

SAUBLE TOWNSHIP BOARD
MEETING MINUTES
MARCH 8, 2021
TELECONFERENCE: CALL IN NUMBER 1-425-436-6348
ACCESS CODE 6096569#

CALL TO ORDER: 7:00 pm

ROLL CALL: Mary Ann Nugent-present, Gail Raad – present, Abbey Sisson-present, Monica Blankenship-present, Tracy Baker present.

Agenda Revisions: None

MINUTES: Moved by Sisson to approve February 8, 2021 minutes, seconded by Baker. Roll call vote: Yes, from Nugent, Raad, Sisson, Blankenship, Baker. Motion carried.

Board Reports:

Supervisor:

- Large Item Clean-up scheduled for May 15, 2021 Skinner Park 9 am to noon
- Two old desks are available if anyone is interested

Clerk:

- 136 applications for 5/4/21 West Shore ESD millage have been mailed. 40 have been returned.
- Secretary of State online services & kiosks will be unavailable from 3/11 to 3/16/21 as new system is being installed.

Moved by Sisson to approve bills and payroll as presented, seconded by Baker. Roll call vote: Yes, from Nugent, Raad, Sisson, Blankenship, Baker. Motion carried.

Treasurer:

- Will be taking final collection of taxes to County treasurer

Moved by Raad to approve treasurer's report as presented, seconded by Blankenship. Roll call vote: Yes, from Nugent, Raad, Sisson, Blankenship, Baker. Motion carried.

Trustees: No comments.

Dignitary Reports:

Gary Nugent, Chairman for the Fire Board: 1 medical in Sauble. 16 runs in February. 30 runs ytd.

Gary Nugent, SEE Joint Building Authority: Blueprints of fire station on the table. All is progressing according to schedule.

Don Arquette, County Commissioner: Gave his report.

Lake County Sheriff Department: Rich Martin not present

Road Commission: Not present.

Recess Regular Meeting: Raad made the motion to recess regular meeting with a second by Sisson. Roll call vote: Yes, from Nugent, Raad, Sisson, Blankenship, Baker. Motion carried. Meeting recessed at 7:24 P.M.

Open Public Hearing on 2021-2022 Budget: Raad made the motion to open public hearing on budget with a second by Sisson. Roll call vote: Yes, from Nugent, Raad, Sisson, Blankenship, Baker. Motion carried. Public hearing commenced at 7:25 P.M.

Resolution 05-2021: Nugent made the motion to adopt Resolution 05-2021 to establish a general appropriations act (budget) for Sauble Township with a second by Sisson. Roll call vote: Yes, from Nugent, Raad, Sisson, Blankenship, Baker. Motion carried.

Review 2021-2022 Budget: Nugent read the amendments (transfer of funds) to the 2020-2021 budget. Raad made the motion to accept amendments as presented with a second from Blankenship. Roll call vote: Yes, from Nugent, Raad, Sisson, Blankenship, Baker. Motion carried.

2021-2022 Budget presented by Supervisor Nugent: Raad made the motion to accept the 2021-2022 budget as presented with a second from Sisson. Roll call vote: Yes, from Nugent, Raad, Sisson, Blankenship, Baker. Motion carried.

Close Public Hearing: Sisson made the motion to close public hearing with a second from Baker. Roll call vote: Yes, from Nugent, Raad, Sisson, Blankenship, Baker. Motion carried. Public hearing closed at 7:44 P.M.

Reconvene Regular Board Meeting: Raad made the motion to reconvene regular board meeting with a second from Sisson. Roll call vote: Yes, from Nugent, Raad, Sisson, Blankenship, Baker. Motion carried. Meeting reconvened at 7:45 P.M.

LAND USE ADMINISTRATOR'S REPORT: No permits were issued. Rodgers has contacted all the properties leased from Upper Michigan Land Company. All parties are willing to work with Rodgers. Dodd properties(R-1) on Able Rd. Person interested in purchasing the cabins; however, interested in renting out cabins. Rodgers will contact when he returns.

Public Comment: One comment at 7:50 P.M. to 7:51 P.M.

COMMISSION/BOARD REPORTS:

Planning and Zoning: Meeting is scheduled for April 6, 2021 at 6 P.M.

Zoning Board of Appeals: Still need 2 members.

Board of Review: Four petitions were received on Monday, 3/8/21. BOR is meeting again on Tuesday, 3/9/21.

Unfinished Business:

- **Bass Lake SAD/Resolution – Lisa Adams**
 - All Sauble residents were mailed letters informing them of the cost increase of \$132 & that the SAD will be conducted by resolution and not petition. No feedback was given to either Lisa Adams or Sauble Supervisor, Mary Ann Nugent.
 - Board was notified that the BBLBSAD fees are now collected on the winter tax.
 - Lisa Adams will attend the hearings conducted at Sauble Township.
 - SAD fee will be 10% unless there is cause to raise the fee. The Sauble Township board can raise the fee by 10% without a public hearing.
- **Resolution 03-2021 SAD on Big Bass/Little Bass:** Motion by Nugent with a second from Raad to accept Resolution 03-2021. Roll call vote: Yes, from Nugent, Raad, Sisson, Baker. No from Blankenship. Motion carried.

- **Fee Schedule on Permits & Rental:** Raad made the motion to increase permit fees with a second from Blankenship (see attached) effective Monday, 3/8/21. Yes, from Nugent, Raad, Sisson, Blankenship, Baker. Motion carried.

New Business:

- **SEEFD Central Fire Station Approvals:**
 - **Resolution 04-2021:** Baker made the motion to accept the resolution for SEEJBA continuing disclosure undertaking for Sauble Supervisor with a second from Sisson. Roll call vote: Yes, from Nugent, Raad, Sisson, Baker. Blankenship. Motion carried.
 - **Resolution from SEEJBA:** Sisson made the motion for township approval of architect plans with a second from Blankenship. Roll call vote: Yes, from Nugent, Raad, Sisson, Baker, Blankenship. Motion carried.
- **Osceola-Lake Conservation District House Hazardous Waste:** Held at Wenger Pavilion on Saturday, October 9, 2021. \$300 annual support is included in the 2021-2022 budget.
- **Lawn Care Contract:** Bolek's Services will continue to maintain township grounds. A 10% increase was included in the 2021-2022 budget.

Public Comment: Two people made comments. 8:35 P.M. to 8:39 P.M.

Board Privilege: None

Adjournment: Moved by Sisson, seconded by Blankenship. Meeting adjourned at 8:41 p.m.

Respectfully Submitted,



Gail Raad, Sauble Township Clerk