

SAUBLE TOWNSHIP BOARD

MEETING MINUTES

JANUARY 11, 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 December 14, 2020 minutes, seconded by Blankenship. Roll call vote: Yes, from Nugent, Raad, Sisson, Blankenship, Baker. Motion carried.

Board Reports:

Supervisor:

- Website creation was postponed due to illness
- Training – budget from MTA
- Budget – begin working in February, schedule special meetings
- LCCF Endowment – 5 yr timeline; will meet with Maria Gonzalez
- Luther Library – Little Free Library box – would like to install one at the township
 - Abbey will check with Ruth Lorenger as why the Girl Scout library box has been delayed
- Board
 1. Board member if absent from meeting, will notify members by text or email
 2. Board meeting materials will be available after 1 PM on meeting date
 3. Draft agenda will be sent the week prior to board meeting

Clerk: Ads have been placed in the Lake County Star & Bulletin Board News – no responses received. 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: Abbey Sisson's new deputy treasurer is Beth Acker. Beth has begun training. Once meeting minutes from December and January are received, Abbey will have LOSB change signatures on township accounts. 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.

Public Comment: None

Gary Nugent, Chairman for the Fire Board: Sauble Township had 3 medical and 1 fire in December. YTD 243 calls. Last 4 fires have been chimney fires. Recommendation to clean chimney once a year.

Gary Nugent, SEE Joint Building Authority: Full size drawings were presented by Kendra Thompson. Bids will be awarded on February 15, 2021 with local contractors (within a 50-mile radius) comprising 20% - 25% of the total. Hope to begin building by May 1, 2021.

Gary Nugent, SEE Fire Support: No comment

Don Arquette, County Commissioner: Not present.

Lake County Sheriff Department: Not present.

Road Commission: Not present.

LAND USE ADMINISTRATOR'S REPORT: Bill Rodgers issued one demolition permit.

COMMISSION/BOARD REPORTS:

Planning and Zoning: Bob Woolever is a member of the Planning commission. Jim Sharp is halfway through the Citizen Planner Course from MSU Extension.

Zoning Board of Appeals: Can a member be a non resident?

Board of Review: Motion by Raad to appoint Bob Woolever as a member of the Board of Review with a second by Sisson. Roll call vote: Yes, from Nugent, Raad, Sisson, Blankenship, Baker. Motion carried. Term to expire 1/2023.

Unfinished Business:

MTA Premium Online Pass: Purchased & names/email addresses have been provided to MTA. For assistance in signing on please call MTA at 517-321-6467

Township Hall Cleaning: Motion by Blankenship to hire Lily Hansenback with a second by Baker. Roll call vote: Yes, from Nugent, Raad, Blankenship, Baker. Sisson abstained. Motion carried.

New Business:

Resolution 01-2021 Authorization to Allow Local Residents to Protest in Writing to Board of Review.

Moved by Raad to adopt Resolution 01-2021 with a second by Sisson. Roll call vote: Yes, from Nugent, Raad, Sisson, Baker. No from Blankenship. Motion carried.

Resolution 02-2021: Establishing Poverty Guidelines for Exemption from Property Tax Contributions.

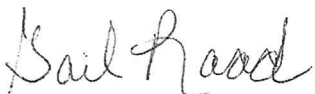
Moved by Raad to adopt Resolution 01-2021 with a second by Sisson. Roll call vote: Yes, from Nugent, Raad, Sisson, Blankenship, Baker. Motion carried.

Public Comment: None

Board Privilege: Sisson thanked Beth Acker for accepting deputy treasurer position.

Adjournment: Moved by Sisson, seconded by Blankenship. Meeting adjourned at 7:48 p.m.

Respectfully Submitted,



Gail Raad, Sauble Township Clerk