**SUGAR ISLAND TOWNSHIP**

**BOARD MEETING**

**August 10, 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.
6. Correspondence.
	1. Email from Auditor requesting additional Information
	2. MTA training for Clerks 9/13-9/14.
7. Public Comment on Items from the Agenda.
8. Treasurer’s Report.
	1. General Fund
	2. Restricted Funds
		1. Road Fund
		2. Fire Fund
		3. Ambulance Fund
		4. Liquor Fund
		5. Solid Waste Fund
		6. Metro Fund
9. Unfinished Business.
	1. Dust Control. Reimbursement from CCRC is pending.
	2. Discuss and Consider Resolution to approve the Chippewa County Hazard Mitigation Plan.
	3. Discuss and consider the painting of the Community Center kitchen.
	4. Discuss and consider compensating Bradley Belleau for the work he has completed to date.
	5. Discuss and consider the American Rescue Plan Act (ARPA) draft budget.
	6. Update CCRC activities:
		1. Haypoint Road Stream Crossing
		2. S. Westshore Drive
		3. Village Road
		4. Road Shoulder Grass Cutting
10. New Business.
	1. Pay Bills with EFT’s and Checks# \_\_\_\_\_\_ through #\_\_\_\_\_\_\_\_.
	2. Discuss Pay discrepancies found for the Board of Review meetings in March 2021, Planning commission meeting April 2021, and Zoning Administrator.
	3. Discuss Ambulance Hourly inconstancies, equipment on road 7/16/21, any damage or disciplinary actions, or resolutions. Possibilities of a punch in/out system for better schedule record keeping. Captain pay for schedule being requested to go to another employee. Some form of Run reports at the end of the month for both EMS and Fire.
	4. Bob Flemal zoning change questions
	5. Discuss and consider applicants for the Sugar Island Treasurer position.
	6. Discuss and consider the resignation of Ann Rosenbum as Township Treasurer.
11. Department/Committee Reports.
	1. Ambulance Report.
	2. Fire Report.
	3. Planning Commission.
	4. Zoning Board of Appeals
	5. Board of Review
	6. Election Committee. Discuss results from August 3, 2021 election.
12. Public Comment on any Issue.
13. Board Member Reports.
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