

SANDS TOWNSHIP REGULAR MEETING
SANDS TOWNSHIP OFFICE COMPLEX
March 13, 2018

1. **Call to Order and Pledge of Allegiance** –D. Walch called the meeting to order at 7:00 PM.
2. **Roll Call** – Darlene Walch, Lee Yelle, David Kallio, Justin Murawski, and Justin Yelle **Absent** – None
Employees in Attendance: Carolyn Kerkela, Bob Vietzke, Randy Yelle
Public in Attendance: Bob Kallio, Jane Noe
3. **Public Comment:** None
4. **Agenda:** L. Yelle moved, D. Kallio seconded, to approve the agenda with the addition of 8c – Agendas Online. Ayes: 5 Nays: 0 Motion carried.
5. **Consent Agenda:** L. Yelle moved, J. Murawski seconded, to approve the Consent Agenda with the removal of the Recycling Data from Miscellaneous and placing it as 11h for discussion. Ayes: 5 Nays: 0 Motion carried.
 - a. **Minutes**
 - i. **February 13, 2018 Minutes:** Approved as presented.
 - b. **Department Reports:** Accepted and placed on file.
 - i. **Fire**
 - ii. **Ambulance** (No Report)
 - iii. **Sanitation / MCSWMA**
 - iv. **Cemetery** (No Report)
 - v. **Zoning**
 - c. **Committee Reports**
 - i. **Personnel** (No Report)
 - ii. **Parks & Recreation**
 - iii. **Groundwater & Well Testing** (No Report)
 - iv. **Library** (No Report)
 - v. **Council on Aging**
 - d. **Correspondence** (None)
 - e. **Miscellaneous**
 - i. Township Information Survey
6. **Public Hearing: FY 2018-2019 Budget** – D. Walch declared the Public Hearing for the proposed Fiscal Year 2018-2019 budget open at 7:10 PM. D. Walch presented the General Appropriations Act/(Budget) as follows: Anticipated General Operating revenue and expenses set at \$518,400 and, anticipated revenues and expenses for: Ambulance Fund - \$34,912.00, Fire Fund - \$69,872.00, Parks/Recreation Fund - \$37,705.00, Sanitation Fund - \$76,509.00, Library Fund - \$65,957.00, and Road Fund - \$139,801.00. Anticipated allocated millage at 1.1753 and voter-authorized millages of 6.1662. After no public comment was received, D. Walch closed the Public Hearing at 7:19.
7. **Treasurer's Report** –
General Fund \$315,616.59 **Trust & Agency** \$647.00 **Fire Fund** \$189,903.09
Ambulance Fund \$149,376.00 **Parks/Rec** \$134,634.99
Sanitation \$93,502.33**Taxes** \$191,688.09 **Road Repair Fund** \$155,255.15

**CD Totals: Ambulance \$261,840.35 Roads \$266,475.84 Fire Dept \$203,486.99
General Fund \$796,949.58 Parks & Rec \$52,034.91**

**Money Markets: Fire \$48,181.04 Cemetery Perpetual Care \$2,821.86 Road Repair
Fund \$85,679.20**

D. Walch moved, D. Kallio seconded, to take the \$158,674.41 from the maturing CD at MBank, along with an additional \$5,000 from the General Fund, and invest in a 19 month CD at MBank with an interest rate of 1.75%. Ayes: 5 Nays: 0 Motion carried.

8. Clerk's Report

- a. **Budget Report** – L. Yelle moved, D. Kallio seconded, to take \$390 from the attorney expense line item reducing to \$33,660, and add it to the authorized expenditures for Zoning, making the total authorized expenditures for Zoning \$12,480. Ayes: 5 Nays: 0 Motion carried.
- b. **Accounts Payable** – L. Yelle moved, D. Kallio seconded, to approve accounts payable as presented: General Fund checks #33212 - #33275 for \$29,682.12, and Tax Collection checks #3294- #3309 for \$407,688.04, for a total of \$437,370.16, and also Tax Collection checks #3271 - #3278 for \$227,472.01 from December 2017 that were not available for the January meeting. Ayes: 5 Nays: 0 Motion carried.
- c. **Agendas Online** – L. Yelle moved, J. Yelle seconded, to approve posting the agendas on the website prior to the meeting. Ayes: 5 Nays: 0 Motion carried.

9. Supervisor's Report

- a. **PILT Update** – D. Walch gave an update
- b. **DNR Shooting Range** – No information
- c. **Social Media Policy / Online Coordinator Policy** – 1st Reading
- d. **Tire Grant** – D. Walch reported the Township was approved for the grant and the free tire acceptance will be held at the Transfer Station on July 25, with assistance from the Marquette County Landfill.

10. Old Business

- a. **Old Town Hall** – No Update
- b. **Possible Property Purchase** – On Hold
- c. **Position Description – Cleaning/Maintenance for Fire & EMS Facilities** – On Hold
- d. **Fire Department SOG's** – On Hold
- e. **Bunker Gear** – On Hold
- f. **Interior Office Door** – D. Walch moved, L. Yelle seconded, to approve the quote from Stonehouse Window & Door for \$1,584.99 to replace the interior office door. Ayes: 5 Nays: 0 Motion carried.
- g. **Road Maintenance** – D. Walch gave an update

11. New Business

- a. **EMS Educational Cost Reimbursement** – L. Yelle moved, J. Yelle seconded, to approve reimbursing Matthew Perala \$340 for an EMS educational conference he attended. Ayes: 5 Nays: 0 Motion carried.
- b. **Strawberry Lake Caretaker** – D. Walch moved, D. Kallio seconded, to appoint Ron Tervo as caretaker for Strawberry Lake for the summer of 2018. Ayes: 5 Nays: 0 Motion carried.

- c. **Non Returned Pager / Return of Township Property Policy** – L. Yelle moved, J. Murawski seconded, to approve the Return of Township Owned Property Policy as presented. Ayes: 5 Nays: 0 Motion carried.
- d. **Gym Window Film Application** – J. Murawski moved, D. Kallio seconded, to approve having Signs Unlimited install window film in the gym for \$540. Ayes: 5 Nays: 0 Motion carried.
- e. **Vehicle and Trailer Parking & Storage Ordinance** – D. Kallio moved, J. Yelle seconded, to approve the amendments to Ordinance #55 as recommended by the Planning Commission. Ayes: 5 Nays: 0 Motion carried.
- f. **FSY 2017-18 Budget Approval** – L. Yelle moved, J. Murawski seconded, to approve Resolution #031318GAA, the General Appropriations Act (Budget) for the 2018-2019 Fiscal Year, as presented. Roll call vote was unanimous.
- g. **CUPPAD Membership dues** – D. Walch moved, L. Yelle seconded, to approve paying the \$457 for CUPPAD membership dues in April for Oct. 1, 2018-Sept. 30, 2019 year. Ayes: 5 Nays: 0 Motion carried.
- h. **Recycling/Transfer Station Data** – Discussion followed on the information regarding costs of recycling and transfer station hauling/disposal.

12. Public Comment – R. Yelle commented that plastics 3-7 are worth very little when recycled, but that plastics 1-2 are worth a lot more. He also said that the updated Master Plan will be coming to the Township Board very soon – probably in April.

13. Adjournment – D. Walch adjourned the meeting at 8:32 PM.

Lee Yelle, Clerk

Darlene Walch, Supervisor