

Sands Township / Special meeting 7:00 PM  
Sands Township Office Complex  
April 10, 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. March 11, 2025
  - 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. EAP Update
  - e. Miscellaneous:
    1. UPSET Report
6. Treasurer's Report
  - a. Road Fund Checking Account
8. Clerk's Report
  - a. Solar Reimbursement Update
  - b. Payroll / Earned Sick Time Act (ESTA) update
  - c. Recreation Update
  - d. Vendors / Contracts Update
  - e. UPSET Request
  - f. QuickBooks Subscription (\$2,200)
9. Supervisor's Report
  - a. RE-TRAC
  - b. Emergency Preparedness Pet/Animal Workshop
  - c. Inclement Weather Policy Update
10. **Old Business**
  - a. Sanitation SOPs & Documents (2<sup>nd</sup> Reading)
  - b. Property Survey Update
  - c. Outdoor Facility Rental (No Update)
  - d. Draft Police Power Ordinance Number 59 (2<sup>nd</sup> Reading)
  - e. Landfill Hauling Proposal (2<sup>nd</sup> Reading)
11. **New Business**
  - a. EMS Amplified Stethoscope Purchase (\$299)
  - b. Zoning Training
  - c. Zoning Computer (\$1,300)
  - d. Scrap Tire Grant
  - e. 2025 Road Projects
  - f. MCTA Spring Banquet
  - g. Mutual Aid Box Alarm System (MABAS) – Fire Department
  - h. Superior Trade Zone Membership
12. Public Comment: (Limit of 3 min max per individual).
13. Adjournment