

**SANDS TOWNSHIP REGULAR MEETING
SANDS TOWNSHIP OFFICE COMPLEX
February 12, 2019**

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: Marge Forslin
3. **Public Comment:** Marge Forslin said she shared information with Dave and Darlene. She is glad the Board is talking about solar and open to discussing change.
4. **Agenda:** L. Yelle moved, J. Murawski seconded, to approve the agenda with the addition of 8e - ZBA Appointment & Board of Review Alternate and 9b – Shooting Range. Ayes: 5 Nays: 0 Motion carried.
5. **Consent Agenda:** D. Kallio moved, J. Murawski seconded, to approve the Consent Agenda as presented. Ayes: 5 Nays: 0 Motion carried.
 - a. **Minutes**
 - a. **January 8, 2019 Minutes:** Approved.
 - 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** – Internal Memo re: Recycling/Transfer Station Costs
 6. **Treasurer's Report** – J. Murawski reported that Laura Murawski is the new Deputy Treasurer.
General Fund \$403,322.86 **Trust & Agency** \$569.00 **Fire Fund** \$212,081.79
Ambulance Fund \$167,547.92 **Parks/Rec** \$150,266.87
Sanitation \$58,031.58 **Taxes** \$328,602.01 **Road Repair Fund** \$173,207.64

CD Totals: **Ambulance** \$263,276.88 **Roads** \$266,635.77 **Fire Dept** \$205,096.79
General Fund \$809,302.92 **Parks & Rec** \$52,793.53

Money Markets: **Fire** \$48,269.28 **Cemetery Perpetual Care** \$2,823.17 **Road Repair Fund** \$85,764.92

7. Clerk's Report

- a. **Budget Report** – L. Yelle moved, J. Murawski seconded, to amend the general fund by take \$4,500 from Contingency and increase the authorized expenditures for Building & Grounds by \$2,000 (total \$49,435) and Sanitation by \$2,500 (total \$72,240), and to increase the authorized expenditures for the Sanitation Fund by \$9,600 (total \$86,109). Ayes: 5 Nays: 0 Motion carried.
- b. **Accounts Payable** – L. Yelle moved, J. Murawski seconded, to approve accounts payable as presented: General Fund checks #34084 - #34143, for \$44,621.83, Road Fund checks #2081 and #2059 for \$61,834.62, and Tax Collection checks #3360 - #3367 for \$479,631.20, for a total of \$586,087.65. Ayes: 5 Nays: 0 Motion carried.

8. Supervisor's Report

- a. **PILT Update** – No Update
- b. **EMS Action Plan** – A letter was mailed to the Medical Control Authority.
- c. **2019 Road Repair Estimates** – D. Walch moved, D. Kallio seconded, to approve project N2 (Blue Ridge, South Fork and Smith Lane) for \$114,264.50 and project N3 (Silver Creek Road - .2 miles of paving and the M553 bypass lane extension) for \$64,165.75, for a total of \$179,430.25, with the funding coming from the Road and the General Fund. Ayes: 5 Nays: 0 Motion carried.
- d. **Assessing Resolution** – The Asset Value Test for the poverty exemption will be discussed in March.
- e. **Zoning Board of Appeals & Board of Review Members** - D. Walch moved, L. Yelle seconded, to appoint Jane Noe to the Zoning Board of Appeals and Bob Vietzke as a 2nd alternate to the Board of Review. Ayes: 5 Nays: 0 Motion carried.

9. Old Business

- a. **Feasibility of Solar Panels on Township Property** – D. Kallio gave an update.
- b. **Shooting Range** – Brief discussion regarding the shooting range.

10. New Business

- a. **Officer Salary Resolutions** –
Trustee – D. Walch moved, L. Yelle seconded, to approve Resolution #021219TRU, Resolution to Establish Township Officer (Trustee) Salary. Roll call vote was unanimous.
Treasurer – D. Kallio moved, J. Yelle seconded, to approve Resolution #021219T, Resolution to Establish Township Officer (Treasurer) Salary. Roll call vote was unanimous.
Clerk – J. Yelle moved, J. Murawski seconded, to approve Resolution #021219C, Resolution to Establish Township Officer (Clerk) Salary. Roll call vote was unanimous.
Supervisor – L. Yelle moved, J. Yelle seconded, to approve Resolution #021219S, Resolution to Establish Township Officer (Supervisor) Salary. Roll call vote was unanimous.
- b. **2019-2020 Salaries, Wages & Cemetery Fees** – D. Walch moved, J. Murawski seconded, to approve the Salaries, Wages & Cemetery Fees for 2019-2020 with the discussed adjustments. Roll call vote was unanimous.
- c. **Recycling/Transfer Station Cost Information** – C. Kerkela shared financial information via a power point presentation on the cost for Recycling and the Transfer Station for 2018.

- d. **Fire Hall Sign** – Discussion will be held in March.
- e. **Office Lights** – Waiting for additional quotes; for March meeting.

11. Public Comment –

Marge Forslin commented that they have LED lights throughout their house, with dimmer switches and they work very well.

12. Adjournment – D. Walch adjourned the meeting at 8:47 PM.

Lee Yelle, Clerk

Darlene Walch, Supervisor