

**SUGAR ISLAND TOWNSHIP
REGULAR BOARD MEETING
May 11, 2021**

AGENDA

- I. Call to Order.
- II. Pledge of Allegiance.
- III. Attendance Roll Call.
- IV. Changes/Additions to the Agenda.
- V. Approve Minutes from the Last Meeting.
- VI. Correspondence.
- VII. Unfinished Business.
 - a. Discuss and Consider Fire Department Budget Amendment.
 - b. Request Ambulance Department's create a detailed plan to bring operations and related expenditures in line with revenues.
 - c. Discuss and Consider Stage II of the new storage area construction. Bids range from \$ _____ to \$ _____ with _____ having the lowest bid. Request to make purchase.
 - d. CCRC ditching, culvert & road work list.
- VIII. Public Comment regarding previous issues.
- IX. Treasurer's Report.
 - a. General Fund
 - b. Restricted Funds
 - i. Road Fund
 - ii. Fire Fund
 - iii. Ambulance Fund
 - iv. Liquor Fund
 - v. Solid Waste Fund
 - vi. Metro Fund
- X. Public Hearing for New Clerk Selection –Candidate Presentations & Board Questions
- XI. New Business.
 - a. Discuss and Consider selection of a new Township Clerk.
 - b. Discuss and Consider an Update to Administrative Rules and Procedures.
 - c. Discuss and Consider the Establishment of a Playground Area for Small Children –Adjacent to Community Center with Presentation by Debra Sue Cox.

- d. Introduce DRAFT Solid Waste & Recycling Guide. Discuss and Consider the Solid Waste Spring and Fall Cleanup Program.
 - e. Discuss and Consider the compensation rate for Deputies when the Clerk or Treasurer are out of town for an extended period and the respective Deputy must assume their daily responsibilities.
 - f. Discuss and Consider the hourly compensation rate for orientation and training, if or when the newly appointed Clerk makes the selection of a Deputy Clerk.
- XII. Public Comment on any Issue.
- XIII. Department/Committee Reports.
- a. Ambulance Report.
 - b. Fire Report.
 - c. Planning Commission.
 - d. Zoning Board of Appeals
 - e. Board of Review
 - f. Election Committee
- XIV. Board Member Reports.
- XV. Announcements.
- a. Watch for Announcements in the Sugar Island Quacker, "I Love Me Some Sugar Island" Facebook site, and Sugar Island Township Website.
 - b. Board considers resignation of Clerk Andary.
 - c. Soliciting Volunteers for Various Appointments to Committees.
- XVI. Adjournment.

Submitted by: Clerk Andary