

**SANDS TOWNSHIP REGULAR MEETING
SANDS TOWNSHIP OFFICE COMPLEX
December 13, 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, David Kallio, Kent Koehn and Carolyn Kerkela
Absent – Justin Yelle
Employees in Attendance: Randy Yelle, Lee Yelle, Andy Linsmeier
Public in Attendance: Bob Kallio and Rickey Wilson (via Zoom)
3. **Public Comment:** None
4. **Agenda:** D. Walch moved, K. Koehn seconded, to approve the agenda with the additions of 7c – Budget Amendment and 7d – Guardian Pest Control. Ayes: 4 Nays: 0 Motion carried.
5. **Consent Agenda:** C. Kerkela moved, K. Koehn seconded, to approve the Consent Agenda as presented. Ayes: 4 Nays: 0 Motion carried.
 - a. **Minutes:** November 15, 2022 Regular Meeting minutes approved as presented.
 - b. **Financial Reports**
 - i. **Treasurer’s Report**
 - ii. **Accounts Payable/General Ledger** – General Fund Checks #37388 - #37462, including the electronic liability check, for \$51,345.80 and Tax Collection Checks #3769 and #3770 for \$3,359.70 approved as presented.
 - iii. **Budget Reports**
 - c. **Department/Committee Reports:** Accepted and placed on file.
 - i. **Sanitation / MCSWMA** –
 - ii. **Zoning** –
 - iii. **Commission of Aging** -
 - d. **Correspondence** – MCSWMA Letter re: PFAS/PFOS
 - e. **Miscellaneous** – None
6. **Treasurer’s Report– Checking Account Balances (as of November 30, 2022):**

General Fund \$678,640.81	Trust & Agency \$0.00	Fire Fund \$323,787.28
Ambulance Fund \$300,046.82	Parks/Rec \$264,616.68	
Sanitation \$6,366.72	Taxes \$1,000.00	Road Repair Fund \$329,615.98

CD Totals:

Ambulance \$286,375.76	Roads \$274,480.38	Fire Dept \$218,834.46
General Fund \$1,174,504.85	Parks & Rec \$55,463.41	

Money Markets:

Fire \$48,426.14	Cemetery Perpetual Care \$3,236.02
Road Repair Fund \$86,082.16	General \$170,309.01
7. **Clerk’s Report**
 - a. **December Payroll Adjustment**– Due to the holidays, the pay period will end 1 week earlier.
 - b. **2023 Meeting dates** – C. Kerkela moved, D. Walch seconded, to continue with meetings for 2023 as the 2nd Tuesday of the month at 7:00 PM. Ayes: 4 Nays: 0 Motion carried.

- c. **Budget Amendment** – C. Kerkela moved, K. Koehn seconded, to approve increasing the budgeted expenses in the Assessor line item by \$800, for a total of \$24,209, and taking the \$800 from the Contingency Line Item, leaving \$10,790. Ayes: 4 Nays: 0 Motion carried.
- d. **Guardian Contract** – 2023 Contract pricing will increase 5%.

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. **Garbage Truck Purchase** – D. Walch moved, C. Kerkela seconded, to postpone a decision on the truck purchase while additional information and options for garbage collection are gathered. Ayes: 4 Nays: 0 Motion carried.
- b. **New Fire Truck Purchase** – C. Kerkela moved, K. Koehn seconded, to approve the Fire Department moving forward with SourceWell for a cost of \$2,000 to review the bid from Pomasl for a new Fire Truck. Ayes: 4 Nays: 0 Motion carried.
- c. **Emergency Shelter** – Waiting for more information.

10. New Business

- a. **Ambulance Brake Repair** – D. Walch moved, C. Kerkela seconded, to approve the brake repair for the ambulance for \$809.41. Ayes: 4 Nays: 0 Motion carried.
- b. **EMS Fee Increase** – K. Koehn moved, C. Kerkela seconded, to approved the changes to the EMS fees as recommended by MHR. Ayes: 4 Nays: 0 Motion carried.
- c. **Board of Review Terms** – D. Walch moved, C. Kerkela seconded, to approve Tom Redlon and Carolyn Myers for another term on the Board of Review. Ayes: 4 Nays: 0 Motion carried.
- d. **Cadets at Fire Class** – D. Walch moved, K. Koehn seconded, to approve purchasing course materials and sending the two cadets to Firefighter 1 & 2 class. Ayes: 4 Nays: 0 Motion carried.
- e. **Employee Resignations** – C. Kerkela moved, D. Walch seconded, to accept the resignations from Tim Johnston and Bob Vietzke. Ayes: 4 Nays: 0 Motion carried.
- f. **Reflectors on Silver Creek Road** – Waiting for more information.
- g. **Zoning Update** – R. Yelle gave an update.

11. Public Comment – None

12. Adjournment – D. Walch adjourned the meeting at 8:11 PM.

Carolyn Kerkela, Clerk

Darlene Walch, Supervisor