

**SANDS TOWNSHIP REGULAR MEETING**  
**SANDS TOWNSHIP OFFICE COMPLEX**  
**June 14, 2022**

1. **Call to Order and Pledge of Allegiance** –D. Walch called the meeting to order at 7:00 PM.
2. **Roll Call** – Darlene Walch, Kent Koehn, David Kallio, Carolyn Kerkela  
**Absent** – Justin Yelle  
**Employees in Attendance:** Randy Yelle, Lee Yelle  
**Public in Attendance:** Bob Kallio, Rich VanderVeen, and others
3. **Public Comment:** Bob Kallio gave an update on the Rec Committee.
4. **Agenda:** C. Kerkela moved, D. Kallio seconded, to approve the agenda with the additions of 7b – MTA Dues and 10g – Strawberry Lake Mower. Ayes: 4 Nays: 0 Motion carried.
5. **Consent Agenda:** K. Koehn moved, C. Kerkela seconded, to approve the Consent Agenda as presented. Ayes: 4 Nays: 0 Motion carried.
  - a. **Minutes:** May 10, 2022 Regular Meeting minutes approved as presented.
  - b. **Financial Reports**
    - i. **Treasurer’s Report**
    - ii. **Accounts Payable/General Ledger** – General Fund Checks #36934 - #37011, for \$47,441.84, and Tax Collection Checks #3729 - #3740 for \$39,562.91 approved as presented.
    - iii. **Budget Reports**
  - c. **Department/Committee Reports:** Accepted and placed on file.
    - i. **Fire** –
    - ii. **Sanitation / MCSWMA** –
    - iii. **Zoning** –
    - iv. **Well Report** -
  - d. **Correspondence** –
    - i. **Rec Committee Memo**
    - ii. **EMS Grant Response**
  - e. **Miscellaneous** – None
6. **Treasurer’s Report– Checking Account Balances (as of May 31, 2022):**

<b>General Fund</b> \$592,225.88	<b>Trust &amp; Agency</b> \$0.00	<b>Fire Fund</b> \$333,468.91
<b>Ambulance Fund</b> \$298,221.22	<b>Parks/Rec</b> \$268,089.57	
<b>Sanitation</b> \$33,677.78	<b>Taxes</b> \$1,000.00	<b>Road Repair Fund</b> \$392,425.44

**CD Totals:**  
**Ambulance** \$283,704.66      **Roads** \$273,930.46      **Fire Dept** \$217,725.87  
**General Fund** \$1,171,717.48      **Parks & Rec** \$55,115.56

**Money Markets:**  
**Fire** \$48,385.29      **Cemetery Perpetual Care** \$3,135.81  
**Road Repair Fund** \$86,039.02      **General** \$170,045.98

  - a. **Resolution #06142022** – K. Koehn moved, D. Kallio seconded, to adopt Resolution #06142022, for the Acceptance of Payments by Financial Transaction Device. Roll call vote was unanimous.
  - b. **BS&A Software Quote** – No Action Taken

**7. Clerk's Report**

- a. **MML Renewal Premium** – C. Kerkela moved, K. Koehn seconded, to pay the MML Renewal Premium and Member Fee for a total of \$19,703. Ayes: 4 Nays: 0 Motion carried.
- b. **MTA Dues** – D. Kallio moved, D. Walch seconded, to pay the MTA Annual Dues of \$1,952.26. Ayes: 4 Nays: 0 Motion carried.

**8. Supervisor's Report**

- a. **Superior Trade Zone/Act 328/SAVION**– D. Walch gave an update; Resolution for July.
- b. **Recycling Electronics**- D. Walch gave an update
- c. **Climate Adaptation Task Force** – D. Walch gave an update

**9. Old Business**

- a. **Recreation Committee** – First reading of By-laws
- b. **Fire Department Junior Firefighter Program** – Updated Draft presented, will be addressed in July.
- c. **Fiscal Year '21 – '22 Audit** – K. Koehn moved, D. Kallio seconded, to accept the Proposal to Serve from Anderson, Tackman & Company, PLC to complete our Fiscal Year '21 – '22 audit for \$10,000. Ayes: 4 Nays: 0 Motion carried.
- d. **Garbage Truck Purchase** – J. Yelle contributed information

**10. New Business**

- a. **Compost Acceptance** – D. Walch moved, C. Kerkela seconded, to not move forward with accepting compost and mulch at our Recycling & Transfer Facility, and to move forward with disposing of the wood chipper. Ayes: 4 Nays: 0 Motion carried.  
C. Kerkela moved, K. Koehn seconded, to dispose of the wood chipper by bids opened at the August meeting. Ayes: 4 Nays: 0 Motion carried.
- b. **Old Dump Property** – Signs will be posted, and options for blocking the road will be explored.
- c. **Garbage Truck Subs** – A policy will be drafted for the July meeting.
- d. **New Fire Truck Purchase Update** – C. Kerkela gave an update.
- e. **Garbage Truck Repairs** – C. Kerkela moved, D. Walch seconded, to approve the \$3,072 for repairs to the garbage truck. Ayes: 4 Nays: 0 Motion carried.
- f. **Zoning Update** – R. Yelle gave an update.
  - i. **Sands Speedway** – R. Yelle gave an update.
- g. **Strawberry Lake Mower** – D. Walch moved, D. Kallio seconded, to approve repairs to the mower for \$717.07. Ayes: 4 Nays: 0 Motion carried.

**11. Public Comment** – Rich VanderVeen thanked the board for their time and appreciated them looking into the agreement. He gave an update on the project and its anticipated energy generation and savings.

**12. Adjournment** – D. Walch adjourned the meeting at 8:33 PM.

Carolyn Kerkela, Clerk

Darlene Walch, Supervisor