

# SAUBLE TOWNSHIP BOARD

## MEETING MINUTES

### April 8, 2024

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

#### **MOMENT OF SILENCE/PRAYER**

#### **PLEDGE OF ALLEGIANCE:**

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

**Agenda Revisions:** Raad motion to add Bolek's Services quote to repair fire station building to new business with a second from Baker. All in favor. Motion carried.

#### **MINUTES:**

Nugent motion to approve the March 25, 2024, special meeting minutes with a second from Baker. All in favor. Motion carried.

#### **Board Reports:**

- **Supervisor:**

- **Clerk:**

- Assessor Greg Barnett monthly contract services increased from \$12 per parcel to \$13.25 per parcel.
- Nugent and Raad to sign Bolek's lawncare contract.
- Copies of the 2023-2024 amended budget and 2024-2025 current budget given to board members.

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

- **Treasurer:**

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

- **Trustees:** No comments.

**Public Comment:** Three (3) public comments from 6:08 pm to 6:11 pm.

#### **Dignitary Reports:**

**Gary Nugent, Chairperson for the Fire Board:** Sauble had two (2) medical & one (1) fire in March.

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

**Fire Support:** Nothing to report.

**County Commissioner:** Vacant position.

**Lake County Sheriff, Richard Martin:** Nothing to report.

**Lake County Road Commission:** Joan Runnels stated County Road Association is a new insurance carrier. Saving the County \$3000.

**Assessor, Greg Barnett:** Not present.

**Planning and Zoning:** No meeting was held in April.

**Board of Review:** Nothing to report.

**Zoning Administrator:** Robert Hall submitted his report on March 25, 2024, board meeting.

#### **Unfinished Business:**

- **Sauble Lakes Weed Assessment**

- Received letter from resident which is being referred to township attorney for his review.

**New Business:**

- **Millage Renewals – Vote on 3- or 5-year renewal**
  - Current expiration date on four millages is 2024.
  - 3-year renewal (2025-2027 inclusive) or 5-year renewal (2025-2029 inclusive)

Nugent motion to renew millages for a three (3) year term to align with the presidential elections with a second from Acker. Roll call vote: Nugent, yes; Raad, yes; Acker, yes; Snow, yes; Baker, yes. All in favor.

Motion carried.

- Raad will contact the township attorney for millage verbiage.
- A special township board meeting will be held to approve verbiage and resolution. Ballot wording must be submitted prior to April 30, 2024, for the August 6<sup>th</sup> election.
- **LCTOA Meeting Location Change**
  - April 25, 2024, at 7 PM at Cherry Valley Township Hall.
  - Sauble will host on August 29, 2024.
- **LCCF Baked Potato Dinner**
  - April 27, 2024, in St. Ann’s Senior Center from 4-6:30 PM. Cost is \$8 per person.
- Bolek’s Service proposal on fire station building.
  - \$8450 total which includes \$1600 to power wash and \$6850 to paint and repair.
    - Too costly.
  - Baker will have his painting contractor submit a bid.

**Public Comment:** Two (2) public comments from 6:31 to 6:41 PM.

**Board Privilege:** Nugent mentioned box for Bread of Life donations. Baker stated a new Lake County Habitat director has been named. 80% of work is in rehab.

Raad motion to adjourn board meeting at 6:44 PM with a second by Acker. All in favor. Motion carried.

Respectfully Submitted,

Gail Raad, Sauble Township Clerk