# SAUBLE TOWNSHIP BOARD MEETING MINUTES October 16, 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**: Raad motion to accept agenda with revision of adding Resolution 11-2023 and second from Baker. All in favor. Motion carried.

#### **MINUTES:**

Acker motion to approve the September 11, 2023, meeting minutes with a second from Snow. All in favor. Motion carried.

Baker motion to approve the September 15, 2023, meeting minutes with a second from Acker. All in favor. Motion carried.

#### **Board Reports:**

- Supervisor:
  - Shared Mary Bombich funeral service/procession held on Saturday, October 14, 2023. Was well attended with many fire departments participating.
- Clerk:
  - Will attend clerk training regarding early voting on Wednesday, 10/18, 9 am to 1 pm.
  - Received reimbursement from the Baldwin School District in the amount of \$2101.95 for conducting the Baldwin Millage Proposal on 8/8/23.
  - Paid Gilbert's Carpet the remaining balance for vinyl plank, carpet tiles in the amount of \$5813.97 which was paid using ARPA funds.

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

- Treasurer:
  - Acker and Hanson will attend all day treasurer training on 10/21 at Dover Township.

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

• **Trustees**: Baker mentioned Loon Lake spraying and will meet with Acker after the meeting.

#### Public Comment: None

# Dignitary Reports:

**Gary Nugent, Chairperson for the Fire Board:** Sauble had 2 medical & 0 fires in September. Total runs of 23. Year to date is 219.

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.

• A call from a resident as Mr. Barnett was on her property; however, had no ID on him.

 $\circ$   $\;$  Assessor can be on property but cannot enter the physical dwelling.

Board of Review: Nothing to report.

Planning and Zoning: Jim Sharp stated a meeting was held on 10/3/23.

- o Bob Hall, Zoning Administrator, not present; however, he sent a report to Jim.
- Alternate paths for the North Country Trail.
- Residents from Able Rd.
  - o Concerned about Short Term Rental
    - Township to provide a stipulation for special use permit.
- Discuss with Bob Hall at November Planning Meeting regarding fences and blight.
- Planning Commission will provide the clerk a copy of Mr. Hall's report.

# **Unfinished Business:**

- Generator
  - Nugent wrote a grant request to Lake County Community Foundation (LCCF) and the Great Lakes Energy People Fund. Importance of board & committee members participate in the People Fund. November and December are when the grants are awarded. Baker stated there may be some funds available from the Gerber Foundation.

# Trunk -n- Treat

- Meet at township on Saturday, 10/28/23 at 3 PM to set up.
- Thank you to Linda Snow for making up the treat bags.
- Explorers will be available to help.

#### New Business:

# $\circ~$ Resolution 10-2023 Establish an Early Voting Polling Location

Raad motion to approve Resolution 10-2023 with a second by Nugent. Roll call vote: Nugent, yes; Raad, yes; Acker, yes; Snow, yes; Baker, yes. All in favor. Motion carried.

- $\circ$  Snowplowing
  - Riggs Snowplowing
    - Only one bid with no increase in cost.

Nugent motion to approve Riggs Snowplowing for the 2023-2024 winter season with a second by Acker. Roll call vote: Nugent, yes; Raad, yes; Acker, yes; Snow, yes; Baker, yes. All in favor. Motion carried.

- o DNR Spark Grant
  - Sauble Township grant application was denied.
- Lake County Township Officers Association
  - Meeting to be held on Thursday, 10/26/23 at 7 PM at Pinora Township Hall.
- Resolution 11-2023 Opposition to Preempt Local Control for the Siting and Permitting of Utility Scale Renewable Facilities
  - Residents can contact Rep. Fox and Senator Outman to voice their opinion. The information is on the blackboard.

Acker motion to approve Resolution 11-2023 with a second by Baker. Roll call vote: Nugent, yes; Raad, yes; Acker, yes; Snow, yes; Baker, yes. All in favor. Motion carried.

 Raad will forward Resolution 11-2023 to Rep. Fox, Senator Outman, and MTA as well as Governor Whitmer.

Public Comment: Woolever asked who should be contacted regarding the burning of toxic chemicals. Contact 911.

**Board Privilege:** Raad acknowledges the presence of Snow at the meeting. Hope her recovery continues.

Acker motion to adjourn board meeting at 7:07 PM with a second by Raad.

Respectfully Submitted,

Gail Raad, Sauble Township Clerk