

**SANDS TOWNSHIP REGULAR MEETING  
SANDS TOWNSHIP OFFICE COMPLEX  
September 8, 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 (via Zoom), Lee Yelle, Kent Koehn, Justin Yelle and Dave Kallio  
**Absent** – None  
**Employees in Attendance:** Carolyn Kerkela, Randy Yelle  
**Public in Attendance:** Rich VanderVeen
3. **Public Comment:** Rich VanderVeen reserved time to speak under item 10c.
4. **Agenda:** L. Yelle moved, D. Kallio seconded, to approve the agenda with the addition of Item 10d – Virtual UP EMS Conference. 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:** August 11, 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**
  - d. **Correspondence** – CUPPAD
  - e. **Miscellaneous** – Thank you from Lyn for the Aeroclave
6. **Treasurer's Report** –  
**General Fund** \$323,263.13    **Trust & Agency** \$1,395.00    **Fire Fund** \$213,594.89  
**Ambulance Fund** \$209,948.54    **Parks/Rec** \$190,509.64  
**Sanitation** \$26,624.78    **Taxes** \$86,265.48    **Road Repair Fund** \$288,311.42  
  
**CD Totals:** **Ambulance** \$273,732.23    **Roads** \$268,693.77    **Fire Dept** \$211,305.33  
**General Fund** \$662,036.29    **Parks & Rec** \$53,926.22  
  
**Money Markets:** **Fire** \$48,368.03    **Cemetery Perpetual Care** \$3,025.33    **Road Repair Fund** \$85,893.53    **General Fund** \$169,277.86
7. **Clerk's Report**
  - a. **Accounts Payable** – L. Yelle moved, J. Yelle seconded, to approve accounts payable as presented: General Fund checks #35428 - #35493 for \$55,932.37 and Tax Collection checks #3449 - #3461 for \$428,098.75, for a total of \$484,031.12. Ayes: 5 Nays: 0 Motion carried.
  - b. **Budget Report** – L. Yelle gave report.

- c. **L-4029** ready for signing and submitting.
- d. **CUPPAD Dues**– D. Walch moved, L. Yelle seconded, to approve paying \$457 for the 2020-2021 UPPAD dues. Ayes: 5 Nays: 0 Motion carried.

#### 8. Supervisor's Report

- a. **EGLE Recycling Grant** – L. Yelle moved, D. Walch seconded, to recognize payment of \$180,843.78 to Closner Construction and authorize payment of \$778.50 to Bittner Engineering 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** – Bid will be requested for Ortman Road repairs for 2021.
- d. **RFP for Legal Services** – D. Walch moved, L. Yelle seconded, to accept the proposal from O'Dea, Nordeen & Pickens P.C. for providing legal services. Ayes: 5 Nays: 0 Motion carried.

#### 9. Old Business-

- a. **Credit Card Payments Account Bank (ACH) Resolution** – For October Meeting.
- b. **Roll-Off Quotes for TS** – J. Yelle moved, K. Koehn seconded, to approve the purchase of 4 roll-offs from Poynette Iron Works with the recommended upgrades for \$26,659. Ayes: 5 Nays: 0. Motion carried. L. Yelle moved, J. Yelle seconded, to approve increasing the authorized expenses by \$20,000 for transfer station line item in the general fund. Ayes: 5 Nays: 0 Motion carried.
- c. **Administrative Assistant Position Update** – Several applications received; interviews to be scheduled.
- d. **Lateral File for Treasurer's Office** – D. Walch moved, L. Yelle seconded, to approve the purchase of a lateral file for the Treasurer's office from Custer Inc. for \$1,436.40. Ayes: 5 Nays: 0 Motion carried.

#### 10. New Business

- a. **Old Hall & Garage Property** – On Hold.
- b. **Pickleball Request** – L. Yelle moved, J. Yelle seconded, to not authorize the extra lines be painted on the tennis court for additional pickleball courts at this time. Ayes: 5 Nays: 0 Motion carried.
- c. **Zoning Ordinance Amendment** – K. Koehn moved, L. Yelle seconded, to approve Zoning Ordinance Amendment 01-20-01 as recommended by the Planning Commission and the Marquette County Planning Commission. Roll call vote was unanimous.
- d. **Virtual UP EMS Conference** – D. Walch moved, L. Yelle seconded, to approve interested personnel attending the virtual UP EMS Conference at a cost of \$12.24 per course. Ayes: 5 Nays: 0 Motion Carried.

**11. Public Comment** – R. Yelle commented that the correct date for the MCSWMA recycling open house is October 30<sup>th</sup>.

**12. Adjournment** – D. Walch adjourned the meeting at 8:15 PM.