

**SUGAR ISLAND TOWNSHIP
BOARD MEETING**

March 9, 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. Public Comment on Items from the Agenda.
- VIII. Treasurer's Report.
 - a. General Fund
 - b. Restricted Funds
 - i. Road Fund
 - ii. Fire Fund
 - iii. CSB Fund
 - iv. Ambulance Fund
 - v. Liquor Fund
 - vi. Solid Waste Fund
 - vii. Metro Fund
- IX. Unfinished Business.
 - a. Identify volunteers to participate in various committees, announce selections (If any).
 - b. Discuss Legal Opinion from Attorney.
 - c. Finalizing the 2020-2021 annual budget reconciliation process in preparation for closing the fiscal year. Consider Annual 2021-22 Budget Amendment #2 with a roll call vote. If we need another amendment we'll do that on March 23, 2021.
 - d. Beginning to plan a public hearing to consider pros and cons of the two millage issues up for consideration this August: Solid Waste & Ambulance. Timing requires us to address this issue next month. Consider scheduling a public hearing for April 8, 2021 at 7:00.
 - e. Budget preparation for 2021-2022 fiscal year, including development of budget assumptions list.
 - f. Read and consider update to Parks and Recreation Ordinance. Consider with roll call vote updated proposal.
 - g. Continue to collect and update prioritized list for ditching projects for the Chippewa County Road Commission. Plan to submit the list to the CCRC by May 1, 2021.
- X. New Business.
 - a. Pay Bills with EFT's and Checks# _____ through # _____.

b.

XI. Department/Committee Reports.

- a. Ambulance Report.
- b. Fire Report.
- c. Planning Commission.
- d. Zoning Board of Appeals
- e. Board of Review

XII. Election Committee

XIII. Board Member Reports.

XIV. Public Comment on any Issue.

XV. Announcements.

- a. Watch for Announcements in the Sugar Island Quacker
- b. Watch for Announcements on "I Love Me Some Sugar Island" Facebook site
- c. Watch for Announcements on the Sugar Island Township Website
- d. Soliciting Volunteers for Various Appointments to Committees.

XVI. Adjournment.

Submitted by: Clerk Nancy Andary