

# SAUBLE TOWNSHIP BOARD

## MEETING MINUTES

### APRIL 10, 2023

**CALL TO ORDER:** 6:00 pm

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

**Agenda Revisions:** Add under new business March 2023 ARPA annual reporting. Acker motion to add the revision to new business with a second from Baker. All in favor. Motion carried.

#### **MINUTES:**

Baker motion to approve the March 27, 2023, meeting minutes with a second by Acker. All in favor. Motion carried.

#### **Board Reports:**

- **Supervisor:** Nothing
- **Clerk:**
  - Nugent motion to approve bills & payroll with a second from Baker. All in favor. Motion carried.
- **Treasurer:**
  - Snow motion to approve treasurer's report as presented with a second from Baker. All in favor. Motion carried.
- **Trustees:** Nothing.

**Public Comment:** None.

#### **Dignitary Reports:**

**Gary Nugent, Chairman for the Fire Board:** Sauble had 1 medical & 1 fire in March. Total runs of 19. Year to date is 61 and last year 64.

**Gary Nugent, SEE Joint Building Authority:** Generator is running.

**Gary Nugent, SEE Fire Support:**

**Don Arquette, County Commissioner:** Gave report from last commissioner's meeting.

**Richard Martin, Lake County Sheriff Department:** Not present.

**Road Commission:** Not present.

**Planning and Zoning:** Jim Sharp stated no new business was discussed at the 4/4/23 planning meeting. Bill Rodgers is going to check the minimum size requirement for a home and will let the planning committee know if a correction should be added to their list.

**Zoning Board of Appeals:** Nothing

**Board of Review:** Nothing

#### **Bill Rodgers, Land Use Administrator's Report:**

- Issued no permits.
- Al Rose, Lake County Building stated that Scott Young has posted on FB information on his shed. Mr. Rose will be sending Scott Young a letter. Bill will call Al Rose.
- Acker inquired if a deck is being built on the house located at 5 Mile & Mac Road. Bill will check.

**Unfinished Business:**

- **Siding project update**
  - Nugent to meet with Jason Moore of First-Rate Roofing for final inspection.
- **Update on Station #1 use**
  - Have not heard from Sheriff Martin or Under Sheriff Mark Pietras.
- **Lake County Township Officer Association**
  - The quarterly meeting will be held at Sauble Township on Thursday, 4/27/23, at 7 P.M.

**New Business:**

- **Stove and Refrigerator Repair**
  - Nugent motion to approve the \$376 repair invoice from Gregory's Repair Inc with a second from Baker. Roll call vote: Nugent, yes; Acker, yes; Snow, yes; Baker, yes. All in favor. Motion carried.
- **Lawncare 2023 Quote**
  - Acker motion to accept Bolek's Service quote for lawn maintenance at a rate of \$260 per time. Spring and Fall clean-up costs will vary depending on the amount of work required. Second from Snow. Roll call vote: Nugent, yes; Acker, yes; Snow, yes; Baker, yes. All in favor. Motion carried.
- **ABS Pest Control Quote**
  - Nugent motion to accept ABS Pest Control Quote for \$400 per season. May through September, with a second from Acker. Roll call vote: Nugent, yes; Acker, yes; Snow, yes; Baker, yes. All in favor. Motion carried.
- **LCCF Fund Statement**
  - Loss of \$622.67 in Sauble's account.
- **LCCF Baked Potato Supper and Raffle**
  - Held at St. Ann's Senior Center on Saturday, 4/29/23 from 5-7 P.M. Cost is \$8 per person.
- **ARPA Funds Compliance Report**
  - Baird, Cotter, and Bishop completed and submitted the report.

**Public Comment:** None.

**Board Privilege:** Acker inquired about laptop purchase. Raad is to order from STS Computer.

**Adjournment:** Motion by Acker, second by Snow. All in favor. Motion carried. Meeting adjourned at 6:23 p.m.

Respectfully Submitted,



Gail Raad, Sauble Township Clerk