

**SANDS TOWNSHIP REGULAR MEETING
SANDS TOWNSHIP OFFICE COMPLEX
December 10, 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, Carolyn Kerkela, Andrew Sicotte
Public in Attendance: Barb Kidder, Bob Kallio, James Ledford, Margaret Klar, Bruce Leach, Lucas Siebert, others unknown.
3. **Public Comment:** None
4. **Agenda:** L. Yelle moved, D. Kallio seconded, to approve the agenda with the change of moving item 10d to be addressed after the Consent Agenda. Ayes: 5 Nays: 0 Motion carried.
5. **Consent Agenda:** J. Yelle moved, L. Yelle seconded, to approve the Consent Agenda as presented. Ayes: 5 Nays: 0 Motion carried.
 - a. **Minutes:** November 12, 2019 Accepted and placed on file.
 - b. **Department Reports:** Accepted and placed on file.
 - a. **Fire**
 - b. **Ambulance**
 - c. **Sanitation / MCSWMA**
 - d. **Cemetery**
 - e. **Zoning**
 - c. **Committee Reports**
 - a. **Personnel** (No Report)
 - b. **Parks & Recreation**
 - c. **Groundwater & Well Testing**
 - d. **Library** (No Report)
 - e. **Council on Aging**
 - d. **Correspondence** – None
 - e. **Miscellaneous** – None
- 10d. **Provisioning Center CMF** – L. Yelle moved, J. Yelle seconded, to approve the Commercial Marihuana Facility Permit for Flow Provisioning LLC for a Provisioning Center as recommended by the Planning Commission. Ayes: 5 Nays: 0 Motion carried.
6. **Treasurer's Report** – As of November 30, 2019

General Fund \$389,120.47	Trust & Agency \$1,184.00	Fire Fund \$161,180.16
Ambulance Fund \$189,108.16	Parks/Rec \$161,978.72	
Sanitation \$27,737.16	Taxes \$73,555.59	Road Repair Fund \$143,016.91
No CD Information		
Money Markets: Fire \$48,345.11	Cemetery Perpetual Care \$2,899.35	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 #34827 - #34897 for a total of \$60,672.39. Ayes: 5 Nays: 0 Motion carried.
- b. **Budget Report** – L. Yelle moved, J. Murawski seconded, to amend the general fund expenses by reducing authorized expenses by \$15,000 for Transfer Station, and \$2,000 for Attorney expenses and to increase the authorized expenses for Sanitation by \$17,000, increasing to \$89,000. Ayes: 5 Nays: 0 Motion carried.
- c. **Set Meeting Dates for 2020** – L. Yelle moved, J. Murawski seconded, to continue with the meeting schedule of the 2nd Tuesday of the month at 7:00 P.M., except for March 2020 which conflicts with the Presidential Primary and will be the 3rd Tuesday of the month. Ayes: 5 Nays: 0 Motion carried.
- d. **Bittner Engineering \$2,462.50** – L. Yelle moved, J. Murawski seconded, to authorize payment of the Bittner Engineering bill for \$2,462.50 for engineering for topographic survey & map, and collection of soil samples for the new Recycling & Transfer Facility. Ayes: 5 Nays: 0 Motion carried.
- e. **FSY 2018-2019 Audit Report** – L. Yelle presented report and stated the need to search for a new auditor for the next audit.

8. Supervisor's Report

- a. **DEQ Recycling Grant** – D. Walch gave an update.
- b. **Possible Township Open House** – D. Walch presented possible topics for a Township open house, suggested date is January 29, 2020.

9. Old Business

- a. **EMS SOG's** – First Reading; the amended SOG's, Bloodborne Pathogens, and Respiratory Plans will be addressed at the next meeting.
- b. **Green Burial** – The cemetery committee is recommending to not move forward with green burials at this time.

10. New Business

- a. **Fire Department Positions** – L. Yelle moved, D. Kallio seconded, to approve the Fire Department Positions as recommended effective 12/21/19, with Andrew Sicotte (Chief), Ben Yelle & Terry Sleeter (Assistant Chiefs), Pat Mager (Training Officer), Angela Yelle (Secretary), and Brian Kleven & Brandon Morey (Captains). Ayes: 5 Nays: 0 Motion carried.
- b. **Performance Resolution for Governmental Agencies** – D. Walch moved, J. Yelle seconded, to approve the Performance Resolution for Governmental Agencies from MDOT (attached). Roll call vote was unanimous.
- c. **Cemetery Ordinance Updates from Committee** – Public hearing will be in January.

11. Public Comment – None

Discussion among the board occurred regarding emergencies, especially with a power outage, and shelter opportunities for residents.

12. Adjournment – D. Walch adjourned the meeting at 8:02 PM.