

**SANDS TOWNSHIP REGULAR MEETING**  
**SANDS TOWNSHIP OFFICE COMPLEX**  
**October 8, 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:** Randy Yelle  
**Public in Attendance:** Gary Stevens, Bob Kallio, Barb Kidder
3. **Public Comment:** Bob Kallio voiced concerns over the new Transfer & Recycling Facility. He feels it duplicates services available at the Landfill, and will take land he wants available for a ball field, will cost too much money, and is something most residents are not aware of.
4. **Agenda:** L. Yelle moved, D. Kallio seconded, to approve the agenda with the correction that there *are* reports for the Fire Department and Cemetery, and to move item 9d (Transfer Station – Revised Fees) to New Business as 10c. Ayes: 5 Nays: 0 Motion carried.
5. **Consent Agenda:** L. Yelle moved, J. Murawski seconded, to approve the Consent Agenda as presented, noting the correction that the Bittner bid amount should be \$39,500 in the Special Meeting Minutes. Ayes: 5 Nays: 0 Motion carried.
  - a. **Minutes** –September 10, 2019 & October 1, 2019 Accepted and placed on file, with correction made to October 1 Special Meeting minutes.
  - b. **Department Reports:** Accepted and placed on file.
    - a. **Fire**
    - b. **Ambulance** (No Report)
    - c. **Sanitation / MCSWMA**
    - d. **Cemetery**
    - 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 September 30, 2019  
**General Fund** \$396,216.02    **Trust & Agency** \$1,121.00    **Fire Fund** \$172,978.74  
**Ambulance Fund** \$189,092.07    **Parks/Rec** \$162,605.24  
**Sanitation** \$49,124.94    **Taxes** \$59,923.09    **Road Repair Fund** \$142,950.31

**No CD Information**

**Money Markets:** Fire \$48,337.02    Cemetery Perpetual Care \$2,824.11    Road Repair Fund \$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 #34679 - #34769, including the electronic liability payment; for \$96,408.27, Road Fund check #2060 for \$118,492.99, and Tax Collection checks #3413, #3414, #3416 & #3417 for \$526,372.54, for a combined total of \$741,273.80. Ayes: 5 Nays: 0 Motion carried.
- b. **Budget Report** – L. Yelle moved, J. Murawski seconded, to take \$20,000 from Contingency and \$4,600 from Attorney expenses and increase the authorized expenditures for Public Works by \$24,600 to \$122,675 to enable payment of Rd Com. bill of \$46,780.43 to be paid from General Fund Ayes: 5 Nays: 0 Motion carried.

**8. Supervisor's Report**

- a. **DEQ Recycling Grant** – D. Walch gave update.
- b. **Green Burial** – D. Walch moved, J. Yelle seconded, to approve the cemetery committee moving forward with rules and regulations for green burials, and to look into doing a public forum/informational session on the topic. Ayes: 5 Nays: 0 Motion carried.
- c. **Round-about** – D. Walch commented on a response from the Marquette County Road Commission regarding the 480 & 553 intersection.

**9. Old Business**

- a. **Personnel: Garbage Truck Subs, Cleaning at Fire Hall/EMS, Backup for JJ-** D. Walch gave an update.
- b. **Water Testing Near Old Dump** – D. Kallio gave an update. Additional information will be sought regarding the site and Township obligations.
- c. **Request for Proposals (Recycling/Transfer Station) Bids** – D. Kallio moved, L. Yelle seconded, to move forward with having building plans drawn for the recycling/transfer station facility and accepting the bid from Bittner Engineering for \$39,500, and. Ayes: 4 Nays: 1 Motion carried.

**10. New Business**

- a. **Annual HMA & Primary Road Sealing & Paving Projects for 2020** – D. Walch moved, J. Yelle seconded, to respond to the Marquette County Road Commission letter and request bids for resurfacing part of Silver Creek Road (from 950 to Teaching Family Homes), crack seal on the 2<sup>nd</sup> portion of Yelle Road, Miller Road, and Dahlstrom Road, and to do chip seal on Linda, Curtis, Sheryl, Jack & Sicotte. Ayes: 5 Nays: 0 Motion carried.
- b. **EMS Consideration** – J. Yelle moved, D. Kallio seconded, to support Evan Ampe being added to ambulance crew provided he is accepted and completes the EMS Schooling. Ayes: 5 Nays: 0 Motion carried.
- c. **Transfer Station** – Discussion occurred regarding current transfer station More information will be available for November meeting.

**11. Public Comment** – None

**12. Adjournment** – D. Walch adjourned the meeting at 8:28 PM.