

SANDS TOWNSHIP REGULAR MEETING
SANDS TOWNSHIP OFFICE COMPLEX
November 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
Employees in Attendance: Randy Yelle, Carolyn Kerkela, Lyn Nelson, Jane Noe
Public in Attendance: Gary Stevens, Lainey Stevens, Debra Hrejla (others unknown)
3. **Public Comment:** None
4. **Agenda:** L. Yelle moved, D. Kallio seconded, to approve the agenda with the addition of 8c – Silver Creek Road Speed Limit. Ayes: 5 Nays: 0 Motion carried.
5. **Consent Agenda:** L. Yelle moved, J. Murawski seconded, to approve the Consent Agenda as presented. Ayes: 5 Nays: 0 Motion carried.
 - a. **Minutes:** October 8, 2019 Accepted and placed on file.
 - b. **Department Reports:** Accepted and placed on file.
 - a. **Fire**
 - b. **Ambulance**
 - 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 October 31, 2019

General Fund \$387,895.40	Trust & Agency \$1,184.00	Fire Fund \$161,676.55
Ambulance Fund \$189,100.14	Parks/Rec \$162,163.29	
Sanitation \$38,114.30	Taxes \$66,845.13	Road Repair Fund \$142,992.63

No CD Information
Money Markets: **Fire** \$48,341.14 **Cemetery Perpetual Care** \$2,899.23 **Road Repair Fund** \$85,829.09
7. **Clerk’s Report**
 - a. **Accounts Payable** – L. Yelle moved, J. Murawski seconded, to approve accounts payable as presented: General Fund checks #34770 - #34826, including the electronic payroll liability payment, for \$112,469.91. Ayes: 5 Nays: 0 Motion carried.
 - b. **Budget Report** – L. Yelle moved, D. Kallio seconded, increase the authorized expenditures for Building & Grounds to \$68,494 for subaccount Capital Outlay expenses of \$11,000 to. Ayes: 5 Nays: 0 Motion carried.
 - c. **Conflict of Election/Board Meeting March 10, 2020** – Informational; Meeting dates will be set in December.

8. Supervisor's Report

a. DEQ Recycling Grant –

L. Yelle moved, J. Yelle seconded, to approve paying the Bittner bill for \$1,997.50 for engineering services for the new Recycling & Transfer Station. Ayes: 5 Nays: 0 Motion carried.

L. Yelle moved, D. Kallio seconded, to approve paying the Oberstar bill of \$11,600 for stumping and land clearing for the new Recycling & Transfer Station. Ayes: 5 Nays: 0 Motion carried.

D. Walch moved, J. Murawski seconded, to approve up to \$400 for the purchase of a sign for the Recycling & Transfer Station site from Signs Unlimited. Ayes: 5 Nays: 0 Motion carried.

b. USGS Wells – D. Walch gave an update.

c. Silver Creek Road Speed Limit – D. Walch gave an update.

9. Old Business

a. **Transfer Station Revised Fees** – L. Yelle moved, D. Kallio seconded, to approve the new fee structure for the Transfer Station, effective Dec 1. Ayes: 5 Nays: 0 Motion carried.

b. **Green Burial** – No update.

10. New Business

a. **Planning Commission & ZBA Appointments** – D. Walch moved, D. Kallio seconded, to appoint James Ledford and to re-appoint Pamela Lajewski-Pearson to the Planning Commission. Ayes: 5 Nays: 0 Motion carried.

D. Walch moved, L. Yelle seconded, to re-appoint Bob Vietzke to the Zoning Board of Appeals for a 3 year term. Ayes: 5 Nays: 0 Motion carried.

b. **CDL Info re: Controlled Substance (Clearinghouse)** – Informational only.

c. **EMS Airborne & Bloodborne Plans & SOG's** – Informational only; will be addressed for updating in December.

d. **Medical Waste Management Plan** – D. Walch moved, J. Yelle seconded, to approve the Medical Waste Management Plan for EMS as presented. Ayes: 5 Nays: 0 Motion carried.

e. **Firefighter Appointment** – J. Yelle moved, D. Kallio seconded, to accept Tim Reeves to the Fire Department, and approve sending him to Firefighter Class. Ayes: 5 Nays: 0 Motion carried.

f. **FD Tires for 2122** – L. Yelle moved, J. Yelle seconded, to approve purchasing 2 tires for truck 2122 for \$1,079.38. Ayes: 5 Nays: 0 Motion carried.

g. **Provisioning Center CMF** – D. Kallio moved, J. Yelle seconded, to accept the Planning Commission's recommendation and approve the Commercial Marijuana Facility permit for Debra Hrejla / Cannabis Lupus Cafe for a Provisioning Center. Ayes: 5 Nays: 0 Motion carried.

11. **Public Comment** – Jane Noe said they have tested the wells and will have a report soon; levels are up as much as 3 feet in some areas.

12. **Adjournment** – D. Walch adjourned the meeting at 7:47 PM.