

# SAUBLE TOWNSHIP BOARD

## MEETING MINUTES

### MARCH 27, 2023

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

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

**Agenda:** Nugent motion to approve agenda as presented with a second by Raad. All in favor. Motion passed.

**MINUTES:** Acker motion to approve the February 13, 2023, meeting minutes with a second by Baker. All in favor. Motion carried. Acker motion to approve the March 20, 2023, special meeting minutes with a second by Snow. All in favor. Motion Carried.

#### **Board Reports:**

- **Supervisor:** Checking into companies for a generator as will be applying for a LCCF grant. APCOM Supply coming on 4/12/23. Also, requested a quote from Wolverine Power Supply and may contact a company who advertises in the Bulletin Board News. Baker recommends G&M Electric for any electrical needs.

- **Clerk:** Sad reimbursement checks for hours worked were paid to Acker, Nugent & Raad.

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

- **Treasurer:** Playground account delinquent notice. Nugent contributed \$1 to keep account active.

Raad motion to approve March 2023 treasurer's report with a second from Nugent. All in favor. Motion carried.

- **Trustees:** No comments.

#### **Dignitary Reports:**

**Gary Nugent, Chairman for the Fire Board:** 4 medical & 1 fire in Sauble. MTD is 23. YTD is 42.

**Gary Nugent, SEE Joint Building Authority:** Generator will have its 1<sup>st</sup> warranty check-up.

**Don Arquette, County Commissioner:** Presented his report. Both Sheriff Deputy and Lake County Prosecuting Attorney were present at commissioner meeting and were on 9/10 news. They are working to resolve issues.

**Richard Martin, Lake County Sheriff Department:** Sheriff Martin stated Sheriff Department and Prosecuting Attorney continue to meet. Issue with assistant prosecutor, Steve Savickas. Question was asked about the trailers in Chase Township. 68,000 vehicles have been recorded, 800 per hour on the weekend. 85% of vehicles are observing the speed limit. Deputies are writing speeding tickets. Question regarding body cams, they are not in use in the court room.

**Jim Sharp, Planning/Zoning:** Stated that a list has been started of ordinances that need to be corrected. Have one on the list. Will address corrections every 1 to 2 years.

**John Acker, Board of Review:** March BOR had 6 veteran exemptions with one widow. Pleasant Acres Trailer Park petitioned tax amount. Petition was denied and may go to MI Tax Tribunal. Three other minor petitions.

**Bill Rodgers, Land Use/Zoning Administrator:** No permits have been issued; however, working with 5-6 people. Thomas Hurlbert issued an electrical permit from County; however, a land use permit should have been issued first. Has a cement pad on property and no land use permit was issued. Plans on having retreats with 50-60 people. Special land use permit required? Need to investigate further. Also, Scott Young is selling his property that has an unauthorized shed on the property. Land use permit will need to be issued which is after the fact and will cost \$200. Bill has spoken to the realtor, Jenna Mahoney regarding this issue.

**Recess Regular Meeting:** Raad made the motion to recess regular meeting with a second by Acker. All in favor. Motion carried. Regular meeting recessed at 6:28 P.M.

**Open Public Hearing on 2023-2024 Budget:** Acker made the motion to open public hearing on budget with a second by Baker. All in favor. Motion carried. Public hearing commenced at 6:29 P.M.

- **REVIEW 2023-2024 BUDGET**

- **RESOLUTION # 04-2023, Establish a General Appropriations Act (Budget) for Sauble Township**
  - Acker motion to adopt Resolution 04-2023 with a second from Snow. Roll call vote: Yes, from Nugent, Raad, Acker, Snow, Baker. All in favor. Motion carried.
- **RESOLUTION # 05-2023 Establishing Salaries of Township Board Members for Fiscal Year that commences April 1, 2023, and Repealing All Resolutions in Conflict Herewith**
  - Raad motion to adopt Resolution 05-2023 with a second from Baker. Roll call vote: Yes, from Nugent, Raad, Acker, Snow, Baker. All in favor. Motion carried.
- **RESOLUTION # 06-2023 Establishing Hourly Rate for Deputy Clerk, Deputy Treasurer, Election Workers and Board of Review Members and All Others Who Perform an Hourly Service for Sauble Township for Fiscal Year Beginning April 1, 2023, and Repealing All Resolutions in Conflict Herewith**
  - Baker motion to adopt Resolution 06-2023 with a second from Snow. Roll call vote: Yes, from Nugent, Raad, Acker, Snow, Baker. All in favor. Motion carried.
- **Budget Amendments:** Nugent read the amendments (transfer of funds) to the 2022-2023 budget. Nugent made the motion to accept amendments as presented with a second from Acker. Roll call vote: Yes, from Nugent, Raad, Acker, Snow, Baker. All in favor. Motion carried. See attached spreadsheet for amendments.
- **2023-2024 Budget presented by Supervisor Nugent:** Raad made the motion to accept the 2023-2024 budget as presented with a second from Baker. Roll call vote: Yes, from Nugent, Raad, Acker, Snow, Baker. All in favor. Motion carried.

**Public Comment:** One Comment received at 7:05 P.M.

**Close Public Hearing:** Raad made the motion to close public hearing with a second from Acker. All in favor. Motion carried. Public hearing closed at 7:09 P.M.

**Reconvene Regular Board Meeting:** Acker made the motion to reconvene regular board meeting with a second from Baker. All in favor. Motion carried. Meeting reconvened at 7:09 P.M.

**Unfinished Business:**

- **Siding Project Update**
  - Once cedar posts are finished, project will be complete. Will mail First Rate Roofing LLC when posts are finished.
- **Update on Station #1 Use.**
  - Lease Agreement between Lake County Sheriff Department and Sauble Township was mailed to Rich Martin, Sheriff, and Mark Pietras, Under Sheriff.

**New Business:**

- **Lawncare for 2023 season**
  - Nugent will contact Rich and Terri Bolek for costs.
  - Board will vote at the April meeting. If approved a contract will be mailed to them.
- **Osceola-Lake Conservation District Household Hazardous Waste Collection**
  - Location changes for 2023. Mecosta County Fairgrounds & Osceola County Road Commission South Facility.
  - Will be held in Lake County in 2024.
  - Baker mentioned that Padnos in Ludington will take electronics, appliances, mattresses, etc. for a small fee.
  - Nugent motion to designate a \$100 donation to the conservation district with a second by Acker. Roll call vote: Yes, from Nugent, Raad, Acker, Snow, Baker. All in favor. Motion carried.

**Public Comment:** Several Comments 7:17 to 7:18 P.M.

**Board Privilege:** Raad thanked board for assisting with the budget and Nugent for Budget Synopsis.

**Adjournment:** Moved by Snow, second by Nugent. Meeting adjourned at 7:20 P.M.

Respectfully Submitted,

Gail Raad, Sauble Township Clerk