

**SANDS TOWNSHIP REGULAR MEETING**  
**SANDS TOWNSHIP OFFICE COMPLEX**  
**April 11, 2023**

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, Justin Yelle, David Kallio and Carolyn Kerkela  
**Absent** – None  
**Employees in Attendance:** Randy Yelle, Tom Wahlstrom, Lee Yelle  
**Public in Attendance:** Kelly Jandron and Alyssa Dean and Bob Kallio (via Zoom)
3. **Public Comment:** None
  - a. Kelly Jandron & Alyssa Dean (Range Bank) gave options for our checking account, including interest-earning options and Business Account Security plans.
4. **Agenda:** C. Kerkela moved, J. Yelle seconded, to approve the agenda with the addition of 10c – Backhoe. Ayes: 5 Nays: 0 Motion carried.
5. **Consent Agenda:** K. Koehn moved, C. Kerkela seconded, to approve the Consent Agenda as presented. Ayes: 5 Nays: 0 Motion carried.
  - a. **Minutes:** March 14, 2023 Regular Meeting minutes approved as presented.
  - b. **Financial Reports**
    - i. **Treasurer’s Report**
    - ii. **Accounts Payable/General Ledger** – General Fund Checks #37652 - #37730, for \$649,492.71 and Tax Collection Checks #3824 - #3837 for \$48,635.58 approved as presented.
    - iii. **Budget Reports**
  - c. **Department/Committee Reports:** Accepted and placed on file.
    - i. **Fire Department**
    - ii. **Sanitation / MCSWMA –**
    - iii. **Zoning –**
  - d. **Correspondence** – None
  - e. **Miscellaneous** – None
6. **Treasurer’s Report– Checking Account Balances (as of March 31, 2023):**  
**General Fund** \$1,078,462.43 **Trust & Agency** \$177.00 **Fire Fund** \$98,306.43  
**Ambulance Fund** \$345,769.63 **Parks/Rec** \$312,338.98  
**Sanitation** \$58,670.58 **Taxes** \$1,000.00 **Road Repair Fund** \$513,108.13  
  
**CD Totals:**  
**Ambulance** \$287,905.84 **Roads** \$274,757.25 **Fire Dept** \$68,966.51  
**General Fund** \$1,176,593.88 **Parks & Rec** \$55,807.74  
  
**Money Markets:**  
**Fire** \$48,480.89 **Cemetery Perpetual Care** \$3,236.10  
**Road Repair Fund** \$86,103.86 **General** \$170,524.67
  - a. **General Fund CD** – K. Koehn moved, D. Kallio seconded, to transfer the \$116,616.74 from the General Fund CD that matured at Honor Credit Union into a 12-month CD at Incredible Bank with a 4.5% interest rate. Ayes: 5 Nays: 0 Motion carried.

**7. Clerk's Report**

- a. **QuickBooks Update** – C. Kerkela moved, K. Koehn seconded, to upgrade the Clerk's QuickBooks to Enterprise Desktop Gold for \$1,830, with credit for the remaining portion of the \$650 paid for payroll support. Ayes: 5 Nays: 0 Motion carried.

**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** – No Update.
- b. **Emergency Shelter** – D. Walch gave an update.
- c. **Reflectors on Silver Creek Road and Street Light Request**– No Update.
- d. **Sands Speedway Update** – D. Walch gave an update; all parties have signed the amended agreement, which will be filed with the court.

**10. New Business**

- a. **Checking Account at Range Bank:**
  - i. D. Walch moved, C. Kerkela seconded, to leave \$250,000 from our checking account as a Public Funds checking account, and to transfer the remaining balance to an Investment Cash Sweep Money Market account with Range Bank. Ayes: 5 Nays: 0 Motion carried.
  - ii. D. Walch moved, C. Kerkela seconded, to have the Clerk and Treasurer look at possibly investing additional funds in CDs, and to bring a recommendation to a future meeting. Ayes: 5 Nays: 0 Motion carried.
  - iii. D. Walch moved, C. Kerkela seconded, to have the Clerk and Treasurer explore further the Account Security Options available from Range Bank. Ayes: 5 Nays: 0 Motion carried.
- b. **Audit Contract** – C. Kerkela moved, J. Yelle seconded, to accept the proposal from Anderson, Tackman & Company for 3 years of audit services. Ayes: 5 Nays: 0 Motion carried.
- c. **Backhoe** – J. Yelle questioned the service needs on the backhoe.

**11. Public Comment** – None

**12. Adjournment** – D. Walch adjourned the meeting at 8:00 PM.

Carolyn Kerkela, Clerk

Darlene Walch, Supervisor