

**SANDS TOWNSHIP REGULAR MEETING
SANDS TOWNSHIP OFFICE COMPLEX
May 8, 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:** Mike Carey, Bob Kallio, Jane Noe
3. **Public Comment:** None
4. **Agenda:** L. Yelle moved, D. Kallio seconded, to approve the agenda with the addition of Mike Carey speaking after the agenda is approved, Darlene Walch reporting on a letter from the Attorney regarding zoning and Jane Noe giving a verbal well report under the Consent Agenda, 7d – Tree Removal at Cemetery, 9f – Sanitation Concerns, and 10e – Barrier Posts at Fire Hall #2.
Ayes: 5 Nays: 0 Motion carried.

Mike Carey: Mike Carey, candidate for State Senate, introduced himself and shared information.

5. **Consent Agenda:** L. Yelle moved, J. Yelle seconded, to approve the Consent Agenda as presented with action on fire department request and DEQ wetland permit. Ayes: 5 Nays: 0 Motion carried.
 - a. **Minutes**
 - i. **April 10, 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** (Verbal Report) written will be provided in June.
 - iv. **Library** (No Report)
 - v. **Council on Aging**
 - d. **Correspondence**
 - i. **MCSWMA**
 - ii. **Marquette County Road Commission**
 - e. **Miscellaneous**
 - i. **DEQ Public Notice Posting**

6. **Treasurer's Report** – As of April 30, 2018
General Fund \$338,606.28 **Trust & Agency** \$647.00 **Fire Fund** \$199,252.43
Ambulance Fund \$155,188.67 **Parks/Rec** \$139,764.11
Sanitation \$96,586.50 **Taxes** \$4,926.96 **Road Repair Fund** \$176,679.44

CD Totals: **Ambulance** \$262,075.66 **Roads** \$266,475.84 **Fire Dept** \$203,749.42
General Fund \$803,473.66 **Parks & Rec** \$52,220.96

Money Markets: **Fire** \$48,196.35 **Cemetery Perpetual Care** \$2,822.10 **Road Repair Fund** \$85,700.33

7. Clerk's Report

- a. **Budget Report** – L. Yelle presented report.
- b. **Accounts Payable** – L. Yelle moved, D. Kallio seconded, to approve accounts payable as presented: General Fund checks #33375 - #33442 for \$41,995.95. Ayes: 5 Nays: 0 Motion carried.
- c. **Carpet Cleaning** – D. Walch moved, J. Murawski seconded, to approve the carpet cleaning in the office complex for \$375. Ayes: 5 Nays: 0 Motion carried.
- d. **Tree Removal at Cemetery** – Consensus is to move forward with the tree removal, with approval of estimated dollar amount via the Supervisor/Clerk resolution, with final approval at the June meeting.

8. Supervisor's Report

- a. **PILT Update** – D. Walch gave an update
- b. **MCSWMA DEQ Wetland Permit** – L. Yelle moved, J. Yelle seconded, to authorize Darlene Walch to write a letter to the DEQ regarding the wetlands permit. Ayes: 5 Nays: 0 Motion carried.

9. Old Business

- a. **Old Town Hall** – No Update
- b. **Possible Property Purchase** – On Hold
- c. **Fire Department Positions & SOG's** – On Hold
- d. **Bunker Gear** – On Hold
- e. **Position Description** – On Hold
- f. **Sanitation** – J. Yelle reviewed concerns with lubrication on the garbage truck, along with his recommendations for more frequent maintenance.

10. New Business

- a. **Hazard Awareness Training** – Board consensus was to contact Zach Blaksmith to see if he is able to do the training, or knew someone who could.
- b. **Payment of AHA/BLS instructor bill for CPR/AED training** – D. Walch moved, L. Yelle seconded, to pay the instructor bill for \$367.50. Ayes: 5 Nays: 0 Motion carried.
- c. **Garbage Truck & Backhoe Subs** – D. Walch moved, D. Kallio seconded, to approve Jonas Christensen and Isaac Redlon as subs for the garbage truck, and Michael Kerkela as a sub for the backhoe. Ayes: 5 Nays: 0 Motion carried.
- d. **No Parking Signs for Fire/EMS and Complex Parking Lot** – L. Yelle moved, J. Yelle seconded, to approve purchasing new signs for the Fire/EMS building that say "No Overnight Parking" and a "No Parking" sign for the Township Office Complex. Ayes: 5 Nays: 0 Motion carried.
- e. **Barrier Posts at Fire Hall #2** – D. Walch moved, J. Murawski seconded, to approve installing bollard barrier posts at Fire Hall #2. Ayes: 5 Nays: 0 Motion carried.

11. Public Comment – None.

12. Adjournment – D. Walch adjourned the meeting at 8:11 PM.