

SAUBLE TOWNSHIP BOARD
MEETING MINUTES
March 24, 2025

CALL TO ORDER: 6:00 pm

MOMENT OF SILENCE/PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: Mary Ann Nugent Present, Gail Raad-present, Beth Acker-present, Bill Rodgers-present, Tracy Baker-absent.

Agenda Approval: Nugent motion to approve the March 24 Agenda with a second by Acker. All in favor. Motion carried.

MINUTES:

Acker motion to approve February 10, 2025, meeting minutes with a second from Nugent. All in favor. Motion carried.

Acker motion to approve the March 18, 2025, special meeting minutes with a second from Rodgers. All in favor. Motion carried.

Board Reports:

• **Supervisor:**

• **Clerk:**

- Meeting with the County clerk on 4/3/25 at 10 AM.
- UHY Audit scheduled for 4/21 to 4/23/25.
- West Shore Community College election is scheduled for November 2025.
- Payroll webinar from MTA
- Contacted MI Wood Fibers for playground mulch quote.

Nugent motion to approve bills and payroll with a second from Rodgers. All in favor. Motion carried.

• **Treasurer:**

- Quotes for electrical service in pavilion will be forthcoming.
- Settled and reconciled winter taxes with County treasurer.

Raad motion to accept treasurer's report as presented with a second from Rodgers. All in favor. Motion carried.

• **Trustees:** No comments.

Dignitary Reports:

Gary Nugent, Chairperson for the Fire Board: Mary Ann Nugent presented the report. Sauble had two (2) medical & one (1) fire in February. The year to date is forty-seven (47). Last year it was twenty-three (23).

Lake County Commissioner, Mike Seroczynski: Not Present.

Lake County Sheriff, Richard Martin: GEO will reopen. New road patrol sergeant. Two deputies are retiring.

Leroy Williams, Road Commission: Not Present

Assessor, Greg Barnett: March Board of Review results were submitted to Lake County. Two Michigan Tax Tribunal cases are pending.

Planning and Zoning: Two vacancies

Zoning Board of Appeals: Three vacancies.

Board of Review: Two vacancies. Four petitions were received.

Zoning Administrator, Robert Hall: No report was submitted.

Acker motion to recess regular board meeting with a second from Rodgers. All in favor. The meeting is recessed at 6:18 PM.

Raad motion to open public hearing on proposed FY 2025-2026 Sauble Township budget with a second from Acker. All in favor. Public hearing began at 6:18 PM.

- **Resolutions 2025-2026 Budget:**

- **Resolution 04-2025**

Nugent motion to approve Resolution 04-2025 To Establish a General Appropriations Act (Budget) for Sauble Township with a second from Acker. Roll call vote: Nugent, yes; Raad, yes; Acker, yes; Rodgers, yes. All in favor. Motion carried.

- **Budget Amendments for FY 2024-2025:**

- Copies of budget amendments were given to each board member and read by Raad.

Nugent motion to accept budget amendments for FY 2024-2025 as presented with a second by Rodgers. Roll call vote: Nugent, yes; Raad, yes; Acker, yes; Rodgers, yes. All in favor. Motion carried.

- **Review of Proposed FY 2025-2026 Sauble Township Budget:**

- Copies of proposed FY 2025-2026 Sauble Township Budget were given to each board member and read by Nugent.

Raad motion to accept proposed FY 2025-2026 Sauble Township budget with a second from Acker. Roll call vote: Nugent, yes; Raad, yes; Acker, yes; Rodgers, yes. All in favor. Motion carried.

Public Comment (on Budget Proposal): One comment from 6:38 to 6:39 PM.

Nugent motion to close public hearing on FY 2025-2026 budget with a second from Acker. All in favor. Public Hearing is closed at 6:39 PM.

Raad motion to reconvene regular board meeting with a second from Rodgers. All in favor. Regular board meeting began at 6:39 PM.

Old Business:

- **Planning Commission:**

- Zoning ordinance repeal.
- Two resignations.

- **Policy Manual Work:**

- Will resume at the April 14, 2025, meeting.

New Business:

- **Lake County Road Commission 2025 Brining Contract:**

- The township's portion will be \$9075 as two full brines will be applied.
- Brining cost is reflected in the 2025-2026 budget.

Raad motion to approve the LCRC brining contract with a second from Acker. All in favor. Motion carried.

- **Letter of Support for GLE Grant Submission to Michigan High-Speed Internet Office:**

- Nugent read her letter supporting the above and will mail the letter to GLE.

- **S&P Rating Call:**

- The township received many emails requesting information and numerous zoom meetings have been rescheduled regarding the SEEJBA bond.
- The outcome has not yet been determined.

Public Comment: One comment 6:48 to 6:49 PM.

Board Remarks: Raad will be on vacation from 3/25 to 3/28/25.

Acker motion to adjourn board meeting at 6:50 PM with a second by Raad. All in favor. Motion carried.

Respectfully Submitted,



Gail Raad, Sauble Township Clerk