

Sugar Island Township
Board Meeting
February 8, 2011

1. Supervisor McKerchie called the meeting to order at 8:07 p.m.
2. After the recitation of the Pledge of Allegiance, roll call was taken. All present were: Trustee Biron, Supervisor McKerchie and Clerk Bledsoe. Trustee Snider and Treasurer Janiga were absent.
3. Supervisor McKerchie moved the request from Jan Bailey to # 9-c, took # 6- Treasurers Report, off the agenda and then added #9- d Appoint an alternate secretary for the Board of Review. Also to remove #8-b By Laws.
4. Clerk Bledsoe read the minutes from the January 11, 2011 Board Meeting. Motion made by Clerk Bledsoe to accept the minutes, with the addition that: Under # 6 Treasurers Report : Motion made by Clerk Bledsoe to accept the Treasurers Report, second by Treasurer Janiga. Motion carried 3-0. Motion second by Supervisor McKerchie. Motion carried 3-0.

Clerk Bledsoe read the minutes from the January 25, 2011 Special Board Meeting. Motion to accept the minutes with the change: Under # 4 that Mike Campeau was hired as our cleaning/maintenance person and that Dave McDermott would be paid \$9.35 for snow plowing, was made by Trustee Biron, second by Clerk Bledsoe. Motion carried 3-0.

5. No Correspondence
6. Treasurer was absent so there was no Treasurers Report.
7. Public comments were made by: Bud Willis, Dave Brunett, Leo Rich, and Kathleen Skarisky.
8. Motions were made by Supervisor McKerchie to amend the budgets for the General Fund, Ambulance Fund, Fire Dept. Fund and the Solid Waste Fund. Second was made by Trustee Biron or Clerk Bledsoe for each amendment and all motions carried 3-0.
9. Motion made by Trustee Biron to have the Board of Review members attend a class in St. Ignace, second by Clerk Bledsoe. Motion carried 3-0.

Resolution to change the date of the March Board of Review was presented by Clerk Bledsoe, second by Trustee Biron. Upon a roll call vote: Trustee Biron-yes, Supervisor McKerchie-yes, Clerk Bledsoe-yes, motion carried 3-0.

Motion made by Trustee Biron to allow the Ambulance dept. to have their own internet service installed by Hughes Net, second by Clerk Bledsoe. Motion carried 3-0.

Motion made by Clerk Bledsoe for the Board of Review to appoint an alternate secretary, as long as the appointed person is approved by Supervisor McKerchie prior to that appointment, second by Trustee Biron. Motion carried 3-0.

10. Public Comments were made by: Jack Willis, Kathleen Skarisky, Dave Brunett, Joe Menard and Jim Handziak.
11. Supervisor McKerchie read the announcements for February.
12. Motion made by Supervisor McKerchie to adjourn the meeting, second by Trustee Biron. Motion carried 3-0.

Meeting adjourned at 7:57 p.m.

Submitted by:
Louise F. Bledsoe
Sugar Island Township Clerk