

**SUGAR ISLAND TOWNSHIP
REGULAR BOARD MEETING
June 8, 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 CCRC ditching, culvert & road work list and response from CCRC.
 - b. 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.
 - c. 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.
 - d. Discuss and consider potential resolutions to the complaint raised by a concerned citizen regarding the placement of the Sugar Island Historic Preservation Society sign near the intersection of 1 ½ Mile Road and Brassier.
- VIII. Public Comment on agenda items.
- 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. New Business.
 - a. Discuss and consider the need and process to fix the Township Truck and replace the plow.
 - b. Discuss and consider the need and process to purchase and install security cameras for entrances/exits.

- c. Discuss and consider the need and process to develop a new website.
- d. Discuss and consider the process to treat unpaved roads. CCRC will pay up to \$1,000 to support activity.
- e. Discuss and consider necessary activities to address facility maintenance issues, including:
 - i. Clean & properly treat wood inside front porch area,
 - ii. Roof repair (Emergency?),
 - iii. Crawlspace vent replacement,
 - iv. Parking lot rock removal and maintenance,
 - v. Sidewalk installation for east-end emergency exit,
 - vi. Office window encapsulation,
 - vii. Back porch support wall replacement,
 - viii. Back porch light Installation,
 - ix. Sidewalk installation for northwest entrance/exit.
- XI. Public Comment on any Issue.
- XII. Department/Committee Reports.
 - a. Ambulance Report.
 - b. Fire Report.
 - c. Planning Commission.
 - d. Zoning Board of Appeals
 - e. Board of Review
 - f. Election Committee
- XIII. Board Member Reports.
- XIV. Announcements.
 - a. Watch for Announcements in the Sugar Island Quacker, "I Love Me Some Sugar Island" Facebook site, and Sugar Island Township Website.
 - b. Soliciting Volunteers for Various Appointments to Committees.
- XV. Adjournment.

Submitted by: Supervisor Eitrem