

SAUBLE TOWNSHIP BOARD

MEETING MINUTES

JANUARY 10, 2022

CALL TO ORDER: 6:00 pm

ROLL CALL: Mary Ann Nugent-present, Gail Raad – present, Beth Acker-present, Tracy Baker-present.

Agenda Revisions: None

MINUTES: Acker motion to amend the November 8, 2021, minutes to Treasurer not Supervisor with a second by Baker. All in favor. Motion carried.

Acker motion to approve the December 13, 2021, meeting minutes with a second by Baker. All in favor. Motion carried.

Board Reports:

- **Supervisor**
 - ORV Ordinance meeting – 1/14/22 at 1 PM
 - Baird, Cotter, Bishop Review – 1/11/22 & 1/12/22
 - ARPA Funds – Final Rule on how to spend the funds

- **Clerk:**
 - As of 1/10/22 no official request for a Baldwin school millage which would mean no election in May 2022.
 - Nugent motion to approve bills and payroll with a second from Acker. All in favor. Motion carried.

- **Treasurer:**
 - Tax account has been reconciled with the County Treasurer.
 - New account for Fire Station funds for SEEJBA bond payment
- Nugent motion for treasurer to establish a new account for Fire Station funds with a second from Baker. Roll call vote: Nugent, yes; Raad, yes; Acker, yes; Baker, yes. All in favor. Motion carried.

- **Trustees:** No comments.

Public Comment: Paul Raad asked if all ORV roads are open for snowmobiles. Bob Woolever asked where the ORV meeting will be held (at courthouse in commissioner meeting room) and thanked the board that the township is now financially stable.

Dignitary Reports:

Gary Nugent, Chairman for the Fire Board: 4 medical & 0 fire in Sauble. Month to date is 27. YTD was 277

Gary Nugent, SEE Joint Building Authority: Begin drywall in office area. No garage doors. Ready by June 1, 2022.

Don Arquette, County Commissioner: As of January 1, 2022, Open Meetings Act is under more restrictive rules on remote participation.

Richard Martin, Lake County Sheriff Department: Not present.

Bill Rodgers, Land Use Administrator's Report:

- Issued one permit; however, floor plans must be submitted.
- Daniel Clem citation defaulted. Rodgers and Nugent will contact attorney on how to proceed.

COMMISSION/BOARD REPORTS:

Planning and Zoning:

- Sauble Township Board of Trustees and the Planning Commission have adopted the Master Plan.
- Zoning Ordinance is under review.
- Planning Commission will evaluate if Special meetings are a necessity. May return to one meeting per month.

Zoning Board of Appeals: Nothing

Board of Review: All 3 board members completed online training in 2021 fulfilling the requirement. March meeting dates have not been determined.

Unfinished Business: Nothing to report

New Business:

- **Resignations**
 - Don Turnwall resigned from the Zoning Board of Appeals.
 - Pat Boik resigned from the Zoning Board of Appeals and the SEE Fire Board.
- Raad motion to accept Boik's resignation from the Zoning Board of Appeals and the SEE Fire Board. Second from Nugent. Roll call vote: Nugent, yes; Raad, yes; Acker: yes, Baker, yes. All in favor. Motion carried.
- **SEE Fire Board Vacancy**
- Raad made the motion to appoint Tom Snow as the Sauble representative. Second from Nugent. Roll call vote: Nugent, yes; Raad, yes; Acker, yes; Baker, yes. All in favor. Motion carried.
- **Trustee Vacancy**
 - Two interested parties, Hamid Mir and Ken Piper.
- Nugent made the motion to appoint Hamid Mir as interim Sauble Township Trustee Board Member. Second by Acker. Roll call vote: Nugent, yes; Raad, yes; Acker, yes; Baker, yes. All in favor. Motion carried.
- **Planning Commission/Two Vacancies**
 - Ad was placed in the Lake County Star.
- Nugent made the motion to appoint John Acker and Jim Sharp to the Planning Commission with terms ending 1/8/25. Second by Acker. Roll call vote: Nugent, yes; Raad, yes; Acker, yes; Baker, yes. All in favor. Motion carried.
- **Zoning Board of Appeals/Two Vacancies**
 - Ad was placed in the Lake County Star.
- Nugent made the motion to appoint John Acker to the Zoning Board of Appeals with term ending 1/8/25. Second by Baker. Roll call vote: Nugent, yes; Raad, yes; Acker, yes; Baker, yes. All in favor. Motion carried.

- Raad made the motion to appoint JoAnn Rodgers to the Zoning Board of Appeals with term ending 1/8/25. Second by Baker. Roll call vote: Nugent, yes; Raad, yes; Acker, yes; Baker, yes. All in favor. Motion carried.

- **Road Project**
 - Two estimates received from the Lake County Road Commission.
 - Township can afford the 4" 23A gravel
 - Will verify with the Road Commission the costs and will address at the February Board meeting.

Public Comment: Gary Nugent requested that the website posts an opening for an alternate representative on the SEE Fire Board.

Board Privilege: No comments.

Adjournment: Moved by Nugent, second by Raad. Meeting adjourned at 6:45 p.m.

Respectfully Submitted,



Gail Raad, Sauble Township Clerk