

SANDS TOWNSHIP REGULAR MEETING
SANDS TOWNSHIP OFFICE COMPLEX
July 9, 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, Jane Noe, Bob Vietzke
Public in Attendance: Gary Stevens, Bob Kallio, Lainey Stevens
3. **Public Comment:** Jane Noe asked if there had been any information about a roundabout at the Crossroads. Others in the audience agreed it would be a benefit. D. Walch inquired about the possibility and was told it was a safe intersection, so there are no plans for one at this time.
4. **Agenda:** L. Yelle moved, D. Kallio seconded, to approve the agenda with addition of 10e – Survey of Township Property. Ayes: 5 Nays: 0 Motion carried.
5. **Consent Agenda:** D. Kallio moved, J. Yelle seconded, to approve the Consent Agenda as presented. Ayes: 5 Nays: 0 Motion carried.
 - a. **Minutes** – June 11, 2019 and June 18, 2019
 - 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
6. **Treasurer's Report** – As of June 30, 2019

General Fund \$466,825.75	Trust & Agency \$695.00	Fire Fund \$173,748.80
Ambulance Fund \$188,947.31	Parks/Rec \$168,889.72	Sanitation \$68,724.15
Taxes \$664.80	Road Repair Fund \$260,831.57	
Money Markets: Fire \$ 48,313.23	Cemetery Perpetual Care \$2,823.74	
Road Repair \$85,807.46		
7. **Clerk's Report**
 - a. **Accounts Payable** – L. Yelle moved, J. Murawski seconded, to approve accounts payable as presented: General Fund checks #34418 - #34525, including the electronic liability payment, for a total of \$106,687.18. Ayes: 5 Nays: 0 Motion carried.
 - b. **Budget Report** – L. Yelle gave the report.
 - c. **CUPPAD Dues** – L. Yelle moved, J. Murawski seconded, to pay CUPPAD dues of \$457. Ayes: 5 Nays: 0 Motion carried.

8. Supervisor's Report

- a. **DEQ Recycling Grant** – D. Walch gave Update.
- b. **Pelissier Lake Road Update** – D. Walch gave an update and shared new information. Consensus is to remove this item from future agendas until the residents on the road have clear title information.

9. Old Business

- a. **Personnel: Garbage Truck Subs, Cleaning at Fire Hall/EMS, Backup for JJ:** No update.
- b. **Fire Hall Sign** – No Update.
- c. **Strawberry Lake Repair Estimates** – D. Kallio moved, J. Murawski seconded, to approve going with the low bid of \$4,980 from G&S Roofing, providing they can start sooner than Travel Builders since there is only a \$20 difference between the bids. Ayes: 5 Nay: 0 Motion carried.

10. New Business

- a. **Firefighter Class** – L. Yelle moved, J. Yelle seconded, to approve the \$270 for the Firefighter class, which includes HazMat and driver training. Ayes: 5 Nays: 0 Motion carried.
- b. **FD Purchase of Cutter** – J. Yelle moved, D. Kallio seconded, to approve the purchase of a Genesis EFORCE cutter for a total of \$10,740.50, with \$5,000 coming from KBIC money and \$5,740.50 from the Fire Fund. Ayes: 5 Nays: 0 Motion carried.
- c. **Newsletter** – L. Yelle moved, J. Murawski seconded, to approve printing and mailing the summer newsletter, with the noted clerical correction. Ayes: 5 Nays: 0 Motion carried.
- d. **Addendum to Blueberry Ridge Lease** – D. Walch moved, J. Yelle seconded, to accept the lease addendum with the DNR for the Blueberry Ridge Warming Hut. Ayes: 5 Nays: 0 Motion carried.
- e. **Survey of Township Property** – D. Walch moved, L. Yelle seconded, to approve moving forward with GeoMetric Services doing a survey and marking corners for the property the Township complex sits on, for a cost of up to \$5,000. Ayes: 5 Nays: 0 Motion carried.

D. Walch moved, J. Murawski seconded, to ask Randy to get copies of Ordinances and information regarding septic systems from other areas in the State. Ayes: 5 Nays: 0

11. Public Comment –

Bob Kallio asked about the status of the Rec Committee.

Gary Stevens thanked the Board for the Lost 40 dust control.

Lainey Stevens asked about the status of the shooting range.

12. Adjournment – D. Walch adjourned the meeting at 7:50 PM.