# SANDS TOWNSHIP REGULAR MEETING SANDS TOWNSHIP OFFICE COMPLEX September 12, 2023

- 1. Call to Order and Pledge of Allegiance –C. Kerkela called the meeting to order at 7:00 PM.
- 2. Roll Call -Lee Yelle, David Kallio and Carolyn Kerkela

Absent - Darlene Walch and Justin Yelle

Employees in Attendance: Randy Yelle, Tom Wahlstrom

Public in Attendance: Bob Kallio (via Zoom)

C. Kerkela moved, D. Kallio seconded, to appoint Lee Yelle to chair the meeting in the absence of the Supervisor. Ayes: 3 Nays: 0 Motion carried.

### 3. Public Comment:

None

- **4. Agenda:** D. Kallio moved, C. Kerkela seconded, to approve the agenda with the addition of 10d Fire Department request for KBIC Grant Funds. Ayes: 3 Nays: 0 Motion carried.
- **5. Consent Agenda:** D. Kallio moved, C. Kerkela seconded, to approve the Consent Agenda as presented. Ayes: 3 Nays: 0 Motion carried.
  - a. Minutes: August 8, 2023 Regular Meeting minutes approved as presented.
  - b. Financial Reports
    - i. Treasurer's Report
    - ii. Accounts Payable/General Ledger General Fund Checks #38021 #38097, including the electronic liability check, for \$74,067.17 and Tax Collection Checks #3871 #3880 for \$454,015.06 approved as presented.
    - iii. Budget Reports
  - c. Department/Committee Reports: Accepted and placed on file.
    - i. Fire Department
    - ii. Sanitation / MCSWMA -
    - iii. Zoning –
    - iv. Commission of Aging
  - d. Correspondence Court Resurfacing Thank You
  - e. Miscellaneous None
- 6. Treasurer's Report- Checking Account Balances (as of August 31, 2023):

#### **CD Totals:**

**Ambulance** \$543,500.84 **Roads** \$275,302.79 **Fire Dept** \$44,933.77 **General Fund** \$1,186,605.92 **Parks & Rec** \$308,588.91

## **Money Markets:**

Fire \$48,582.58 Cemetery Perpetual Care \$3,671.25 Road Repair Fund \$86,146.56 General \$171,060.25

D. Kallio moved, C. Kerkela seconded, to allow the Treasurer to seek better interest rates for the Ambulance Fund CD that is maturing at Honor Credit Union in October. Ayes: 3 Nays: 0 Motion carried.

# 7. Clerk's Report -

- a. L-4029 and Parks & Rec Millage Update C. Kerkela gave an update; the Parks & Rec Millage will be brought to voters in 2024.
- **b. Yooper Boy Services Contract** Informational; Removal of trees by basketball court for \$2,350 approved under Resolution #12122017.
- **c.** Early Voting Update C. Kerkela gave an update
  - Resolution #09122023, Resolution Establishing Early Voting Location C. Kerkela moved, L. Yelle seconded, to adopt Resolution #09122023 and establish the Chocolay Charter Township Hall as the early voting location for Sands Township. Ayes: 3 Nays: 0 Motion carried.

# 8. Supervisor's Report

- **a.** Electronics Recycling- C. Kerkela gave an update.
- **b.** Savion Solar Project C. Kerkela gave an update.
- c. 425 Agreement with Marquette Township No update.

#### 9. Old Business

- a. Strawberry Lake Update No Update
- b. Verizon Wireless Request No Update.
- c. Text Service C. Kerkela moved, D. Kallio seconded, to approve using the Marquette County Emergency Management notification system as a way to contact residents in the event of an emergency. Ayes: 3 Nays: 0 Motion carried.
- d. MBLP Request No Update.
- e. Garbage Truck Purchase C. Kerkela gave an update.
- f. Park & Facility Rentals For October Meeting

#### 10. New Business

- **a.** Audit C. Kerkela gave an update.
- **b.** Extension for Temporary Sawmill Permit D. Kallio moved, L. Yelle seconded, to approve the 1-year extension of the temporary sawmill permit due to no negative response received from any surrounding property owners. Ayes: 3 Nays: 0 Motion carried.
- **c.** Long Term Zoning Violations R. Yelle gave an update.
- d. Fire Department KBIC Grant Fund Request C. Kerkela moved, D. Kallio seconded, to approve the Fire Department seeking KBIC grant funds for 5 new 800 mgHz radios for \$27,251.55. Ayes: 3 Nays: 0 Motion carried.

#### 11. Public Comment - None

**12. Adjournment –** L. Yele adjourned the meeting at 7:34 PM.

Carolyn Kerkela, Clerk

Darlene Walch, Supervisor