

**SANDS TOWNSHIP REGULAR MEETING
SANDS TOWNSHIP OFFICE COMPLEX
August 11, 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, Kent Koehn, Justin Yelle and Dave Kallio
Employees in Attendance: Carolyn Kerkela, Randy Yelle
Public in Attendance: None
3. **Public Comment:** None
4. **Agenda:** L. Yelle moved, J. Yelle seconded, to approve the agenda with the addition of Item 8f – Administrative Assistant Ad and 10f – File Cabinet Purchase. Ayes: 5 Nays: 0 Motion carried.
5. **Consent Agenda:** L. Yelle moved, K. Koehn seconded, to approve the Consent Agenda as presented. Ayes: 5 Nays: 0 Motion carried.
 - a. **Minutes:** July 14, 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** – CUPPAD
 - e. **Miscellaneous** –

6. **Treasurer's Report** – As of July 31, 2020
General Fund \$328,595.83 **Trust & Agency** \$1,395.00 **Fire Fund** \$211,903.95
Ambulance Fund \$223,544.70 **Parks/Rec** \$188,866.75
Sanitation \$31,376.41 **Taxes** \$19,005.78 **Road Repair Fund** \$280,932.10

No CD Information

Money Markets: **Fire** \$48,362.00 **Cemetery Perpetual Care** \$2,924.96 **Road Repair Fund** \$85,893.53

7. **Clerk's Report**
 - a. **Accounts Payable** – L. Yelle moved, J. Yelle seconded, to approve accounts payable as presented: General Fund checks #35358 - #35427, including the electronic liability payment, for \$217,018.93 and Tax Collection check #3448 for \$274.52, for a total of \$217,293.45. Ayes: 5 Nays: 0 Motion carried.
 - b. **Budget Report** – L. Yelle reported Sanitation Fund needs to be closely watched as the balance is getting low.

8. Supervisor's Report

- a. **EGLE Recycling Grant** – D. Walch moved, L. Yelle seconded, to give official recognition of payment for \$232.50 to Bittner Engineering and \$170,611.08 to Closner Construction for the new Recycling & Transfer Facility. Ayes: 5 Nays: 0 Motion carried.
- b. **Collaboration on Recycling & Transfer Station Hauling** – No Update.
- c. **Updated Road Maintenance Projects Report** – D. Walch reported that most of the chip-seal is done, crack fill starting next week, possibly. Resurfacing yet to be done.
- d. **RFP for Legal Services** – No proposals received; deadline extended into September.
- e. **Garbage Millage Update** – Discussion; no action at this time.
- f. **Administrative Assistant Ad** – D. Walch moved, L. Yelle seconded, to post an ad in the Mining Journal and a few online employment places, including Michigan Works. Ayes: 5 Nays: 0 Motion carried.

9. Old Business-

- a. **Gym Opening Decision** – D. Walch moved, D. Kallio seconded, to keep the gym and building closed to the public until at least December 31, 2020 due to COVID-19 concerns. Ayes: 5 Nays: 0 Motion carried.
- b. **PWPL Service Contract** – D. Walch reported Library has agreement and will return after signing.
- c. **Heather Lane Speed Sign** – D. Walch reported the concern has been resolved.
- d. **Credit Card Payments Account** – Decision to have a Resolution for September, and a December 1, 2020 goal of accepting credit cards.

10. New Business

- a. **Permanent Hauler Request (Miller)** – J. Yelle moved, K. Koehn seconded, to approve Klint Miller as a permanent hauler to the Landfill. Ayes: 5 Nays: 0 Motion carried.
- b. **Transfer Station Hauling Proposal** – L. Yelle moved, J. Yelle seconded, to accept the proposal from GAD for the hauling of trash and recycling from our Transfer Station, with a 3-year contract term. Ayes: 5 Nays: 0. Motion carried.
- c. **Roll Off Quotes for Transfer Station** – J. Yelle will review quotes, a recommendation will be brought to the September meeting then GAD will be contacted.
- d. **EMS World Expo (Virtual Attendance)** – D. Walch moved, L. Yelle seconded, to approve up to \$650 for registering the 3 interested EMS personnel in the virtual EMS World Expo. Ayes: 5 Nays: 0 Motion carried.
- e. **Carter Junkyard** – On Hold.
- f. **File Cabinet Purchase** – L. Yelle moved, K. Koehn seconded, to approve up to \$700 for the purchase of a new lateral file cabinet for the Treasurer. Ayes: 5 Nays: 0 Motion carried.

11. Public Comment – None

12. Adjournment – D. Walch adjourned the meeting at 8:22 PM.

Lee Yelle, Clerk

Darlene Walch, Supervisor