

**SANDS TOWNSHIP SPECIAL MEETING
SANDS TOWNSHIP OFFICE COMPLEX
October 1, 2019**

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

2. ROLL CALL: Darlene Walch, Lee Yelle, Justin Murawski, David Kallio and Justin Yelle.

ABSENT: None

EMPLOYEES IN ATTENDANCE: Randy Yelle **PUBLIC IN ATTENDANCE:** Bob Kallio

3. PUBLIC COMMENT: None

4. AGENDA: J. Murawski requested to add CD renewal/transfer to the agenda. J. Yelle moved, D. Kallio seconded to approve the agenda with addition of action on a CD.

Ayes: 5 Nays: 0 Motion carried

5. BUSINESS:

a. Review of bids for engineering plans of recycling/transfer station – Submitted bids: Bittner Engineering Inc. at ~~\$39,000.~~ **(\$39,500.)** IDI Architecture Engineering at \$81,120. D. Walch moved, L. Yelle seconded, have board members take under consideration the two bids and do due diligence of reviewing documents and take up as old business at the October 8th regular meeting. Ayes: 5 Nays: 0 Motion carried.

b. CD renewal/transfer – D. Walch moved, D. Kallio seconded, to move the matured (\$31,588.75) Ambulance CD into a six-month at 1.9% interest rate account from 1st Bank to Honor Credit Union. After discussion, motion and second was rescinded.

D. Walch moved, D. Kallio seconded, to move the matured (\$31,588.75) Ambulance CD into a two-year at 1.80% interest rate account from 1st Bank to Honor Credit Union. Ayes: 5 Nays: 0 Motion carried.

5. PUBLIC COMMENT: None

6. ADJOURNMENT: D. Walch declared the meeting adjourned at 7:30 p.m.

Lee Yelle, Clerk

Darlene Walch, Supervisor