

SANDS TOWNSHIP REGULAR MEETING
SANDS TOWNSHIP OFFICE COMPLEX
June 11, 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, Ron Tervo
Public in Attendance: Marge Forslin, Gary I. Stevens, Bob Kallio, Barb Kidder, Scott Erbsch
3. **Public Comment:** None
4. **Agenda:** L. Yelle moved, D. Kallio seconded, to approve the agenda with the move of items 9e (Strawberry Lake Inspection) and 9f (Michigan Launch Initiative) to after the Consent Agenda.
Ayes: 5 Nays: 0 Motion carried.
5. **Consent Agenda:** D. Walch moved, J. Yelle seconded, to approve the Consent Agenda as presented. Ayes: 5 Nays: 0 Motion carried.
 - a. **Minutes** – May 14, 2019
 - 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** (No Report)
 - d. **Correspondence** –
 - a. **MCSWMA Memo**
 - e. **Miscellaneous** – None
- 9e. **Strawberry Lake Inspection** – L. Yelle moved, J. Murawski seconded, to seek estimates for the roofing, chimney, and foundation repairs recommended in the inspection report. Ayes: 5 Nays: 0 Motion carried.
- 9f. **Michigan Launch Initiative** – D. Walch moved, J. Yelle seconded, to support the investigation and evaluation into the feasibility of locating a facility for launching low Earth orbit (LEO) satellites at Sawyer International Airport, Marquette County. Ayes: 5 Nays: 0 Motion carried.
6. **Treasurer's Report** – As of May 31, 2019
General Fund \$490,146.29 **Trust & Agency** \$695.00 **Fire Fund** \$215,173.76
Ambulance Fund \$189,411.50 **Parks/Rec** \$169,844.57
Sanitation \$77,161.06 **Taxes** \$278.28 **Road Repair Fund** \$260,787.28
Money Markets: **Fire** \$48,310.82 **Cemetery Perpetual Care** \$2,823.63 **Road Repair Fund** \$85,786.07

J. Murawski reported he renewed an ambulance CD for 5 years with a 2.5% interest rate.

7. Clerk's Report

- a. **Accounts Payable** – L. Yelle moved, J. Murawski seconded, to approve accounts payable as presented: General Fund checks #34349 - #34417 for \$40,653.58 and Tax Collection check #3406 for \$27,002.98, for a total of \$67,656.56. Ayes: 5 Nays: 0 Motion carried.
- b. **Budget Report** – L. Yelle gave the report.
- c. **MTA Dues** – L. Yelle moved, D. Kallio seconded, to approve paying MTA dues of \$1,571.83. Ayes: 5 Nays: 0 Motion carried.
- d. **MML Liability & Property Insurance** – L. Yelle moved, J. Yelle seconded, to approve paying the MML Liability and Property Insurance bill of \$18,573. Ayes: 5 Nays: 0 Motion carried.

8. Supervisor's Report

- a. **DEQ Recycling Grant** – No Update.
- b. **Pelissier Lake Road Update** – D. Walch gave an update and shared new information.

9. Old Business

- a. **Feasibility of Solar Panels on Township Property** – No Update.
- b. **Fire Hall Sign** – D. Walch will follow up with Fire Department.
- c. **Personnel: Garbage Truck Subs, Cleaning at Fire Hall/EMS, Backup for JJ:** No update.
- d. **Overhead Wires at Transfer Station**– Tabled to see what happens with grant.
- e. **Strawberry Lake Inspection** – already addressed.
- f. **Michigan Launch Initiative** – already addressed.
- g. **Silver Creek Road Chip Seal** – D. Kallio moved, D. Walch seconded, to approve the chip seal project for Silver Creek Road for \$61,032, with a 50/50 cost split with the Marquette County Road Commission (township share \$30,516). Ayes: 5 Nays: 0 Motion carried.

10. New Business

- a. **Administrative Computer** – L. Yelle moved, J. Murawski seconded, to approve purchasing a new computer tower for the administrative office from Maki Consulting for \$845, which includes labor for installation. Ayes: 5 Nays: 0 Motion carried.
- b. **Lights & Underground Wires at Station 2** – L. Yelle moved, J. Yelle seconded, to approve Code Electric replacing the outside lights and installing underground wires at Station 2 for a total of \$2,000. Ayes: 5 Nays: 0 Motion carried.

11. Public Comment –

Gary Stevens thanked the board for agreeing to do dust control on Lost 40 Road, but said they only did as far as Zorza's property and did not do the entire road.

D. Kallio commented he would like to see estimates for both a metal roof and asphalt shingles for the garage and sauna at Strawberry Lake.

12. Adjournment – D. Walch adjourned the meeting at 8:30 PM.