

Sugar Island Township
Board Meeting
February 14, 2012

1. Supervisor McKerchie called the meeting to order at 7:00 p.m.
2. After the recitation of the Pledge of Allegiance, roll call was taken. All present were: Trustee Biron, Treasurer Davidson, Supervisor McKerchie, Clerk Bledsoe and Trustee Snider.
3. Changes to the agenda was to add under # 8. New business, f. Assessment Notices.
4. Clerk Bledsoe read the minutes from the January 10, 2012 Board Meeting. Motion made by Supervisor McKerchie to accept the minutes as read, second by Trustee Snider. Motion carried 5-0.

5. Treasurers Report:

General Fund	\$209,935.94
Road Fund	\$287,015.83
Fire Fund	\$83,978.52
CSB Fund	\$8,759.26
Ambulance Fund	\$86,019.84
Liquor Fund	\$1,067.59
Solid Waste Fund	\$69,465.43
Metro Fund	\$5,945.00
TOTAL	\$752,187.41

6. Public Comments: None
7. Motion made by Trustee Snider to send the proposed By Laws to an attorney to look over, second by Trustee Biron. Upon a roll call vote: Trustee Biron-yes, Treasurer Davidson-yes, Supervisor McKerchie-no, Clerk Bledsoe-no and Trustee Snider-yes. Motion carried 3-2.

Motion made by Trustee Biron to hire Howard Mckelvie as the maintenance person, second by Trustee Snider. Upon a roll call vote: Trustee Biron-yes, Treasurer Davidson-yes, Supervisor McKerchie-no, Clerk Bledsoe-no, and Trustee Snider-yes. Motion carried 3-2.

Motion made by Clerk Bledsoe to purchase a Vulcan Range for the kitchen, second by Trustee Snider. Motion carried 5-0.

8. Motion made by Clerk Bledsoe to hire Marge Snider as the F.O.I.A. Assistant for \$20.00 per hour, second by Trustee Biron. Motion carried 5-0.

Supervisor McKerchie presents a Resolution for the Board of Review March Meeting dates, supported by Clerk Bledsoe. Upon a roll call vote: Trustee Snider-yes, Clerk Bledsoe-yes, Supervisor McKerchie-yes, Treasurer Davidson-yes, and Trustee Biron-yes. Supervisor McKerchie declared the resolution adopted.

Motion made by Clerk Bledsoe to pay the Presidential Primary inspectors a \$10.00 bonus because of the added responsibilities, second by Supervisor McKerchie. Motion carried 3-0, with two members abstaining.

Motion made by Clerk Bledsoe to accept the Amended Revised Budget for 2011-2012, second by Treasurer Davidson. Upon a roll call vote: Trustee Snider-yes, Clerk Bledsoe-yes, Supervisor McKerchie-yes, Treasurer Davidson-yes, and Trustee Biron-yes. Motion carried 5-0.

Motion made by Supervisor McKerchie to accept Joan Rambo's resignation from the Planning Commission, second by Treasurer Davidson. Motion carried 5-0.

Motion made by Supervisor McKerchie to send Assessment Notices to Property Owners whose property values have increased, second by Clerk Bledsoe. Motion carried 5-0.

9. Motion made by Supervisor McKerchie to pay the bills with EFT's and check # 3791 thru check # 3860, second by Trustee Biron. Motion carried 5-0.
10. Public comments were made by Dave Brunett, Bernie Roy, Judy Smith, George Snider, Curt Bledsoe and Bud Willis.
11. Supervisor McKerchie read the announcements for the month of February.
12. Motion made by Supervisor McKerchie to adjourn the meeting, second by Clerk Bledsoe. Motion carried 5-0.

Meeting adjourned at 8:10 p.m.

Submitted by:

Louise F. Bledsoe
Sugar Island Township Clerk