

SAUBLE TOWNSHIP

8906 W. 6 Mile RD

Irons, MI 49644-8920

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REGULAR BOARD MEETING December 13, 2021 - 7:00 PM

AGENDA

- ♦ **CALL TO ORDER**
- ♦ **MOMENT OF SILENCE/PRAYER**
- ♦ **PLEDGE OF ALLEGIANCE**
- ♦ **ROLL CALL**
- ♦ **AGENDA REVISIONS**
- ♦ **APPROVAL OF PREVIOUS MEETING MINUTES**
 - **November 8, 2021 – Regular Meeting of the Board**
 - **November 15, 2021 – Special Meeting of the Board**
 - **December 1, 2021 – Special Meeting of the Board**
 - **December 6, 2021 – Special Meeting of the Board**
- ♦ **BOARD REPORTS**
 - **SUPERVISOR: Announcements/Information/Reminders**

 - **CLERK**
 - Communications
 - Treasurer - Please transfer \$2,575.00 from Playground Account to Public Improvement Account (from November 8, 2021 meeting)
 - Treasurer's Receipt Books - ordered
 - Approve Bills & Payroll

 - **TREASURER**
 - Approve Treasurer's Report

 - **TRUSTEES**
- ♦ **PUBLIC COMMENT – Please keep comments to 2 minutes or less**
- ♦ **DIGNITARY REPORTS**

<input type="checkbox"/> SEE FIRE BOARD – Gary Nugent	<input type="checkbox"/> COUNTY COMMISSIONER – Don Arquette
<input type="checkbox"/> SEE JOINT BUILDING AUTHORITY – Gary Nugent	<input type="checkbox"/> LAKE COUNTY SHERIFF – Richard Martin
<input type="checkbox"/> SEE FIRE SUPPORT – Gary Nugent	<input type="checkbox"/> ROAD COMMISSION –
- ♦ **LAND USE ADMINISTRATOR'S REPORT**
 - Land Use Permits Issued

- ♦ **COMMISSION/BOARD REPORTS**
 - **PLANNING & ZONING**
 - Master Plan, Zoning Ordinance & Map
 - **ZONING BOARD OF APPEALS**
 - **BOARD OF REVIEW** - December 14, 2021, 1 PM
- ♦ **UNFINISHED BUSINESS**
 - Treasurer Concerns
 - Abbey Sisson, Resignation, via email on 12/3/21
 - New Treasurer appointment – Beth Acker, on 12/6/21, Special Meeting
 - Tax Bills printed by Lake County Equalization Office, mailed on 12/1/21 by Sauble Township
 - Citizen Recall started, Lake County involvement
 - Baker Tilly Municipal Advisors LLC request to Treasurer for information to submit our Annual Continuing Disclosure Report
 - Deposit of checks/cash: Summer Taxes, General Fund (Land Use Fees, State Revenue Sharing)
 - Cost to Sauble Township
- ♦ **NEW BUSINESS**
 - Treasurer Closing Audit – Baird, Cotter, & Bishop, PC (CPA)
 - Deputy Treasurer Appointment
 - Motion to Amend Resolution 13-2021 - Assert the Right to Adopt the Sauble Township Master Plan
 - Motion to Amend Resolution 14-2021 - Sauble Township 2022 Board of Trustees Regular Meeting Dates, Change from 3/14/22 to 3/28/21
 - Resolution 18-2021 – Adopt the Sauble Township Master Plan
 - Trustee Vacancy
 - Planning Commission & Zoning Board of Appeals Members Terms Expiring
- ♦ **PUBLIC COMMENT** – *Please keep comments to 2 minutes or less*
- ♦ **BOARD PRIVILEGE**
- ♦ **ADJOURNMENT**

UPCOMING DATES

DATE	TIME	EVENT
Tuesday, Dec. 14	1 PM	Board of Review (PRE, PE, VE, Clerical Errors)
Tuesday, Jan. 4	6 PM	Planning Commission - Regular Meeting
Monday, Jan. 13	7 PM	Regular Board Meeting
Wednesday, Jan. 19	6 PM	Planning Commission – Special Meeting