

Sugar Island Township  
Board Meeting  
September 11, 2012  
AMENDED

1. Supervisor McKerchie called the meeting to order at 7:05 p.m.
2. After the recitation of the Pledge of Allegiance, roll call was taken. All present were: Trustee Biron, Treasurer Davidson, Supervisor McKerchie, Trustee Snider and Clerk Bledsoe.

Supervisor McKerchie then asked for a moment of silent remembrance for the families and the victims of 9-11.

3. There were no additions/changes to the agenda.
4. Clerk Bledsoe read the minutes from the August 14, 2012 Board Meeting. Motion made by Treasurer Davidson to accept the minutes as read, second by Trustee Biron. Motion carried 5-0.
5. Treasurers Report:

General Fund	\$204,818.74
Road Fund	\$337,310.88
Fire Fund	\$111,089.24
CSB Fund	\$8,772.75
Ambulance Fund	\$102,146.49
Liquor Fund	\$648.82
Solid Waste Fund	\$88,457.96
Metro Fund	\$5,324.87
 TOTAL:	 \$858,569.75

Motion made by Trustee Biron to accept the Treasurers Report, second by Supervisor McKerchie. Motion carried 5-0.

6. Public comments came from Jesse Knoll, Bernie Roy, Dave Brunett, Bud Willis and Jack Willis.
7. Motion made by Clerk Bledsoe to accept the contract from Waste Management, second by Trustee Biron. Motion carried 5-0.

Motion made by Clerk Bledsoe to Pre-Buy our fuel from Autore Oil and send them \$2000.00 for each dept. and \$4000.00 for Hall, second by Treasurer Davidson.

Motion carried 5-0.

Motion made by Treasurer Davidson to reduce the tax levied for Solid Waste from 1.5000 mils to 1.4000 mils and increase the tax levied for Ambulance from 1.3000 to 1.4359, second by Trustee Biron. 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.

Clerk Bledsoe offered the Tax Levy Resolution which was supported by Supervisor McKerchie resolving that the following 2012 millages :

Allocated, operating	1.6500 mils
Solid Waste	1.4000 mils
Fire Dept.	1.4359 mils
Roads	2.8718 mils
Ambulance	1.4359 mils

TOTAL 8.7936 mils

Yeas-5

Nays-0

Supervisor McKerchie declared the Tax Levy Resolution adopted.

Motion made by Supervisor McKerchie to allow the Fire Dept. to purchase 6 new radios for \$2,426.50, second by Trustee Snider. Motion carried 5-0.

Motion made by Trustee Biron to allow the Fire Dept. to purchase new suction hoses for \$2,133.95, second by Clerk Bledsoe. Motion carried 5-0.

Motion made by Supervisor McKerchie to hire 2 new EMT's at \$7.35 per hour, \$25.00 per run and ferry fee once their credentials are checked, second by Treasurer Davidson. Motion carried 5-0.

Motion made by Supervisor McKerchie to pay the fee for Medicaid billing up to \$600.00, second by Clerk Bledsoe. Motion carried 5-0.

8. Motion made by Supervisor McKerchie to pay the bills with EFT's and check numbers 4282 thru check # 4348 adding check #4349 and check # 4350 to the County Road Commission and Check # 4351 to Medicaid, second by Clerk Bledsoe. Motion carried 5-0.
9. Public comments came from Dave Brunett, Timothy Oliver, Marvin Dick, Bud Willis, Jessie Knoll, Jan Bailey and Jack Willis.

10. Supervisor McKerchie read the announcements for September.

11. Motion made by Supervisor McKerchie to adjourn the meeting, second by Trustee Snider. Motion carried 5-0.

Meeting adjourned at 8:35 p.m.

Submitted by:

Louise F. Bledsoe  
Sugar Island Township Clerk