

**SANDS TOWNSHIP REGULAR MEETING
SANDS TOWNSHIP OFFICE COMPLEX
July 12, 2022**

1. **Call to Order and Pledge of Allegiance** –D. Walch called the meeting to order at 7:04 PM.
2. **Roll Call** – Darlene Walch, Kent Koehn, David Kallio, Carolyn Kerkela, Justin Yelle
Absent – None
Employees in Attendance: Randy Yelle, Lee Yelle, Thomas Wahlstrom (via Zoom)
Public in Attendance: Bob Kallio, Rich VanderVeen, Karrie Heikes
3. **Public Comment:** Bob Kallio stated he saw vehicles, dirtbikes, and a camper parked at the playground over the weekend and had concerns about them camping overnight.
4. **Agenda:** C. Kerkela moved, D. Kallio seconded, to approve the agenda with the additions of 7b – Zoning Training and 10c – Landfill Concerns. Ayes: 5 Nays: 0 Motion carried.
5. **Consent Agenda:** D. Kallio moved, K. Koehn seconded, to approve the Consent Agenda as presented. Ayes: 5 Nays: 0 Motion carried.
 - a. **Minutes:** June 14, 2022 Regular Meeting minutes and June 30, 2022 Special Meeting minutes approved as presented.
 - b. **Financial Reports**
 - i. **Treasurer’s Report**
 - ii. **Accounts Payable/General Ledger** – General Fund Checks #37012 - #37098, including an electronic liability check, for \$72,029.51, and Tax Collection Checks #3741 - #3743 for \$57,589.95 approved as presented.
 - iii. **Budget Reports**
 - c. **Department/Committee Reports:** Accepted and placed on file.
 - i. **Fire** –
 - ii. **Sanitation / MCSWMA** –
 - iii. **Zoning** –
 - iv. **Commission of Aging** -
 - d. **Correspondence** – None
 - e. **Miscellaneous** – None
6. **Treasurer’s Report– Checking Account Balances (as of June 30, 2022):**

General Fund \$745,069.69	Trust & Agency \$72.00	Fire Fund \$335,818.95
Ambulance Fund \$299,982.49	Parks/Rec \$268,399.45	
Sanitation \$28,538.42	Taxes \$1,000.00	Road Repair Fund \$399,483.45

CD Totals:
Ambulance \$283,866.52 **Roads** \$273,930.46 **Fire Dept** \$217,789.62
General Fund \$1,172,317.13 **Parks & Rec** \$55,289.21

Money Markets:
Fire \$48,391.72 **Cemetery Perpetual Care** \$3,235.84
Road Repair Fund \$86,039.02 **General** \$170,116.92
7. **Clerk’s Report**
 - a. **Mileage Rate Increase** – Informational only.

- b. **Zoning Training** – C. Kerkela moved, J. Yelle seconded, to approve registering Randy for the online zoning training through MTA and purchasing updated books for a total of \$185. Ayes: 5 Nays: 0 Motion carried.

8. Supervisor's Report

- a. **Superior Trade Zone/Act 328/SAVION**– D. Walch gave an update.
- b. **Recycling Electronics**- D. Walch gave an update

9. Old Business

- a. **Recreation Committee By-Laws** – D. Walch moved, D. Kallio seconded, to approve the By-Laws with the additions to Section 2.2 and 4.1. Ayes: 5 Nays: 0 Motion carried.
C. Kerkela moved, J. Yelle seconded, to approve the Recreation Committee officers as recommended by the Committee: Chair (Missy Lehtomaki), Vice-Chair (Carrie Lusk) and Secretary (Rich Storm). Ayes: 5 Nays: 0 Motion carried.
- b. **Fire Department Junior Firefighter Program** – T. Wahlstrom gave updates; will be on August agenda.
- c. **Garbage Truck Purchase** – J. Yelle contributed information
- d. **Garbage Truck Subs** – First reading of Policy
- e. **New Fire Truck Purchase** – No Update.

10. New Business

- a. **Summer Newsletter** – D. Walch moved, K. Koehn seconded, to approve printing and mailing the summer newsletter, with the recommended addition to the Election News article. Ayes: 5 Nays: 0 Motion carried.
- b. **Zoning Update** – R. Yelle gave an update.
 - i. **Sands Speedway** – R. Yelle gave an update.
- c. **Landfill Concerns** – D. Kallio shared concerns, especially about PFAS.

- 11. Public Comment** – Rich VanderVeen thanked the board for their time and appreciated them looking into the Superior Trade Zone and asking questions. He gave an update on the project.

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

Carolyn Kerkela, Clerk

Darlene Walch, Supervisor