SANDS TOWNSHIP REGULAR MEETING SANDS TOWNSHIP OFFICE COMPLEX March 11, 2025

- 1. Call to Order and Pledge of Allegiance D. Walch called the meeting to order at 7:00 PM.
- 2. Roll Call Justin Yelle, David Kallio, Darlene Walch, and Carolyn Kerkela

Absent - Lee Yelle

Employees in Attendance: Randy Yelle, Tom Wahlstrom **Public in Attendance:** Bob Kallio (via Zoom) and others

3. Public Comment:

None

- 4. Agenda: C. Kerkela moved, J. Yelle seconded, to approve the agenda with the addition of item 8b Budget Amendments, 11h Dust Control and 11i Fire Department KBIC Grant Request. Ayes: 4 Nays: 0 Motion carried.
- **5. Consent Agenda:** D. Kallio moved, C. Kerkela seconded, to approve the Consent Agenda as presented. Ayes: 4 Nays: 0 Motion carried.
 - a. Minutes: February 11, 2025 Regular Meeting minutes approved.
 - i. Treasurer's Report
 - ii. Accounts Payable/General Ledger General Fund Checks #39393 #39472, including the electronic liability checks and Trust and Agency Checks, for \$62,742.05, and the Tax Collection Checks #4062 #4083 for \$974,528.80.
 - iii. Budget Reports
 - b. Department/Committee Reports: Accepted and placed on file.
 - i. Fire Department
 - ii. Sanitation / MCSWMA -
 - iii. Zoning –
 - iv. Recreation Committee -
 - v. Commission of Aging -
 - c. Correspondence -
 - Recreation Committee Emails
 - d. Miscellaneous None
- **6.** Public Hearing: Budget for Fiscal Year '25 '26: D. Walch opened the public hearing at 7:08. Public Comment: None

Close Public Hearing: D. Walch closed the public hearing at 7:09.

7. Treasurer's Report - Checking Account Balances (as of January 31, 2025):

General Fund \$527,779.46 **Trust & Agency** \$000 **Fire Fund** \$113,628.51 **Ambulance Fund** \$60,209.08 **Parks/Rec** \$55,472.49 **Sanitation** \$117,448.39 **Taxes** \$45,162.26 **Road Repair Fund** \$404,964.73

CD Totals:

Ambulance \$578,302.75 Roads \$512,438.13 Fire Dept \$48,225.14

General Fund \$1,257,057.77 Parks & Rec \$327,548.16 Cemetery Trust \$2,895.82

Money Markets:

Fire \$48,925.00 Cemetery Perpetual Care \$1,100.61 Road Repair Fund \$86,276.45 General \$173,099.31

ICS Money Markets

Fire \$175,846.21 General \$92,503.46 Ambulance \$137,659.34 Parks & Rec \$8,222.53

8. Clerk's Report -

- a. Solar Reimbursement Update C. Kerkela gave an update on the progress.
- **b.** Budget Amendments C. Kerkela moved, D. Walch seconded, to increase the budgeted expenses for the Board of Review line item in the General Fund by \$575, to a total of \$3,075, to increase budgeted expenses for the Clerk line item by \$550 for a total of \$34,023, and to increase budgeted expenses for the Legislative line item by \$890 for a total of \$21,392, and to take the \$2,015 total from the Contingency Line Item, leaving \$0 remaining. Ayes: 4 Nays: 0 Motion carried.

9. Supervisor's Report

- a. RE-TRAC D. Walch moved, C. Kerkela seconded, to register for the RE-TRAC program per EGLE guidelines, and to pay the required \$750 fee. Ayes: 4 Nays: 0 Motion carried.
- **b. Minimum Wage & Sick Leave Law –** D. Walch gave an update.
- **c. Disaster Preparedness Pet/Animal Workshop –** D. Walch gave an update on the proposed workshop, which will be April 26. Ayes: 4 Nays: 0 Motion carried.
- d. Inclement Weather Policy D. Walch noted some changes and updates needed.

10. Old Business -

- a. Sanitation SOPS & Documents D. Walch moved, C. Kerkela seconded, to approve documents as presented. After discussion and suggested changes, motion was withdrawn.
- b. Proposed Rules for Playground & Courts from Rec Committee No update.
- **c. Property Survey –** R. Yelle gave an update; additional information will be coming.
- d. Outdoor Facility Rental No update.
- **e.** Fire Department Standard Operating Guidelines (2nd Reading) D. Walch moved, C. Kerkela seconded, to approve the updated Standard Operating Guidelines for the Fire Department, with the noted comments. Ayes: 4 Nays: 0 Motion carried.

11. New Business

- a. Great Lakes Hose Testing C. Kerkela moved, J. Yelle seconded, to approve Great Lakes Testing Inc. doing the ladder inspection for the Fire Department at a cost of \$381. Ayes: 4 Nays: 0 Motion carried.
- b. Renewal Permit Request for High Profile D. Walch moved, J. Yelle seconded, to approve the renewal permit for High Profile as recommended by the Planning Commission. Ayes: 4 Nays: 0 Motion carried.
- c. Draft Police Power Ordinance Number 59 (1st Reading) For April meeting. After discussion, D. Walch moved, J. Yelle seconded, to move the regularly scheduled April meeting from April 8 to 10th so a quorum will be present. Ayes: 4 Nays: 0 Motion carried.
- d. DNR Grant / CUPPAD Proposal for Parks & Rec Project C. Kerkela moved, J. Yelle seconded, to have CUPPAD set up a prioritization meeting with the Recreation Committee to discuss potential projects and possible grant submissions for 2026. Ayes: 4 Nays: 0 Motion carried.
- e. Michigan Fireman's Association Annual Conference C. Kerkela moved, D. Kallio seconded, to approve sending interested members of the department to the conference, including overnight lodging, transportation, and membership to the Michigan Fireman's Association. Ayes: 4 Nays: 0 Motion carried.

- **f. General Appropriations Act Resolution FY '25 '26 –** C. Kerkela moved, D. Kallio seconded, to adopt the Resolution #03112025GAA, General Appropriations Act, as presented. Roll call vote was unanimous.
- **g.** Michigan Association of Municipal Cemeteries C. Kerkela moved, D. Kallio seconded, to approve the annual membership to the MAMC for \$45 as recommended by the sexton. Ayes: 4 Nays: 0 Motion carried.
- h. Dust Control D. Walch moved, J. Yelle seconded, to approve the 2025 Dust Control Agreement with the Marquette County Road Commission at an estimated cost of \$595.80. Ayes: 4 Nays: 0 Motion carried.
- i. Fire Department KBIC Grant Request C. Kerkela moved, D. Kallio seconded, to approve the Fire Department applying for the KBIC Grant for a total of \$13,488, and to agree to accept the funds and act as a pass-through entity if the grant is awarded. Ayes: 4 Nays: 0 Motion carried.
- 12. Public Comment None
- **13. Adjournment –** D. Walch adjourned the meeting at 9:13 PM.

Carolyn Kerkela, Clerk

Darlene Walch, Supervisor