

# SAUBLE TOWNSHIP BOARD MEETING MINUTES May 10, 2021

**CALL TO ORDER:** 7:00 pm

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

**Agenda Revisions:** Moved by Sisson with second by Raad that no agenda revisions are necessary.

**MINUTES:** Moved by Sisson to approve April 12, 2021 minutes, second by Blankenship. All in favor. Motion carried. Moved by Blankenship to approve May 7, 2021 special meeting minutes, second by Nugent. All in favor. Motion carried.

## **Board Reports:**

### **Supervisor:**

- Boards/Commission documentation. The clerk is the official recordkeeper. Documents should be submitted in a timely manner.
- Luther Library Position – Sisson volunteered to represent Sauble Township.
- Special Meetings – attendance is important as special meetings are held to address immediate concerns.
- MTA Premium Pass Online Courses – board & committee members are encouraged to utilize the courses.

### **Clerk:**

- West Shore ESD – Sauble approved millage with 67 yes & 23 no.
- GLE People Fund awarded township grant for the flagpole project.
- Final payment of \$8,000 to Lake County Road Commission for Utter Bridge project.
- Moved by Sisson to approve bills & payroll as presented, second by Nugent. All in favor. Motion carried.

### **Treasurer:**

- Moved by Blankenship to approve treasurer's report as presented, second by Raad. All in favor. Motion carried.
- Playground account remains dormant. \$1 transfer from general fund to playground fund. Raad will go to LOSB & sign form.

**Trustees:** No comments.

**Public Comment:** None

## **Dignitary Reports:**

**Gary Nugent, Chairman for the Fire Board:** 0 medical & 1 fire in Sauble.

**Gary Nugent, SEE Joint Building Authority:** Jack Puff presented Sauble a check for \$11,416. Reimbursement for funds withdrawn from CD & Lake Co Star posting.

**Don Arquette, County Commissioner:** Gave his report.

**Lake County Sheriff Department:** Rich Martin informed township of can recycling, patches, T shirts for Blessing of Bikes, Starlight Internet satellite. Sheriff department received grants from GLE People Fund, LCCF & DNR. Grants will be used for the Explorer program & will enable him to hire 4 marine deputies.

**Road Commission:** Not present. Nugent thanked Peacock LTD for giving the township 6 ORV signs which the road commission installed. No cost to the township.

**LAND USE ADMINISTRATOR'S REPORT:**

- Four permits were issued.
- Two violation letters were mailed.

**COMMISSION/BOARD REPORTS:**

**Planning and Zoning:**

- Jim Sharp stated draft of Master Plan approval is needed before Planning Commission can proceed.
- Special meeting will be held on May 18, 2021. Planning members agreed that no pay is expected for special meetings.
- Monica Blankenship handing postings & will give to the clerk.

**Zoning Board of Appeals:** Still need 2 members.

**Board of Review:** Completed

**Unfinished Business:**

- BBLB Lakes SAD 1<sup>st</sup> hearing date will be Saturday, June 19 at 9 A.M. Board member attendance is mandatory.
- Ball field bleachers will be repaired. Gary Nugent will determine how many boards are required.
- Township Parking lot reseal
  - Lake County Road Commission will repair approach
  - Brian's Sealcoating will reseal and \$1750 has been budgeted.

**New Business:**

- **Master Plan approval:**
  - Motion by Nugent to approve the Master Plan as presented by the Planning Commission with a second by Sisson. Roll call vote: Nugent, yes; Raad, yes; Sisson, yes; Blankenship, yes. Motion carried.
- **Assessing**
  - Great Lakes Assessing – gave 60-day resignation notice
  - New Assessor Search/Interviews – possible candidates are Greg Barnett & Michael Beach
  - Four campgrounds and Trailer Park are listed as vacant land
- **Baird Cotter & Bishop Audit** – May 17 & May 18 begins at 8:30 A.M.
- **Bolek's Services** – Motion by Raad to approve \$525 for mulch with a second by Nugent. Not in budget. Roll call vote: Nugent, yes; Raad, yes; Sisson, yes; Blankenship, yes. Motion carried.
- **Michigan Wood Fiber**
  - Motion by Sisson to approve \$1155 for purchase of playground mulch with a second by Blankenship. Roll call vote: Nugent, yes; Raad, yes; Sisson, yes; Blankenship, yes. Motion carried.
  - Faith Fellowship Church will pay for the mulch.

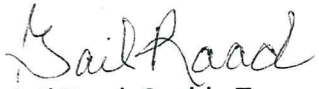
- **Large Item Clean-up:** Saturday, May 15<sup>th</sup> from 9 A.M to noon.
  - Boy Scout Payment of \$300 budgeted. Will provide subs, pop, water, donuts, etc.
  - IATA – Pat Boik will work
  - Sauble Township Rep will be in attendance.

**Public Comment:** None

**Board Privilege:** Blankenship thanked Nugent for being present at the township.

**Adjournment:** Moved by Raad, second by Nugent. Meeting adjourned at 7:30 p.m.

Respectfully Submitted,



Gail Raad, Sauble Township Clerk