

**SANDS TOWNSHIP REGULAR MEETING
SANDS TOWNSHIP OFFICE COMPLEX
October 11, 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, Justin Yelle and Carolyn Kerkela
Absent – None
Employees in Attendance: Randy Yelle, Lee Yelle, Thomas Wahlstrom
Public in Attendance: Kerrie Heikes, Bob Kallio, and Andre Perrota and Ken Tancinco (via Zoom)
3. **Public Comment:** None
4. **Agenda:** C. Kerkela moved, K. Koehn seconded, to approve the agenda after moving item 10 a iv to be addressed right after the Consent Agenda. Ayes: 5 Nays: 0 Motion carried.
5. **Consent Agenda:** D. Kallio moved, J. Yelle seconded, to approve the Consent Agenda as presented. Ayes: 5 Nays: 0 Motion carried.
 - a. **Minutes:** September 13, 2022 Regular Meeting minutes approved as presented.
 - b. **Financial Reports**
 - i. **Treasurer’s Report**
 - ii. **Accounts Payable/General Ledger** – General Fund Checks #37232 - #37320, including the electronic liability checks and the Trust & Agency checks, for \$54,644.82, Road Millage Check #2066 for \$49,732.80 and Tax Collection Checks #3754 - #3761 for \$556,887.65 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
10. a. iv. **Flow Provisioning transfer to Firelight and Co.** - J. Yelle moved, D. Kallio seconded, to approve the transfer and new ownership of Flow Provisioning to FireLight and Co., LLC as recommended by the Planning Commission. Ayes: 5 Nays: 0 Motion carried.
6. **Treasurer’s Report– Checking Account Balances (as of September 30, 2022):**
General Fund \$695,901.48 **Trust & Agency** \$117.00 **Fire Fund** \$331,646.48
Ambulance Fund \$300,097.69 **Parks/Rec** \$266,025.90
Sanitation \$24,523.49 **Taxes** \$2,417.91 **Road Repair Fund** \$350,300.04
CD Totals:
Ambulance \$285,138.19 **Roads** \$274,203.78 **Fire Dept** \$218,341.21
General Fund \$1,173,575.93 **Parks & Rec** \$55,463.41
Money Markets:
Fire \$48,404.05 **Cemetery Perpetual Care** \$3,235.93
Road Repair Fund \$86,082.16 **General** \$170,189.08

7. Clerk's Report

- a. **Budget Amendment Clarification** – C. Kerkela moved, K. Koehn seconded, to further clarify the amendment made at the September 13 meeting and state the \$20,000 loaned to the Sanitation Fund will be taken from Contingency (reducing that line item to \$18,790). Ayes: 5 Nays: 0 Motion carried.
- b. **FY '21 – '22 Audit Update** – All information has been filed with the State and the auditors are preparing hard copies for the Board.

8. Supervisor's Report

- a. **Superior Trade Zone/Act 328/SAVION**– D. Walch gave an update. D. Walch moved, K. Koehn seconded, to Adopt Resolution #10112022 – Resolution to Adopt an Interlocal Agreement to Join the Superior Trade Zone Created Under the Urban Cooperation Act. Roll call vote was unanimous. Motion carried.
- b. **Recycling Electronics**- D. Walch gave an update
- c. **2023 Road Projects** – D. Walch submitted possible road projects to 2023 to the Road Commission for bids, and presented a 4-year Road Maintenance Plan.

9. Old Business

- a. **Garbage Truck Purchase** – A Special Meeting will be held at 7:00 on October 27th for the RFP for a new garbage truck.
- b. **New Fire Truck Purchase** – Discussion followed on the RFP; will be addressed at the Special Meeting on October 27th.
- c. **Court and Parking Lot Maintenance** – D. Kallio moved, C. Kerkela seconded, to accept the proposals from LaJeunesse Trucking & Excavating to apply gravel to the perimeter of the parking lot at the office complex for \$1,880 and Fire Hall #1 for \$940. Ayes: 5 Nays: 0 Motion carried.
- d. **Fire Department Compressor** – Waiting for more information.
- e. **Resolution #10112022** – Addressed with 8a above.

10. New Business

- a. **2022-23 Snow Removal Contract** – C. Kerkela moved, J. Yelle seconded, to approve the contract from Bob's Septic & Snow Removal for snow removal for the upcoming winter. Ayes: 5 Nays: 0 Motion carried.
- b. **Guardian Pest Control at Town Hall & Fire Halls** – C. Kerkela moved, D. Walch moved, to accept the proposal from Guardian Pest Control for regular pest control at the office complex. Ayes: 5 Nays: 0 Motion carried.
- c. **Gravel Near Parking Lot** – addressed with 9c above.
- d. **New Chair for Treasurer** – D. Walch moved, C. Kerkela seconded, to accept the proposal from Custer Office Furniture for a new chair for the Treasurer for \$1,000. Ayes: 5 Nays: 0 Motion carried.
- e. **Strawberry Lake Maintenance** – J. Yelle shared some concerns that should be addressed.
- f. **New EMS Member & Sanitation Sub** – D. Walch moved, C. Kerkela seconded, to approve Charter Tschirgi as a new member on the EMS department and as a sub on the garbage truck. Ayes: 5 Nays: 0 Motion carried.
- g. **Zoning Update** – R. Yelle gave an update.
 - i. **Master Plan Recommendation (1st Reading)**
 - ii. **Ordinance 57 Recommendation (1st Reading)**
 - iii. **Zoning Ordinance Amendments (1st Reading)**

11. Public Comment – Bob Kallio commented that the Parks & Rec Committee would like to talk with CUPPAD about assistance with the Parks & Recreation Plan, and that there is an open spot for another member on the committee.

12. Adjournment – D. Walch adjourned the meeting at 8:29 PM.

Carolyn Kerkela, Clerk

Darlene Walch, Supervisor

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