

SANDS TOWNSHIP REGULAR MEETING
SANDS TOWNSHIP OFFICE COMPLEX
May 12, 2020

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, Justin Murawski and Dave Kallio **Absent** – Justin Yelle
Employees in Attendance: Randy Yelle, Carolyn Kerkela,
Public in Attendance: None
3. **Public Comment:** None
4. **Agenda:** L. Yelle moved, D. Walch seconded, to approve the agenda with the addition of Item 8c – Bittner Bill \$1,147.50, 8d – Garbage Truck Repairs, and Credit Card Acceptance under Item 7..
Ayes: 4 Nays: 0 Motion carried.
5. **Consent Agenda:** D. Kallio moved, J. Murawski seconded, to approve the Consent Agenda as presented. Ayes: 4 Nays: 0 Motion carried.
 - a. **Minutes:** April 14, 2020, April 21, 2020, and April 30, 2020 Accepted & Placed on File.
 - 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** – No Report
 - c. **Groundwater & Well Testing** – No Report
 - d. **Library** – No Report
 - e. **Council on Aging** – No Report
 - d. **Correspondence** – Marquette County
 - e. **Miscellaneous** –Copy of Letter Mailed to John & Marge Forslin
6. **Public Hearing – Ordinance #57 Amendments**
 - a. **Open Public Hearing** – Opened at 7:09
 - b. **Public Comment** – Randy Yelle reported that attorney from MMLE had input and that review of ordinance #57 was completed by our township attorney.
 - c. **Close Public Hearing** – Closed at 7:13
Motion by L. Yelle, Supported by D. Kallio, to move forward with adopting the amendments to Ordinance 57, Commercial Marihuana Facilities. Roll call vote was unanimous.
7. **Treasurer’s Report** – As of April 30, 2020 **Checking account balances for:**

General Fund \$512,688.16	Trust & Agency \$1,395.00	Fire Fund \$222,421.10
Ambulance Fund \$223,532.81	Parks/Rec \$190,765.21	
Sanitation \$68,359.47	Taxes \$19,003.75	Road Repair Fund \$280,864.16

No CD Information

Money Markets: Fire \$48,362.00 Cemetery Perpetual Care \$2,899.96 Road Repair
Fund \$85,872.12 General \$169,107.59

J. Murawski informed that he is looking into accepting credit cards as payment for taxes and other payments and is gathering information to present to the Board.

8. Clerk's Report

- a. **Accounts Payable** – L. Yelle moved, D. Kallio seconded, to approve accounts payable as presented: General Fund checks #35192 - #35242, including the electronic liability payment for total of \$42,195.32, and Tax Collection checks #3439 - #3447 for total of \$41,966.25, with grand total of \$84,161.57. Ayes: 4 Nays: 0 Motion carried.
- b. **Budget Report** – L. Yelle gave report.
- c. **Bittner Bill** – D. Walch moved, J. Murawski seconded, to approve paying bill from Bittner Engineering for \$1,147.50 for bid and contract review for the new Recycling & Transfer Facility. Ayes: 4 Nays: 0 Motion carried.
- d. **Garbage Truck Repairs** – D. Kallio moved, J. Murawski seconded, to approve payment to Crossroads Truck Repair for repairs to the packer for \$5,577. Ayes: 4 Nays: 0 Motion carried.

9. Supervisor's Report

- a. **DEQ Recycling Grant** – D. Walch gave an update.
- b. **Collaboration on Recycling & Transfer Station Hauling** – No Update.
- c. **Updated Road Maintenance Projects Report** – No Update.
- d. **Fire Truck Use** – D. Walch moved, J. Murawski seconded, to give permission for the Fire Department to do a public service drive by, for residents celebrating a birthday during the COVID-19 Stay-Home Executive Order. Ayes: 4 Nays: 0 Motion carried.

10. Old Business- None

11. New Business

- a. **COVID-19 Plan** – D. Walch is working with other surrounding municipalities on a plan for phasing back into operations as things change with the virus and executive orders.

12. Public Comment – None

13. Adjournment – D. Walch adjourned the meeting at 8:00 PM.

Lee Yelle, Clerk

Darlene Walch, Supervisor