SANDS TOWNSHIP REGULAR MEETING SANDS TOWNSHIP OFFICE COMPLEX August 13, 2024

- 1. Call to Order and Pledge of Allegiance D. Walch called the meeting to order at 7:00 PM.
- Roll Call –Lee Yelle, David Kallio, Darlene Walch, and Carolyn Kerkela Absent – Justin Yelle Employees in Attendance: Randy Yelle, Pamela Roberts, Tom Wahlstrom Public in Attendance: Karrie Heikes, Adam Muscarella, Tom Ruprecht, and Bob Kallio (via Zoom)

3. Public Comment:

Thomas Ruprecht thanked the Board for their cleanup on Taylor Road.

- **4. Agenda:** L. Yelle moved, D. Kallio seconded, to approve the agenda with the addition of item 7b EAP Utilization. Ayes: 4 Nays: 0 Motion carried.
- **5. Consent Agenda:** C. Kerkela moved, L. Yelle seconded, to approve the Consent Agenda as presented. Ayes: 4 Nays: 0 Motion carried.
 - a. Minutes: July 9 Regular Meeting & July 30 Special Meeting minutes approved.
 - i. Treasurer's Report
 - ii. Accounts Payable/General Ledger General Fund Checks #38870 #38941, including the electronic liability checks, for \$64,301.17 and the Tax Collection Checks #3998 #4006 for \$515,350.23.
 - iii. Budget Reports
 - b. Department/Committee Reports: Accepted and placed on file.
 - i. Fire Department
 - ii. Sanitation / MCSWMA -
 - iii. Zoning –
 - iv. Commission of Aging
 - c. Correspondence
 - i. Marquette Charter Township Master Plan
 - ii. Marquette County Notice of Intent to Prepare a Materials Management Plan
 - d. Miscellaneous None
- 6. Treasurer's Report- Checking Account Balances (as of July 31, 2024):

General Fund \$46,124.94Trust & Agency \$0.00Fire Fund \$15,999.85Ambulance Fund \$10,128.99Parks/Rec \$2,747.18Sanitation \$60,329.50Taxes \$1,065.95Road Repair Fund \$265,338.04

CD Totals:

 Ambulance
 \$562,862.36
 Roads
 \$501,152.61
 Fire Dept
 \$46,744.72

 General Fund
 \$1,229,278.35
 Parks
 & Rec
 \$319,834.49
 Cemetery Trust
 \$2,796.00

Money Markets:

Fire \$48,804.66Cemetery Perpetual Care \$1,050.52Road Repair Fund \$86,232.97General \$172,348.78

ICS Money Markets

Fire \$173,815.61 **General** \$1,174,240.65 **Ambulance** \$136,069.69 **Parks & Rec** \$14,118.84

7. Clerk's Report -

- **a.** Election Update C. Kerkela gave an update on Primary Election.
- **b.** EAP Utilization C. Kerkela gave an update.

8. Supervisor's Report

- **a.** Electronics Recycling- D. Walch moved, C. Kerkela seconded, to extend the recycling grant for 2 more years, until September 2026. Ayes: 4 Nays: 0 Motion carried.
- **b.** 425 Agreement with Marquette Township L. Yelle gave an update.
- c. Pelissier Lake Drainage Project is underway.
- d. Well Testing No Update
- e. Garbage Truck Update No Update
- f. Conservation Projects D. Walch gave an update on recommendations from the Marquette County Conservation District for an area near the park and Strawberry Lake.
- g. MCSWMA Interns D. Walch gave an update.

9. Old Business -

- a. Strawberry Lake Update No update; will make additional phone calls.
- **b.** Property Cleanup Update (Zoning) R. Yelle gave an update on property cleanup progress and violations.
- **c.** Township Logo Ideas were presented and discussed; comments will go back to the designer.
- d. Draft Recreation Plan Waiting on the final draft from CUPPAD.

10.New Business

- a. MTA Regional Meeting C. Kerkela moved, L. Yelle seconded, to approve sending any interested board members, deputies, or others who may benefit to the MTA Regional Meeting on October 3. Ayes: 4 Nays: 0 Motion carried.
- b. Fire Department Shirts and Hats C. Kerkela moved, L. Yelle seconded, to approve up to \$1,400 for the design and purchase of hats and t-shirts for the fire department. Ayes: 4 Nays: 0 Motion carried.
- **c.** Zoning Ordinance Amendment (24-01-01) L. Yelle moved, D. Kallio seconded, to adopt the amendment to Article X, Access Management, to the Zoning Ordinance as recommended by the Planning Commission. Ayes: 4 Nays: 0 Motion carried.
- d. Dog Ordinance Amendment (24-04-01) Board recommendation was to send it back to the Planning Commission for consideration, with the suggestion of specifically listing dogs and cats instead of "pets".
- e. Children Playing Sign (Sicotte St.) More information will be brought in September.

11. Public Comment – None

12. Adjournment – D. Walch adjourned the meeting at 8:06 PM.

Carolyn Kerkela, Clerk

Darlene Walch, Supervisor