ROLL CALL

Members Present: Clerk Julie Roell, Supervisor Mike Cline, Treasurer Robin Begarowicz

PUBLIC COMMENTS

No comments were offered.

BUSINESS

Appointment of November 5, 2024, General Election Inspectors:

Melody Caylor, Co-Chair

DeeAnn Johnson, Co-Chair

Patti Miller

Karen Edberg

Chris Roell

Lorrie Jauquet

Melody Wolf

Carol Hoynacke

Lois Daleen

Linda Atkinson

Karen Edberg and DeeAnn Johnson / Receiving Board

Moved by Roell, Supported by Cline, to appoint the inspectors listed above to work the 11/5/24 General Election. *MOTION CARRIED*

Moved by Roell, Supported by Begarowicz, to appoint Julie Roell to conduct the initial ballot testing and public testing and to appoint Karen Edberg & DeeAnn Johnson to the Receiving Board.
MOTION CARRIED

PUBLIC COMMENTS

No comments were offered.

ADJOURNMENT

Moved by Roell, Supported by Cline, to adjourn the Election Commission Meeting of October 7, 2024, at 7:06 p.m. *MOTION CARRIED*

Minutes Prepared By:

Julie Roell, Clerk

Date

**SAGOLA TOWNSHIP BOARD
REGULAR MEETING
Sagola Community Bldg.
November 4, 2024**

MINUTES [Approved]

Mike Cline, Supervisor, called the meeting to order at 6:00 p.m.

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

Moved by Kroll, supported by Fleming, to approve the agenda as written. *MOTION CARRIED*

Topics discussed were: Blight issues and citations. A meeting of the Violations Bureau will take place on 11/11/24. Mike will place a call to Lorna Carey regarding the county land bank on derelict properties.

Moved by Begarowicz, supported by Kroll, to approve the 10/7/24 Regular Meeting Minutes and Election Commission Minutes as written. *MOTION CARRIED*

Moved by Roell, Supported by Cline, to pay special bills: Oshkosh Fire (\$1930) F.D. equipment and maintenance; Bacco Constr. (\$239,953) sewer upgrade, and all regular bills. *MOTION CARRIED*

Robin submitted her report which is included in the Minutes Book. Sewer loan payment is due 12/1 for \$5280. State of MI reimbursed for February election \$3004. Winter tax bills to go out soon and any citations will be on the bill.

Mike Cline signed the EGLE contract for LED streetlights when construction of the solar farm begins in 2027.

Luke submitted a written report to be included in the Minutes Book. Met with Gundlach Champion at the Channing Fire Hall regarding leakage issues. The garage door header needs to be inspected as does the main roof. Fire extinguishers need to be inspected.

The assessor was not present.

Dan reported two page-outs. **Moved by Roell, supported by Cline, to appoint Anne Wacker as a new member to the Fire Dept.** *MOTION CARRIED*

CALL TO ORDER: 6:00 pm

ROLL CALL

All Present

AGENDA

Agenda

Approved

PUBLIC COMMENT

Comments Opened: 6:02 pm

Comments Closed: 6:13 pm

MINUTE APPROVAL

10/7/24 Regular & Election Comm.

Mtg Minutes

Approved

OFFICIALS REPORTS

Clerk/Julie Roell

Special & Regular Bills *Approved*

Treasurer/Robin Begarowicz

Supervisor/Mike Cline

L. Fleming/Trustees

COMMITTEE REPORTS

Assessor/Amy Bucek

Fire Dept./Dan Simonsen, Chief

Anne Wacker/New Member

Approved

EMS Building damages aren't covered by insurance according to the adjuster. A scope of project is needed for repairs to the roof and header for bidding out the job.

Pam handed in her written report.

Don handed in a written maintenance report. Cemetery fall cleanup is complete, trash is emptied and benches will be put in storage for the winter. Water is off at Channing Park and Newberg Park. There are eight items that need to be finished before sending the final sewer payment to Bacco.

John DuBuis cited nine residents for ordinance violations. There will be a meeting next Monday for residents to discuss the citations.

Campground/Recreation can be removed from the agenda until next spring.

Project completion of the sewer upgrade should (hopefully) be final in December.

Discussion regarding the Comcate program for use with Ordinance Enforcement. **Moved by Roell, supported by Begarowicz, to expend up to \$3000 for software programming and an ipad for the Violations Bureau Officer.** More discussion as to the ongoing costs and decision tabled until next month.

Swearing in of all Board Members and deputies to be held on Wednesday, November 20th at 6 p.m. Julie applied for a \$5000 grant for election resources and it was accepted.

Moved by Roell, supported by Kroll, to adjourn the 11/4/24 regular meeting at 6:53 p.m. *MOTION CARRIED*

Minutes Submitted By:

Date:

Julie Roell, Clerk

Zoning Adm./Pam Minerick

Maintenance /Don Begarowicz

Enforcement Officer/John DuBuis

Campground/Recreation

BUSINESS

Sewer Construction Update

PUBLIC COMMENT

Comments Opened: 6:45 p.m.

Comments Closed: 6:51 p.m.

BOARD PRIVILEGE

ADJOURNMENT

6:53 p.m.

**SAGOLA TOWNSHIP BOARD
REGULAR MEETING
Sagola Community Bldg.
December 3, 2024**

MINUTES [Approved]

Ryan Mulder, Supervisor, called the meeting to order at 6:00 p.m.

