

SANDS TOWNSHIP REGULAR MEETING
SANDS TOWNSHIP OFFICE COMPLEX
July 13, 2021

1. **Call to Order and Pledge of Allegiance** –C. Kerkela called the meeting to order at 7:00 PM.
2. **Roll Call** –Justin Yelle, David Kallio, Kent Koehn and Carolyn Kerkela **Absent** – Darlene Walch
Employees in Attendance: Lee Yelle, Jane Noe, Randy Yelle
Public in Attendance: Tammy Savolainen, Matt Savolainen, Karrie Heikes, Rickey Wilson (via Zoom), Bob Kallio (via Zoom)

C. Kerkela moved, K. Koehn seconded, to appoint D. Kallio to chair the meeting in the absence of the Supervisor. Ayes: 4 Nays: 0 Motion carried.

3. **Public Comment:** None
4. **Agenda:** C. Kerkela moved, J. Yelle seconded, to approve the agenda with the addition of 7d – Fire Department Radio Activation, 10d – Flagpole, and 6a – EMS Data Collection. Ayes: 4 Nays: 0 Motion carried.
5. **Consent Agenda:** K. Koehn moved, J. Yelle seconded, to approve the Consent Agenda as presented. Ayes: 4 Nays: 0 Motion carried.
 - a. **Minutes:** June 8, 2021 Regular Meeting and June 18, 2021 Special Meeting approved as presented.
 - b. **Department Reports:** Accepted and placed on file.
 - a. **Treasurer’s Report**
 - b. **Fire** – No Report
 - c. **Ambulance** – No Report
 - d. **Sanitation / MCSWMA** –
 - e. **Cemetery** – No Report
 - f. **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** – None
 - e. **Miscellaneous** –
 - a. **Accounts Payable/General Ledger** – General Fund Checks #36141 - #36231 for \$102,101.29, which includes Trust & Agency Checks #36221 & #36222, and Tax Collection Checks #3608 - #3613 for \$35,233.63 approved as presented.
 - b. **Budget Reports**

6. **Treasurer’s Report** –

Checking Account Balances (as of June 30, 2021):

General Fund \$278,338.02	Trust & Agency \$0.00	Fire Fund \$278,902.43
Ambulance Fund \$254,275.39	Parks/Rec \$229,527.47	
Sanitation \$38,806.56	Taxes \$2,745.49	Road Repair Fund \$315,035.90

CD Totals:

Ambulance \$278,201.78 **Roads** \$271,211.16 **Fire Dept** \$214,243.47
General Fund \$667,949.34 **Parks & Rec** \$54,603.46

Money Markets:

Fire \$48,374.15 **Cemetery Perpetual Care** \$3,075.61
Road Repair Fund \$85,958.03 **General** \$169,587.25

- a. **EMS Data Collection** - K. Koehn gave information regarding EMS data collection requirements coming soon.

8. Clerk's Report

- a. **Fire & EMS Accident Policy (\$1,956)** – C. Kerkela moved, D. Kallio seconded, to acknowledge payment of \$1,956 to Hannula Agency for the Emergency Service Accident Policy (approved by Supervisor & Clerk as authorized by Resolution #12122017). Ayes: 4 Nays: 0 Motion carried.
- b. **Marquette County Clerks Association Dues (\$20)** – C. Kerkela moved, K. Koehn seconded, to approve paying annual dues of \$20 to remain a member of the Marquette County Clerk's Association. Ayes: 4 Nays: 0 Motion carried.
- c. **Special Meeting** – There will be a special meeting Wednesday, July 21 at 7:00 PM.
- d. **Fire Department Radio Activation** – C. Kerkela moved, J. Yelle seconded, to approve paying \$1,000 to the State of Michigan for activation of 4 new radios for the Fire Department (purchased under DNR grant). Ayes: 4 Nays: 0 Motion carried.

9. Supervisor's Report

- a. **DEQ Recycling Grant** – C. Kerkela gave an update.
- b. **American Rescue Plan Act (ARPA)** – July 21 meeting agenda

10. Old Business

- a. **Replacement of Fire Truck** – No Update
- b. **Old Hall & Garage Property** – July 21 meeting agenda
- c. **COVID-19 Update** – July 21 meeting agenda
- d. **DNR/Cliffs Land Agreement** – No Update
- e. **Zoning Cleanup Update** – R. Yelle & K. Koehn gave updates.
- f. **Strawberry Lake Shower Stall** – July 21 meeting agenda
- g. **Website Changes** – No update.
- h. **Garbage Collection SOG's** – 1st reading of 2nd Draft
- i. **Landfill Hauling Policy** – On Hold
- j. **UPPCO Franchise** – On Hold; Waiting for Additional Information
- k. **Lights at Station 1** – C. Kerkela moved, J. Yelle seconded, to approve paying an additional \$1,258.90 to Code Electrical for the lighting upgrade at Station 1, due to unforeseen wiring problems. Ayes: 4 Nays: 0 Motion carried.
- l. **Recycling & Transfer Facility Clearing** – On Hold
- m. **Newsletter** – July 21 meeting agenda

11. New Business

- a. **MTA Principles of Governance** – K. Koehn moved, D. Kallio seconded, to adopt the MTA Principles of Governance. Ayes: 4 Nays: 0 Motion carried.

Minutes Approved August 10, 2021

- b. **Employee Resignation** – C. Kerkela moved, D. Kallio seconded, to accept the resignation from Brandon Morey (Fire & EMS) and Pat Pleaugh (Transfer Station).
Ayes: 4 Nays: 0 Motion carried.
- c. **EMS Documentation Specialist Course** – D. Kallio moved, J. Yelle seconded, to approve those interested registering for the EMS Documentation Specialist Course for \$20/person. Ayes: 4 Nays: 0 Motion carried.
- d. **Flagpole** – Waiting for information.

12. Public Comment – None

13. Adjournment – D. Kallio adjourned the meeting at 7:36 PM.

Carolyn Kerkela, Clerk

Darlene Walch, Supervisor