

SAUBLE TOWNSHIP BOARD

MEETING MINUTES

December 11, 2023

CALL TO ORDER: 6:00 pm

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

Agenda Revisions: Nugent add Lake Co. Economic Development Alliance to New Business. Acker motion to add the Lake Co. Econ. Dev. Alliance to new business with a second by Raad. All in favor. Motion carried.

MINUTES:

Acker motion to approve the November 13, 2023, meeting minutes with a second from Baker. All in favor. Motion carried.

Board Reports:

- **Supervisor:** Nothing to report.
- **Clerk:**
 - Permanent Ballot List -Presidential Primary. Will begin working on the applications to choose political party after Christmas. This does not apply to the AV list as the AV list is different from the permanent ballot list.

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

- **Treasurer:**

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

- **Trustees:** No comments.

Public Comment: None

Dignitary Reports:

Gary Nugent, Chairperson for the Fire Board: Sauble had 2 medical & 1 fire in November. Total runs of 25. Year to date is 268, last year 272.

Gary Nugent, SEE Joint Building Authority: Nothing to report.

Gary Nugent, SEE Fire Support: Nothing to report.

Don Arquette, County Commissioner: Gave his report.

Lake County Sheriff: Rich Martin not present.

Leroy Williams, Road Commission: Not Present

Assessor, Greg Barnett: Not present.

Board of Review: Meeting with Greg Barnett on 12/12/23 at 12:30 PM.

Planning and Zoning: Jim Sharp stated a meeting was held on 12/5/23.

- Bob Hall, Zoning Administrator, not present. Jim Sharp gave each board member a copy of Bob's report.
 - RV camping on private property requires a permit if no dwelling on the property.
 - The township board can make a discretionary decision.
 - No written communication from Bob Hall on letters he has sent.

Unfinished Business:

P/Z Commission – Zoning Ordinance/RV/Trailer Camper permit

- Nugent contacted township attorney, Richard Wilson, via email.
 - Response from Richard Wilson has been given to each board member.
 - Mr. Wilson’s recommendation is to require permits be issued for all trailers that are being used in accordance with 1071 and prohibit any trailers that do not comply with 1071.
 - Nugent and Raad agree with Mr. Wilson’s response.
 - Currently in zoning ordinance so should enforce if concern/complaint received.
- Nugent will contact Richard Wilson as further clarification is required.

New Business:

Board of Review

- BOR training – none needed until June 2024
 - Pre-registration for MTA training is \$100 per member for in-person training.
 - Is there a reduced cost for virtual/online training from MTA?
 - Nugent will register on the MTA website to see the cost of online training.
- Dept. of Treasury
 - No cost in the past for virtual training. Do not know if there will be a fee in 2024.
 - Nugent will contact the Dept. of Treasury.
- Revisit at January board meeting when Nugent has more information regarding price.

Sauble-Elk-Eden Fire

- Fire Equipment Grant Reimbursement submitted 12/8/23.
 - Funds deposited via SIGMA to Sauble Township in the amount of \$30,000.
 - Sauble to write check to SEEDFD for partial reimbursement of required upgrade to 800 MHZ radios.
 - Raad will contact UHY accountant Ryan Howell or Missy Gale on how to process the check. Will grant funds be added to SEEDFD budget and what account number should be charged?

Sauble Lakes SAD

- Request from Sauble Lake property owner to review and adjust the Sauble Lakes weed assessment as he has four properties.
 - The Township Board will not address this request at this meeting.
 - Nugent will contact attorney, Richard Wilson regarding this.
 - The board will revisit the request at the January meeting provided Mr. Wilson responds.

Lake County Economic Development Alliance

- Launch party attended by Nugents.
- Alliance to promote diversification, broadband, tourism, Gotion Plant, affordable housing.
- How is the alliance communicating to Lake County residents.

Public Comment: Gotion plant ties to China, blight issues regarding Sauble Twp residents. A list regarding specific issues that have been compiled by Nugent will be given to Planning/Zoning. Planning members will address the list with zoning administrator, Bob Hall, at their January meeting.

Board Privilege: None

Acker motion to adjourn board meeting at 7:18 PM with a second by Baker.

Respectfully Submitted,

Gail Raad, Sauble Township Clerk