

**SANDS TOWNSHIP REGULAR MEETING
SANDS TOWNSHIP OFFICE COMPLEX
December 11, 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
Public in Attendance: Bob Kallio, Barb Kidder, Jim Smithson
3. **Public Comment:** None
4. **Agenda:** L. Yelle moved, D. Walch seconded, to approve the agenda with the addition of 10h – Defibrillator and 10i – Solar Investigation, and moving item 10b up to after the consent agenda, and adding ground water report to 9d. Ayes: 5 Nays: 0 Motion carried.
5. **Consent Agenda:** D. Kallio moved, L. Yelle seconded, to approve the Consent Agenda. Ayes: 5 Nays: 0 Motion carried.
 - a. **Minutes**
 - a. **November 13, 2018 and Special Meeting of November 20, 2018 Minutes:**
Approved with noted clerical error fixed. (date correction)
 - 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** – None
 - e. **Miscellaneous** – None
 - 10 b. **Resolution for Jim Smithson** – L. Yelle moved, J. Murawski seconded, to approve Resolution 121118, Recognizing the Years of Service to the Township from Jim Smithson. Ayes: 5 Nays: 0 Motion carried.
6. **Treasurer's Report** – (As of November 30, 2018, not balanced with Clerk)
General Fund \$350,285.98 **Trust & Agency** \$422.00 **Fire Fund** \$188,455.13
Ambulance Fund \$155,019.58 **Parks/Rec** \$136,412.92
Sanitation \$46,203.90 **Taxes** \$5,934.03 **Road Repair Fund** \$180,959.34
CD Totals: **Ambulance** \$263,001.47 **Roads** \$266,475.84 **Fire Dept** \$204,964.49
General Fund \$808,732.43 **Parks & Rec** \$52,603.37
Money Markets: **Fire** \$48,253.15 **Cemetery Perpetual Care** \$2,822.93 **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, D. Kallio seconded, to approve accounts payable as presented: General Fund checks #33930 - #34005, for \$45,946.49. Ayes: 5
Nays: 0 Motion carried.
- c. **MML Updated Property Endorsement schedule** – L. Yelle presented information and reported that the new valuation report is on file.
- d. **EMS Purchase of Lifepak Battery \$486.93** – Approved under Resolution.

8. Supervisor's Report

- a. **PILT Update** – No Update
- b. **MCSWMA Recycling Meeting (December)** – D. Walch and D. Kallio presented information.
- c. **Mandatory Sick Leave Legislation Update** – No new information at this time.
- d. **ZBA Positions** – Three positions are vacant on the ZBA; action will be taken in January to advertise for those positions.

9. Old Business

- a. **Street Light Request** – D. Walch gave an update.
- b. **Well #2 Rehab** – No new information until spring.
- c. **Fireworks Ordinance #58 (2nd Reading)** – J. Yelle moved, J. Murawski seconded, to adopt the Fireworks Ordinance #58 as presented. Ayes: 5 Nays: 0 Motion carried.
- d. **Groundwater & Well Testing Report** – D. Kallio talked about information in response to the letter from North Jackson Company regarding well and water levels that was presented at the November meeting along with information from other data which he reviewed. Board consensus to have Dave compile his findings to place on file.

10. New Business

- a. **2019 Meeting Dates & Time** – L. Yelle moved, D. Walch seconded, to continue with the 2nd Tuesday of the month at 7:00 P.M. for the regular board meetings. Ayes: 5
Nays: 0 Motion carried.
- b. Moved up for earlier action.
- c. **Utility Review Bylaws** – D. Kallio moved, J. Yelle seconded, to approve the amendment to the Utility Review Committee Bylaws as presented. Ayes: 5 Nays: 0
Motion carried.
- d. **Additional \$301.01 for Road Commission Bill** – L. Yelle moved, J. Yelle seconded, to approve paying the additional \$301.01 to the \$61,533.61 approved in August, for a total of \$61,834.62 to the Marquette County Road Commission. Ayes: 5 Nays: 0 Motion carried.
- e. **Policy for Snow/Inclement Weather Delaying Garbage Truck** – L. Yelle moved, J. Murawski seconded to approve the Policy for Snow/Inclement Weather Delaying Garbage Truck as presented. Ayes: 5 Nays: 0 Motion carried.
- f. **Turnout Gear Bids**– D. Walch moved, L. Yelle seconded, to authorize the Fire Department to purchase turnout gear up to \$27,800, selecting from 1 of the 3 bids, with the Fire Department using their discretion on who best meets the specifications. Ayes: 5 Nays: 0 Motion carried.
- g. **Purchase of Extrication Tool for Fire Department** – Waiting for more information.

- h. Defibrillator** – D. Kallio suggested looking into possibly purchasing a defibrillator for the gym area. Additional information will be gathered.
- i. Solar Investigation** – D. Walch moved, J. Murawski seconded, to approve D. Kallio investigating the feasibility of solar panels on Township property, especially the old dump site. Ayes: 5 Nays: 0 Motion carried.

11. Public Comment – None

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

Lee Yelle, Clerk

Darlene Walch, Supervisor