**SUGAR ISLAND TOWNSHIP**

**BOARD MEETING**

**July 13, 2021**

**AGENDA**

1. Call to Order.
2. Pledge of Allegiance.
3. Attendance Roll Call.
4. Changes/Additions to the Agenda.
5. Approve Minutes from the Last Meeting.
   1. Correspondence. Letter-Sault Tribe regarding LUCAS funding request.
6. Public Comment on Items from the Agenda.
7. Treasurer’s Report.
   1. General Fund
   2. Restricted Funds
      1. Road Fund
      2. Fire Fund
      3. CSB Fund
      4. Ambulance Fund
      5. Liquor Fund
      6. Solid Waste Fund
      7. Metro Fund
8. Unfinished Business.
   1. Review estimates for Body Work on plow truck. Approve estimates and select a vendor.
   2. Review bid process for Dust Control. Approve bids and select vendor.
   3. Discuss and consider the creation of a new park/playground adjacent to Community Center, including:
      1. Size & location,
      2. Feedback from insurance agent,
      3. Project funding,
      4. Assign a Board liaison officer.
   4. Receive presentation from Ambulance Department regarding plan to modify operations to permit expenditures to match revenues.
   5. Discuss and consider a pay raise for Earl Rice.
   6. Discuss and consider the American Rescue Plan Act (ARPA) including the 3% fee (approximately $2,006.49) to join the EUP Consortium.
   7. Discuss and consider a draft update to the Administrative Policies.
9. New Business.
   1. Pay Bills with EFT’s and Checks# \_\_\_\_\_\_ through #\_\_\_\_\_\_\_\_.
   2. Discuss resignation of Bruce Huggett and hiring of Steve Gillis as his replacement.
   3. Discuss the BMIC & MUCC cleanup effort on Sugar Island scheduled for July 17, 2021.
10. Department/Committee Reports.
    1. Ambulance Report.
    2. Fire Report.
    3. Planning Commission.
    4. Zoning Board of Appeals
    5. Board of Review
11. Election Committee. Discuss preparations for August 3, 2021 election.
12. Board Member Reports.
13. Public Comment on any Issue.
14. Announcements.
    1. Watch for Announcements in the Sugar Island Quacker
    2. Watch for Announcements on “I Love Me Some Sugar Island” Facebook site
    3. Watch for Announcements on the Sugar Island Township Website
15. Adjournment.

Submitted by: Clerk Brittany Behm