

**SAUBLE TOWNSHIP BOARD  
SPECIAL MEETING MINUTES  
APRIL 22, 2024  
LOCATION: SAUBLE TOWNSHIP HALL**

**CALL TO ORDER:** 9:30 A.M.

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

**AGENDA:** Acker motion to approve agenda as presented, seconded by Baker. All in favor. Motion carried.

**Approval of previous meeting minutes to approve.** To be done on May 13, 2024, Regular Board Meeting.

**No Board reports:**

**Public Comment:** None

**Unfinished Business:** None

**New Business:**

**MILLAGE RENEWALS - BALLOT LANGUAGE**

**o Resolution 06-2024**

Acker motion to approve Resolution 06-2024 Millage renewal for the maintenance and repair of the township's public facilities, seconded by Baker. Roll call vote: Nugent; yes, Raad, yes; Acker, yes; Snow, yes; Baker, yes. All in favor. Motion carried.

**o Resolution 07-2024**

Nugent motion to approve Resolution 07-2024 Millage renewal for continued operations of township government, seconded by Snow. Roll call vote: Nugent; yes, Raad, yes; Acker, yes; Snow, yes; Baker, yes. All in favor. Motion carried.

**o Resolution 08-2024**

Acker motion to approve Resolution 08-2024 Millage renewal for upgrading and/or replacing Sauble Elk Eden Townships Fire Department service vehicles and equipment, seconded by Raad. Roll call vote: Nugent; yes, Raad, yes; Acker, yes; Snow, yes; Baker, yes. All in favor. Motion carried.

**o Resolution 09-2024**

Baker motion to approve Resolution 09-2024 Millage renewal for the continued operation of the Sauble Elk Eden Townships Fire Department, seconded by Nugent. Roll call vote: Nugent; yes, Raad, yes; Acker, yes; Snow, yes; Baker, yes. All in favor. Motion carried.

**APPROVAL FOR APPOINTMENT OF ANN BAKER TO PLANNING & ZONING COMMISSION**

Nugent motion to appoint Ann Baker to Planning and Zoning Commission, seconded by Acker. Roll call vote: Nugent; yes, Raad, yes; Acker, yes; Snow, yes; Baker, yes. All in favor. Motion carried.

The Planning commission will meet in May and decide committee positions, Chairperson, Recording Secretary.

**PUBLIC COMMENT DISCUSSION**

The Township Supervisor determines the agenda. Remove first public comment and have one public comment before board remarks. Every public comment made by an individual has a 3 minute limitation.

**PUBLIC COMMENT:** None

**Board Remarks:** Nugent stated large item clean-up will be held on Saturday, July 13, 2024, at Skinner Park from 9 AM to Noon. Will be held in conjunction with Eden Township.

Raad mentioned that every board member has access to MTA website which provides valuable information. FOIA requests were distributed to every board member.

Baker stressed the importance of transparency.

**ADJOURNMENT:** Motion to adjourn by Nugent and seconded by Raad at 10:17 AM. All in favor. Motion carried.

Respectfully Submitted,

Gail Raad, Sauble Township Clerk