

**SANDS TOWNSHIP REGULAR MEETING
SANDS TOWNSHIP OFFICE COMPLEX
July 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, Jane Noe, Wendy Maas
3. **Public Comment:** Bob Kallio said there is still a problem with leachate on the garbage truck. He also commented he thinks the truck needs to be washed.
- 3a. **Wendy Maas’s Concerns on the Silver Creek Extension Road** – Wendy Maas, property owner adjacent to the new connection road, shared concerns regarding the road. The flare on M-553 ends almost across from her driveway and has caused several close calls with people trying to pass while she is turning. Aside from lengthening the flares, she asked for a sign that said “Shoulder Narrows” or something similar. She has been in contact with MDOT. She also had an issue with the speed that people drive on the road and questioned the speed limit. Her final concern is the dust, especially because it is red and she believes it contains iron. Iron is deadly to horses and her horses have become sick. She asked if the gravel or dust can be tested, and what she is supposed to do.
4. **Agenda:** L. Yelle moved, D. Walch seconded, to approve the agenda with the addition of 3a – Wendy Maas’s Concerns on the Silver Creek Extension Road and 8b – Pelissier Lake Road Special Assessment. Ayes: 5 Nays: 0 Motion carried.
5. **Consent Agenda:** L. Yelle moved, D. Kallio seconded, to approve the Consent Agenda, with the removal of the Sanitation Report for discussion. Ayes: 5 Nays: 0 Motion carried.
 - a. **Minutes**
 - a. **June 12, 2018 Minutes:** Approved as presented.
 - b. **Department Reports:** Accepted and placed on file.
 - a. **Fire**
 - b. **Ambulance** (No Report)
 - c. **Sanitation / MCSWMA**
 - d. **Cemetery** (No Report)
 - e. **Zoning**
 - c. **Committee Reports**
 - a. **Personnel** (No Report)
 - b. **Parks & Recreation**
 - c. **Groundwater & Well Testing** (No Report)
 - d. **Library** (No Report)
 - e. **Council on Aging**
 - d. **Correspondence** – Marquette County Road Commission
 - e. **Miscellaneous** - None

Sanitation Report – J. Yelle commented that the lubrication schedule on the truck is working. He also said there has been damage to the front of the backhoe. All of the scrap tires have been hauled from the Transfer Station. Discussion also followed regarding the leachate from the truck.

6. **Treasurer's Report** – As of June 30,2018

General Fund \$310,029.74 **Trust & Agency** \$1,053.00 **Fire Fund** \$197,926.32
Ambulance Fund \$155,091.75 **Parks/Rec** \$138,517.88
Sanitation \$80,774.54 **Taxes** \$7,916.15 **Road Repair Fund** \$179,739.33

CD Totals: **Ambulance** \$262,130.79 **Roads** \$266,475.84 **Fire Dept** \$203,749.42
General Fund \$804,046.23 **Parks & Rec** \$52,411.81

Money Markets: **Fire** \$48,212.72 **Cemetery Perpetual Care** \$2,822.33 **Road Repair Fund** \$85,721.70

L. Yelle moved, D. Walch seconded, to approve moving 2 maturing Honor Credit Union CD's, #330 in the amount of \$42,584.42 for Ambulance and #331 in the amount of \$2,1292.31 for Fire, into 60-month CD's with a 3.05% interest rate. Ayes: 5 Nays: 0
Motion carried.

7. **Clerk's Report**

- a. **Budget Report** – L. Yelle gave report. L. Yelle moved, J. Murawski seconded, to amend the general fund budgeted expenses by taking \$300 from Contingency and moving it into Twp Insurance, increasing the authorized expenditures to \$23,765.
- b. **Accounts Payable** – L. Yelle moved, J. Murawski seconded, to approve accounts payable as presented: General Fund checks #33516 - #33621, for \$64,366.85. Ayes: 5 Nays: 0 Motion carried.

8. **Supervisor's Report**

- a. **PILT Update** – No update
- b. **Pelissier Lake Road Special Assessment** – Informational Only

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. **Audit Contract Expires: Renew or Research for New Auditor** – On Hold

10. **New Business**

- a. **Ballot Language for Library** – D. Kallio moved, J. Yelle seconded, to adopt Resolution #07102018. Ayes: 5 Nays: 0 Motion carried.
- b. **Recognizing Citizens United for Freedom & Firearms as a Nonprofit** – Decision postponed; unanswered questions as no representative from organization present.

11. Public Comment –

Bob Kallio questioned the date for the tire recycling; it is printed incorrect in the newsletter. D. Walch moved, J. Murawski seconded, to spend the money and send a postcard to residents clarifying the tire collection information. Ayes: 5 Nays: 0 Motion carried.

12. Adjournment – D. Walch adjourned the meeting at 8:06 PM.

Lee Yelle, Clerk

Darlene Walch, Supervisor