

SANDS TOWNSHIP REGULAR MEETING
SANDS TOWNSHIP OFFICE COMPLEX
October 13, 2020

1. **Call to Order and Pledge of Allegiance** –L. Yelle called the meeting to order at 7:00 PM.
2. **Roll Call** – Lee Yelle, Kent Koehn, Justin Yelle **Absent** – Darlene Walch, Dave Kallio
Employees in Attendance: Carolyn Kerkela,
Public in Attendance: Rickey & Becky Wilson
L. Yelle requested appointment of moderator of meeting in the absence of Supervisor D. Walch
K. Koehn motioned, J. Yelle seconded to appoint L. Yelle as moderator of meeting.
Ayes: 3 Nays: 0 Motion carried.
3. **Public Comment:** None.
4. **Agenda:** L. Yelle moved, K. Koehn seconded, to approve the agenda with the addition of Item 10d – Closner bill. Ayes: 3 Nays: 0 Motion carried.
5. **Consent Agenda:** L. Yelle moved, J. Yelle seconded, to approve the Consent Agenda as presented. Ayes: 3 Nays: 0 Motion carried.
 - a. **Minutes:** September 8 & October 7, 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** –
 - e. **Miscellaneous** – EAP utilization report
6. **Treasurer's Report** – As of September 30, 2020
Checking account balances:
General Fund \$160,531.26 **Trust & Agency** \$1,395.00 **Fire Fund** \$213,576.43
Ambulance Fund \$209,991.77 **Parks/Rec** \$190,391.73
Sanitation \$18,921.31 **Taxes** \$33,523.73 **Road Repair Fund** \$288,532.17

CD Totals: **Ambulance** \$273,732.23 **Roads** \$269,536.41 **Fire Dept** \$211,305.33
General Fund \$662,546.00 **Parks & Rec** \$54,096.12

Money Markets: **Fire** \$48,370.08 **Cemetery Perpetual Care** \$3,021.53 **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 EFT payroll liability payment and checks #35494 - #35564 for \$215,286.28 and Tax Collection checks #3462 - #3477 for \$697,048.04, for a total of \$912,334.32 Ayes: 3 Nays: 0 Motion carried.
- b. **Budget Report** – L. Yelle gave report.
- c. L. Yelle reported that the EAP 2021 renewal cost will see a \$27 per month increase, so an amendment to the budget expense line will need to be addressed by December.
- d. **Bittner bill**– L. Yelle reported on the payment of \$117,574.73 to Closner Construction.

8. Supervisor's Report

- a. **EGLE Recycling Grant** – No Update
- b. **Collaboration on Recycling & Transfer Station Hauling** – No Update.
- c. **Updated Road Maintenance Projects Report** – No Update
- d. After discussion, board consensus was to post trick-or-treating guidelines and place on the township web site.
- e. **Resolution** – A Resolution to Reject Appointment of Victoria Enyart was presented. After discussion, K. Koehn motioned, L. Yelle seconded to approve the "Resolution to Reject Appointment of Victoria Enyart" and forward on to Marquette Township. Roll Call vote: All present voted yes.

9. Old Business-

- a. **Credit Card Payments Account Bank (ACH) Resolution** – For November Meeting.
- b. **Old Hall & Garage Property** – On Hold.

10. New Business

- a. **Garbage truck tires** – J. Yelle moved, K. Koehn seconded, to approve purchasing 2 new steer tires from Pomp's for the garbage truck at \$702.48. Ayes: 3 Nays: 0 Motion carried.
- b. **2020-2021 Snow Removal Contract**– K. Koehn moved, L. Yelle seconded, to approve contracting with Robert LaJeunesse for snow removal on township properties. Ayes: 3 Nays: 0 Motion carried.
- c. **Letter from Mqt Twp** – The approved resolution negated the need to address.
- d. **Closner Billing** – J. Yelle moved, K. Koehn seconded, to approve payment of \$117,574.73 to Closner Construction for work on the new recycling/transfer station facility. Ayes: 3 Nays: 0 Motion carried.

11. Public Comment – None

12. Adjournment – L. Yelle adjourned the meeting at 7:20 PM.

Lee Yelle, Clerk

Darlene Walch, Supervisor