Members Present: Supervisor Ryan Mulder, Clerk Julie Roell, Treasurer Robin Begarowicz, Trustees Luke Fleming, David Roell

Moved by J. Roell, supported by Fleming, to amend the agenda to add under New Business (e) Term Expirations: Board of Review and Planning Commission. MOTION CARRIED

Topics discussed were: Dolly for tables and extra chairs; ladder for hall use; incorrect billing address on property tax bill.

Moved by Mulder, supported by Begarowicz, to approve the 11/4/24 Regular Meeting Minutes. MOTION CARRIED

Moved by Roell, Supported by Begarowicz, to pay special bills: Tyler Tech (\$1328) Fund Balance annual maint., and all regular bills. MOTION CARRIED

A date/time need to be set to meet virtually with EGLE regarding the grant monies for LED streetlights. Thursday, Dec. 12th beginning at 2 pm and should last one hour. Board members will be notified by email.

Robin's report didn't have the updated information because of a computer glitch. She verbally gave out financial report.

Ryan has a list of projects that he would like to implement which include cleaning up the township, along with other ideas. The listing of the Randville Hall has not brought in a single bid. Robin will call Leed's and request to drop the price. A discussion regarding the cost of Fire Dept. mutual aid calls was brought up with Dan.

Luke asked Dan about mutual aid with Mansfield Twp. and Felch Twp. was also mentioned, as well as an average of calls that were responded to by our Fire Dept. annually and the costs involved.

CALL TO ORDER: 6:00 pm

ROLL CALL

All Present

AGENDA

Amended Agenda

Approved

PUBLIC COMMENT

Comments Opened: 6:02 pm

Comments Closed: 6:15 pm

MINUTE APPROVAL

11/4/24 Regular Mtg Minutes

Approved

OFFICIALS REPORTS

Clerk/Julie Roell

Special & Regular Bills

Approved

Treasurer/Robin Begarowicz

Supervisor/Ryan Mulder

L. Fleming/Trustee

The assessor was not present.

Dan reported four page-outs.

Pam emailed her report as she will be in Texas for several months. She received numerous questions about upcoming spring projects, and land splits. The new Zoning Ordinance book was missing Section 303 when it arrived from CJ Graphics. Robin is looking into it. Pam's written report is included in the Minutes Book.

Don handed in a written maintenance report which is included in the Minutes Book. The last two discharge valves will have to wait for spring installation. Bacco was given the "punch list" of items that need to be taken care of. Crane Engineering will be training Don and Robin on the panel and cell notification tomorrow. Decorating the hall will take place on Monday, Dec. 9th at 12:30 pm.

John DuBuis handed in the Ordinance Violation Log for December which is included in the Minutes Book. Numerous warning letters have been sent to residents, as well as in-person visits and three fines issued. A Violations Bureau meeting will be held after the Regular Board Meeting this evening.

John and Ryan are confident that the citations issued, and photos, along with John's log will be sufficient if the township should have to go to court, thus decreasing the need for an expensive software program. Robin will find out if fines can be added on spring and fall taxes.

Ryan and Luke will check into the EMS building structure and pull some panels to see the extent of water damage.

Sewer construction update was covered by Don's maintenance report earlier.

Portions of the Bacco punch list cannot be completed due to the cold weather. They will come and fix what they can this week.

Moved by Mulder, supported by J. Roell, to process Bacco payment contingent upon completion of the punch list and the noisy pumps test out as functioning properly.

MOTION CARRIED

Moved by Mulder, supported by Fleming, to increase John Dubuis' Enforcement Officer contract to \$260/month, plus \$40 mileage stipend.

MOTION CARRIED

COMMITTEE REPORTS

Assessor/Amy Bucek

Fire Dept./Dan Simonsen, Chief

Zoning Adm./Pam Minerick

Maintenance /Don Begarowicz

Enforcement Officer/John DuBuis

OLD BUSINESS

Software/ipad for Enforcement Officer

EMS Building Estimate

Sewer Construction Update

NEW BUSINESS

Bacco Pay Request

Contingent upon Punch List Completion

Approved

Enforcement Officer Pay

Increase to \$300/month

Approved

John Benzie has made repairs to Channing's large baseball field, with all labor being free. **Moved by Fleming, supported by Mulder, to reimburse John Benzie \$2741 for Channing ballpark maintenance.** *MOTION CARRIED*

Moved by J. Roell, supported by Begarowicz, to re-appoint Luke Fleming as ex-officio to the Planning Commission for another three-year term. *MOTION CARRIED*

Moved by J. Roell, supported by Mulder, to re-appoint the following to another two-year term on the Board of Review: David Mindok, Rae Process, Joseph Whalen, and alternate Paul Rotter. *MOTION CARRIED*

No comments were offered.

Moved by Mulder, supported by Begarowicz, to appoint Luke Fleming as Deputy-Supervisor. *MOTION CARRIED*

Mulder called the meeting adjourned at 7:14 p.m.

Minutes Submitted By:

Date:

Channing Baseball Field Repairs

Planning Comm. Term Renewal

L. Fleming

Approved

Board of Review Term Renewals

Mindok, Process, Whalen, Rotter

Approved

PUBLIC COMMENT

None

BOARD PRIVILEGE

Fleming appointed Deputy-Supervisor

Approved

ADJOURNMENT

7:14 p.m.