

**SANDS TOWNSHIP SPECIAL MEETING
SANDS TOWNSHIP OFFICE COMPLEX
June 18, 2019**

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE – D. Walch called the meeting to order at 7:00 PM.

2. ROLL CALL: Darlene Walch, David Kallio, Justin Murawski, Justin Yelle and Lee Yelle
EMPLOYEES IN ATTENDANCE: Carolyn Kerkela **PUBLIC IN ATTENDANCE:** None

3. PUBLIC COMMENT: None

4. AGENDA: L. Yelle motioned, D. Kallio seconded, to approve the agenda with the addition of 5b – General Fund CD. Ayes: 5 Nays: 0 Motion carried.

5. Business:

a. Recycling Infrastructure Grant – After notice of a 20% reduction from the State’s May quote for grant dollars and a lengthy discussion on construction of a new transfer station/recycling facility; L. Yelle moved, J. Yelle seconded, to move forward with the (MDEQ) Environment Great Lakes and Energy Recycling Infrastructure Grant, and accept the \$221,328 grant dollars from the state, with the Township portion for the project expecting to be \$400,000. Roll call vote was unanimous.

b. General Fund CD – L. Yelle moved, D. Kallio seconded, to authorize Justin Murawski to move the General Fund CD of \$259,478.96 (investment amount) at Bay Bank (maturity date 6/27/19), to Honor Credit Union or another local institution with a higher interest rate, dividing the amount into two separate CD’s with one being a long term and one a shorter term investment period and ensuring FDIC protection for the full amount. Ayes: 5 Nays: 0 Motion carried.

G. PUBLIC COMMENT: None

H. ADJOURNMENT: D. Walch declared the meeting adjourned at 8:07 p.m.

Lee Yelle, Clerk

Darlene Walch, Supervisor