

SANDS TOWNSHIP REGULAR MEETING
SANDS TOWNSHIP OFFICE COMPLEX
October 9, 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 and Justin Yelle **Absent** – Justin Murawski
Employees in Attendance: None
Public in Attendance: Bob Kallio, Barb Kidder
3. **Public Comment:** None
4. **Agenda:** J. Yelle moved, L. Yelle seconded, to approve the agenda with the addition of 10 e - Fire truck repairs, f - Zoning amendment 1-18-05, g - FD letter of resignation. Ayes: 4 Nays: 0 Motion carried.
5. **Consent Agenda:** D. Kallio moved, J. Yelle seconded, to approve the Consent Agenda. Ayes: 4 Nays: 0 Motion carried.
 - a. **Minutes**
 - a. **September 11, 2018 Minutes:** Approved with correction of meeting date.
 - b. **Department Reports:** Accepted and placed on file.
 - a. **Fire** (No Report)
 - 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** – None
 - e. **Miscellaneous** – None
 6. **Treasurer's Report** – L. Yelle reported on behalf of J. Murawski As of September 30, 2018
General Fund \$369,002.86 **Trust & Agency** \$386.50 **Fire Fund** \$190,984.86
Ambulance Fund \$154,891.52 **Parks/Rec** \$137,483.26
Sanitation \$59,504.83 **Taxes** \$264,222.94 **Road Repair Fund** \$180,330.03
(Not balanced with Clerk)
CD Totals: **Ambulance** \$262,277.23 **Roads** \$266,475.84 **Fire Dept** \$204,003.74
General Fund \$804,046.23 **Parks & Rec** \$52,411.81 (totals not current)

Money Markets: **Fire** \$48,237.03 **Cemetery Perpetual Care** \$2,822.68 **Road Repair Fund** \$85,743.31
 7. **Clerk's Report**
 - a. **Budget Report** – L. Yelle reported no amendments needed at this time, but noted some expense lines in the General Fund need to be monitored.

- b. **Accounts Payable** – L. Yelle moved, J. Yelle seconded, to approve accounts payable as presented: General Fund checks #33775 - #33855, for \$36,509.89, Trust & Agency checks #1852 - #1853 for \$877.50, and Tax Collection checks #3348 - #3349 for \$247,131.23, for a total of \$284,518.62. Ayes: 4 Nays: 0 Motion carried.
- c. **Election supplies** – D. Kallio moved, D. Walch seconded to approve purchase of belt stanchions & post for election set up in the amount of approximately \$500. Ayes: 4 Nays: 0 Motion carried.

8. Supervisor's Report

- a. **PILT Update** – No Update
- b. **Senate bill 396 resolution** – After lengthy discussion D. Kallio motioned, L. Yelle seconded to approve a resolution opposing Senate Bill 396. Roll call vote: D. Walch-Yes, D. Kallio-Yes, L. Yelle-Yes, J. Yelle-No.
- c. **Roads 2018 update** – D. Walch reported that due to the worker strike and weather the scheduled road projects are behind schedule. Silver Creek road work will not be done this construction season.
- d. **Land purchase request update** – D. Walch reported that a letter was sent to Stuart Sarasin, that stated the Board is not interested in selling property at this time.
- e. **Recycling report** – After review of reports provided there was discussion regarding the cost of recycling and transfer station operation, compared to income generated. The possible need to make changes in the near future was mentioned.

9. Old Business

- a. **Audit Contract Expires** – On hold. L. Yelle reported that the Audit exit interview will be October 17th.
- b. **Updated Master Plan** – L. Yelle moved, J. Yelle seconded, to approve the Township Master Plan revisions as presented by the Planning Commission, and to include the editorial comments provided by D. Walch. Ayes: 4 Nays: 0 Motion carried.
- c. **Transfer Station west wall** – There was discussion of possibly having a company do a flowable fill of concrete in area of concern. On hold due to time of season
- d. **Backhoe repairs/grease gun** – D. Walch reported this is considered routine maintenance. \$269 for grease gun approved under the essential expenditures resolution.
- e. **Street light request update** – no update

10. New Business

- a. **Road Commission request for 2019 season** – Board consensus to have D. Walch memo the road commission to request road work as indicated in the 5-year plan.
- b. **North Jackson Hydrological monitoring progress report** – D. Kallio requested that the report be discussed in conjunction with the November well report at next meeting.
- c. **Garbage truck sub workers** – Board consensus to have language for running an ad for the November meeting.
- d. **Well #2 update** – D. Walch moved, L. Yelle seconded, to hire Hakala Well Service for approximately \$500 to try clearing the well by using compressed air. Ayes: 4 Nays: 0 Motion carried.
- e. **1997 Fire Truck (2021)**– D. Kallio moved, J. Yelle seconded to approve having Yelle Mechanical perform service and do needed repairs for Fire Truck 2021 with expected cost of no more than \$2,600. Ayes: 4 Nays: 0 Motion carried.

- f. **Zoning Ordinance Amendment 1-18-05**– L. Yelle moved, D. Kallio seconded, to approve the amendments addressing Recreational Facilities in relation to Article III as presented Ayes: 4 Nays: 0 Motion carried.
- g. **Fire Dept. letter of resignation** – D. Walch moved, L. Yelle seconded, to accept the resignation of David Green from the Fire Dept. Ayes: 4 Nays: 0 Motion carried.

11. Public Comment – Barb Kidder stated that she appreciated having the percentages on the financial report, as that is helpful in understanding the expenses in relation to the budget.

12. Adjournment – D. Walch adjourned the meeting at 8:15 PM.

Lee Yelle, Clerk

Darlene Walch, Supervisor