

Sands Township / regular meeting 7:00 PM
Sands Township Office Complex
January 14, 2025

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Public Comment: (Limit of 3 min max per individual) State name when making public comments.
4. Agenda
5. Consent Agenda:
 - a. Minutes
 1. December 10, 2024 (Regular Meeting)
 - b. Financial Reports
 1. Treasurer's Report
 2. Accounts Payable / General Ledger
 3. Budget Reports
 - c. Department/Committee Reports
 1. Fire –
 2. Sanitation / MCSWMA chair report
 3. Zoning -
 4. Commission of Aging –
 5. Recreation Committee –
 - d. Correspondence:
 - 1.
 - e. Miscellaneous:
 - 1.
6. Treasurer's Report
7. Clerk's Report
 - a. IRS Mileage Rate 2025
 - b. Minimum Wage & Sick Leave Law
 - c. Solar Reimbursement Update
 - d. Special Meeting – Work Session with Planning Commission 1.28.25
8. Supervisor's Report
 - a. Pelissier Lake Drainage
 - b. Well Testing
 - c. Garbage Truck Update
 - d. Renewables Ready Community & Savion Solar Project
 - e. Hexagon
9. **Old Business**
 - a. Strawberry Lake Update
 - b. Sanitation SOPs & Documents
 - c. Proposed Rules for Playground & Courts from Parks & Rec Committee
 - d. Updated FOIA Policy & Procedures and Forms (2nd Reading)
 - e. Disposal of Old Garbage Truck
 - f. Inclement Weather or Declared Emergency Policy (2nd Reading)
10. **New Business**
 - a. Garbage Truck – Extended Warranty
 - b. Winter 2025 Newsletter
 - c. MTA Annual Conference
 - d. Property Survey –Township Dump Property
 - e. Landfill Hauler Policy
 - f. Township Email – Outlook
 - g. Outdoor Facility Rental
 - h. Assessing Contract
 - i. 2025 Poverty Exemption Guidelines
 - j. New Furnace – Township Office Building
 - k. Assessing Support Staff Training
 - l. RE-TRAC (\$750 fee)
 - m. Cell Phone for Township Use
11. Public Comment: (Limit of 3 min max per individual).
12. Adjournment