

SANDS TOWNSHIP REGULAR MEETING
SANDS TOWNSHIP OFFICE COMPLEX
April 10, 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
Public in Attendance: Bob Kallio, Barb Kidder, Joelle Olsen
3. **Public Comment:** None
4. **Agenda:** L. Yelle moved, J. Yelle seconded, to approve the agenda with the addition of 8e – Office Furniture, 10c – EMS Mutual Aid, 10d – Fire Department KBIC Request, and 10e – New EMS Personnel. Ayes: 5 Nays: 0 Motion carried.
5. **Consent Agenda:** L. Yelle moved, J. Murawski seconded, to approve the Consent Agenda as presented, but to add 10f – Sanitation Truck Lubrication Schedule to the agenda after reviewing the Sanitation Report. Ayes: 5 Nays: 0 Motion carried.
 - a. **Minutes**
 - i. **March 13, 2018 Minutes:** Approved as presented.
 - b. **Department Reports:** Accepted and placed on file.
 - i. **Fire**
 - ii. **Ambulance**
 - 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 (None)**
6. **Treasurer's Report** –
General Fund \$364,489.27 **Trust & Agency** \$647.00 **Fire Fund** \$196,942.26
Ambulance Fund \$153,387.06 **Parks/Rec** \$138,166.73
Sanitation \$98,180.54 **Taxes** \$4,926.62 **Road Repair Fund** \$172,462.53

CD Totals: **Ambulance** \$261,839.97 **Roads** \$266,475.84 **Fire Dept** \$203,477.99
General Fund \$802,507.71 **Parks & Rec** \$52,220.96

Money Markets: **Fire** \$48,188.43 **Cemetery Perpetual Care** \$2,821.98 **Road Repair Fund** \$85,700.33

7. Clerk's Report

- a. **Budget Report** – L. Yelle reported that the end of the fiscal year showed a reduction in the General, Road, and Sanitation fund balances while Ambulance, Fire, and Parks & Recreation showed an increase.
- b. **Accounts Payable** – L. Yelle moved, D. Walch seconded, to approve accounts payable as presented: General Fund checks #33276 - #33374 for \$46,703.06, and Tax Collection checks #3310- #3338 for \$215,838.01, for a total of \$262,541.07. Ayes: 5 Nays: 0 Motion carried.
- c. **MML Worker's Comp Bill** – D. Walch moved, L. Yelle seconded, to approve paying the MML Worker's Comp bill for \$4,337. Ayes: 5 Nays: 0 Motion carried.

8. Supervisor's Report

- a. **PILT Update** – D. Walch gave an update.
- b. **DNR Shooting Range** – D. Walch gave an update.
- c. **Library: Book Drop Box, Pilot Program, "Headlee" Rollback** – D. Walch gave an update on talks with the library director.
- d. **Silver Creek Road Easement** – J. Yelle moved, L. Yelle seconded, to approve the easement agreement with the Marquette County Road Commission. Ayes: 5 Nays: 0 Motion carried.
- e. **Office Furniture** – L. Yelle moved, D. Kallio seconded, to approve the Supervisor only acquiring two quotes for new office furniture, and authorizing a purchase amount of up to \$3,500, which includes delivery and assembly charges. Ayes: 5 Nays: 0 Motion carried.

9. Old Business

- a. **Old Town Hall** – No Update
- b. **Possible Property Purchase** – On Hold
- c. **Bunker Gear** – On Hold
- d. **Fire Department – Positions & SOG's** – On Hold
- e. **Position Description** – On Hold
- f. **Social Media Policy / Online Coordinator Policy** – D. Walch moved, J. Yelle seconded, to approve both the Social Media Policy and the Online Coordinator Policy as presented. Ayes: 5 Nays: 0 Motion carried.

10. New Business

- a. **MCTA Spring Banquet, May 9** – L. Yelle moved, D. Walch seconded, to approve authorizing any interested personnel and spouse to attend the banquet, with the township paying the \$15 per person for employees. Ayes: 5 Nays: 0 Motion carried.
- b. **MTA Cemeteries Seminar** – D. Walch moved, J. Murawski seconded, to approve sending Carolyn and Lee to the MTA Cemetery Seminar on July 31, and to purchase a book for the training. Ayes: 5 Nays: 0 Motion carried.
- c. **EMS Mutual Aid** – D. Walch moved, J. Yelle seconded, to accept the EMS recommendation and suspend the Township's participation in the County Wide Supplemental Mutual Aid Agreement, and to name UP Health Systems EMS as a supplemental agency for the Township. Ayes: 5 Nays: 0 Motion carried.
- d. **Fire Department KBIC Request** – D. Kallio moved, J. Yelle seconded, to approve the Fire Department request to apply for KBIC 2% grant money for 4 iPads, with an approximate amount of \$3,000. Ayes: 5 Nays: 0 Motion carried.

- e. **New EMS Personnel** – D. Walch moved, J. Yelle seconded, to approve the EMS recommendation and approve Carmen Perry as a new EMS employee. Ayes: 5
Nays: 0 Motion carried.
- f. **Sanitation Truck Lubrication Schedule** – D. Kallio moved, J. Yelle seconded, to change the lubrication schedule on the garbage truck to quarterly for 6 months, and then re-evaluate and see if it should be even more often. Ayes: 5 Nays: 0 Motion carried.

11. Public Comment –

Joelle Olsen had some questions on where the different Commercial Marihuana facilities will be allowed and the time frame for when the decision will be final. It was explained the Ordinance has been approved and there is a Public Hearing for Zoning Ordinance amendments related to CMF next week.

Bob Kallio said he feels Rick and Ben did not get the credit they deserved regarding beginning discussions on concerns with the MCSWMA. He was informed that was not accurate.

12. Adjournment – D. Walch adjourned the meeting at 8:01 PM.

Lee Yelle, Clerk

Darlene Walch, Supervisor